



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, January 22, 2026
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Dr. Michael Thompson
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call**..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of November 25, 2025 minutes
 - B. Layover of December 11, 2025 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 2. Ordinance for a Budget Amendment for Emergency PSB Boiler Replacement to be Laid Over
 3. Ordinance for a Budget Amendment for Emergency JDC HVAC System Repairs to be Laid Over

4. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
5. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
6. An Ordinance Abating the Tax hereto Levied for the Year 2025 Payable 2026 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over
7. An Ordinance to Abate the 2020A Alternative Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
8. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
9. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
10. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
11. An Ordinance Abating Special Tax Roll for 2025 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over
12. Resolution Authorizing Settlement of Pending Litigation (Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.)

B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:

1. Committee Report

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

1. Committee Report
2. Resolution Authorizing an Intergovernmental Cooperation Agreement among the County of Winnebago, the Village of New Milford, the Four Rivers Sanitation Authority, and JMD Real Estate Holdings, LLC for Extension of Sewer Line on Harrisville Road
3. Resolution Granting One Hundred Thousand Dollars (\$100,000) from Host Fees to the Winnebago County Rail Authority (WCRA) to Establish a Dedicated Site Acquisition Fund and Support Regional Economic Growth

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

1. Committee Report
2. Resolution Awarding Purchase of One Civil Processing Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds
 Cost: \$70,357
3. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using Internal Service Funds
 Cost: \$52,958

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

1. Committee Report
2. (26-001) Resolution Authorizing the Purchase of a Utility Tractor
Cost: \$30,743.17 C.B. District: County Wide
3. (26-002) Resolution Authorizing the Purchase of Four Plow/Dump Truck Chassis
Cost: \$577,500 (\$144,375.00/ea.) C.B. District: County Wide
4. (26-003) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Construction Engineering for Replacement of the Prairie Hill Road Bridge over the Rock River. (Section: 18-00655-00-BR)
Cost: County \$78,704.2 / Fed \$314,816.8 C.B. District: 2, 4
5. (26-004) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Architectural and Structural Engineering Services for a New Equipment Garage for the Highway Department (Section: 25-00748-00-MG)
Cost: \$110,767 C.B. District: County Wide
6. (26-005) Resolution Authorizing an Agreement with Chastain and Associates, LLC for Right of Way Acquisition Services for the Owen Center Road Project (Section: 22-00712-00-SP)
Cost: \$89,467.84 C.B. District: 5
7. (26-006) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating Updates as Part of the Centralized Agency Permitting System (CAPS)
Cost: 20,000 C.B. District: County Wide
8. (26-007) Resolution Authorizing an Engineering Agreement with ITERIS for Traffic Signal Coordination and Upgrades Along the Riverside Boulevard Corridor. (Section: 25-00746-00-TL)
Cost: \$99,264 C.B. District: 8, 17 & 20
9. (26-008) Ordinance for the Vacation of a Portion of Romona Avenue Right-of-Way in Rockford Township
Cost: n/a C.B. District: 18

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

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**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, February 12, 2026

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

Approval of Minutes

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 25, 2025 at 6:00 p.m.
2. Board Member Sweeney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Booker, Butitta, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Tassoni, and Webster. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, R. Thompson, and Valdez were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Chief Judge John Lowry- The Attitude of Gratitude Giving Thanks

Board Member R. Thompson arrived at 6:06 p.m.

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 October 23, 2025 and layover County Board Minutes of November 13, 2025, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 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 McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

APPOINTMENTS

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Cameras and Access Card Readers to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Discussion by Chief of the Civil Bureau Reuter and Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Penney made a motion to send back to committee, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for E-Citation Software Replacement to be Laid Over.
11. Board Member Butitta made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget for Fiscal Year 2025 Year End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Z-05-25 A Map Amendment to Rezone 5.28 +/- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 13255 Edwardsville Road, Winnebago, IL 61088 in Seward Township, District 1, LESA: NA, 2030 LRMP MAP: YES,

ZBA: Approval (7-0), ZC: TBD. Board Member Webster made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney wished all a Happy Thanksgiving.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member Arena made a motion to approve a Resolution Awarding Renewal with Tokio Marine HHC for Stop-Loss Insurance Coverage on the Group Medical Plans, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
16. Board Member Arena made a motion to approve a Resolution Awarding Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
17. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Recorder's Office Remodel Using Fee Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
18. Board Member Arena made a motion to approve a Resolution Awarding IT Ticketing and Patch Management 3 Year Renewal, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
19. Board Member Arena read in for the first reading of an Ordinance Amending Section 62-242 (Claim Settlement Policies) of the Winnebago County Code of Ordinances to be Laid Over. Board Member Arena made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Arena made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
20. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 50, Articles V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois to be Laid Over.

PUBLIC WORKS COMMITTEE

21. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc., seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

UNFINISHED BUSINESS

20. **Appointments read in on October 23, 2025**

Chairman Chiarelli entertained a motion to approve the Appointments A. & B. (as listed below). Board Member Sweeney made a motion to approve the Appointments, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

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

NEW BUSINESS

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

Board Member Penney commented on the lay over of the Ordinance regarding Chapter 50.

ANNOUNCEMENTS & COMMUNICATION

22. 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 Illinois Environmental Protection Agency a Public Notice regarding Proposed Renewal of Clean Air Act Permit Program Permit Rockford Brake Manufacturing, Inc in Rockford.

B. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:

- a. Town of Rockton
- b. Town of Roscoe

C. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the Collector Investment Report as of November 1, 2025.

Board Member Arena asked for an update regarding the V.A.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) The meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 11, 2025**

1. Chairman Pro Tem Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 11, 2025 at 6:00 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator Thompson announced due to no committee meetings over the next few weeks, the County Board Meeting scheduled for January 8, 2026 will be cancelled unless there is an urgent need for a meeting. The next County Board Meeting is scheduled for January 22, 2026.

4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Hanserd, Hoffman, McCarthy, McDonald, Nabors, Sweeney, Tassoni, Dr. M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Fellars, Goral, Lindmark, Penney and Scrol were absent.)

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

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

APPROVAL OF MINUTES

6. Chairman Pro Tem Arena entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of November 13, 2025 and layover County Board Minutes of November 25, 2025, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney and Scrol were absent.)

CONSENT AGENDA

7. Chairman Pro Tem Arena entertained a motion to approve the Consent Agenda for December 11, 2025. Board Member De La Trinidad made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Webster. Motion

was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney and Scrol 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. Please see under Unfinished Business.

ZONING COMMITTEE

10. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney wished the all a Merry Christmas.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office using CIP 2026 Funds, seconded by Board Member Hoffman. Discussion by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney and Scrol were absent.)
13. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of Two Replacement K9 Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)
14. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of Replacement COPS Unit Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)
15. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds, seconded

by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)

16. Board Member Hanserd made a motion to approve a Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics, seconded by Board Member Dr. M. Thompson. Discussion by Board Member McDonald. Board Member McDonald made a motion to amend, seconded by Board Member Sweeney. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.) Motion to approve the amended Resolution was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)
17. Board Member Hanserd made a motion to approve a Resolution to Submit an Advisory Referendum to the Voters of Winnebago County, Illinois Regarding the Federal Scholarship Tax Credit, seconded by Board Member Sweeney. Discussion by Board Members Hanserd, Sweeney, Booker, and Valdez. Motion was approved by a voice vote. Board Members Hanserd, Hoffman, and De La Trinidad voted no.) (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)

PUBLIC WORKS COMMITTEE

18. Board Member Tassoni wished all a Merry Christmas.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for E-Citation Software Replacement Laid Over from November 25, 2025 Meeting, seconded by Board Member Dr. M. Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)

Zoning Committee

- A. Board Member Webster made a motion to send back to committee (ZBA) 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, 2030 LRMP Map: NO, ZBA: Denial (2-5), ZC: Approval (3-2). Laid over from November 13, 2025 County Board Meeting, seconded by Board Member Butitta. Motion to send back to committee (ZBA) was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)

Board Member Webster announced the Ordinance will go back to the ZBA for the March meeting.

Board Member Webster wish the all a Merry Christmas and Happy Holidays.

Operations and Administrative

- A. Board Member Hanserd made a motion to approve an Ordinance Amending Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois Laid Over from November 25, 2025 Meeting, seconded by Board Member McCarthy. Discussion by Board Member Valdez and Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.)

Board Member Hanserd wished all a Merry Christmas and a Happy New Year.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

22. 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 the following:

- a. Federal Register/Vol. 90, No. 187/Tuesday, September 30, 2025/Notices
- b. Federal Register/Vol. 90, No. 225/Tuesday, November 25, 2025/Notices
- c. Federal Register/Vol. 90, No. 229/Tuesday, December 2, 2025/Notices
- d. Monthly Federal Register Notice-Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations- Publication Date: November 25, 2025.

- B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for September, October, and November, 2025.

Dr. M. Thompson announced the passing of his grandmother and the service will take place December 13, 2025 at Fitzgerald Funeral Home.

Board Member De La Trinidad announced a Christmas party at Harmony Banquets that he and Alderman Salgado are hosting on December 16, 2025.

ADJOURNMENT

23. Chairman Pro Tem Arena entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Valdez. Motion was approved by a voice vote. (Board Members Fellars, Goral, Lindmark, Penney, and Scrol were absent.) The meeting was adjourned at 6:22 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
(6) different organization for (9) 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
1026	1	Foundation for Educ. Excellence	01/12/26-02/28/2026	\$5,000.00
1027	1	Severson Dells Educ Foundation	01/31/2026-01/31/2026	\$1,000.00
1032	1	N.I. RIFLE & PISTOL INC.	01/09/26-04/06/26	\$868.00
1033	1	OSCAR MIKE VETS ORG	01/31/2026-01/31/2026	\$4,999.00
1034	1	Nikolas Ritschel Foundation	01.23.2026-03.14.2026	\$1,000.00

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

The Following Have Requested a Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

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

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
1028	1	Live and Let Live	Various	\$5,000.00
1029	1	Live and Let Live	Various	\$5,000.00
1030	1	Live and Let Live	Various	\$200.00
1031	1	Live and Let Live	Various	\$2,500.00

This concludes my report,

Deputy Clerk

Lisa Nolley

LORI GUMMOW
Winnebago County Clerk

Date

22-Jan-26


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	\$	639,322
101	PUBLIC SAFETY TAX	\$	88,033
103	DOCUMENT STORAGE FUND	\$	13,712
105	VITAL RECORDS FEE FUND	\$	1,793
106	RECORDERS DOCUMENT FEE FUND	\$	139
107	COURT AUTOMATION FUND	\$	139
109	VICTIM IMPACT PANEL FEE	\$	800
111	CHILDREN'S WAITING ROOM FUND	\$	65
114	911 OPERATIONS FUND	\$	49,342
115	PROBATION SERVICE FUND	\$	17,872
118	NEUTRAL SITE CUSTODY EXCHANGE	\$	122,514
119	CORONER FEE FUND	\$	15,436
126	LAW LIBRARY	\$	2,627
131	DETENTION HOME	\$	36,661
155	MEMORIAL HALL	\$	2,043
158	CHILD ADVOCACY PROJECT	\$	841
161	COUNTY HIGHWAY	\$	68,143
164	MOTOR FUEL TAX FUND	\$	261,035
181	VETERANS ASSISTANCE FUND	\$	9,577
185	HEALTH INSURANCE	\$	2,499,582
194	TORT JUDGMENT & LIABILITY	\$	2,163,079
301	HEALTH GRANTS	\$	81,902
302	SHERIFF'S DEPT GRANTS	\$	101,995
304	PROBATION GRANTS	\$	28,565
309	CIRCUIT COURT GRANT FUND	\$	760
313	AMERICA RESCUE PLAN	\$	530,000
316	RURAL TRANSIT DISTRICT FUND	\$	20,219
401	RIVER BLUFF NURSING HOME	\$	319,899
410	ANIMAL SERVICES	\$	40,500
420	555 N COURT OPERATIONS FUND	\$	2,735
430	WATER FUND	\$	7,505
501	INTERNAL SERVICES	\$	13,637
743	CAPITAL PROJECTS FUND	\$	1,240,064
	TOTAL THIS REPORT	\$	8,380,536

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 22nd day of January 2026 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

Finance Committee



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: January 15, 2026
Ordinance Title: Ordinance for a Budget Amendment for Emergency PSB Boiler Replacement
Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? No	Original Appropriation Amount: \$848,000
If not, explain funding source: General Fund Balance	
ORG/OBJ/Project Code: 13500-49110 (General Fund); 82200-46430-C26xx (CIP Fund)	
FY2026 Budget Impact: \$165,544	

Background Information: The boiler for the PSB Modine heaters in the underground parking garage and the Ice Melt system has failed. The system is currently using approximately 70 gallons of water a day indicating that system tubes are leaking. The boiler needs to be replaced as soon as possible.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2026 Fiscal Year

Finance: January 15, 2026

Lay Over: January 22, 2026

Sponsored by:

Final Vote: February 12, 2026

John Butitta, Finance Committee Chairman

2026 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2026 and recommends its adoption.

Ordinance for a Budget Amendment for Emergency PSB Boiler Replacement

WHEREAS, the boiler for the PSB Modine heaters in the underground parking garage and ice melt system has failed causing the system to use approximately 70 gallons of water a day which indicates leaking; and,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2026 at its September 25, 2025 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#26-003 Emergency PSB Boiler Replacement**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN SWEENEY

JOHN SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2026.

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

2026
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 1/7/2026 AMENDMENT NO: 26-004								
DEPARTMENT: CIP SUBMITTED BY: Shawn Franks								
FUND#: 0001-General Fund 13500-Misc County '0743-CIP Fund DEPT. BUDGET NO. 82200-CIP								
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
82200	46430	C26xx	Machinery & Equipment	\$848,000	\$0	\$848,000	\$165,544	\$1,013,544
13500	49110		Transfer to CIP Fund	\$6,198,612	\$0	\$6,198,612	\$165,544	\$6,364,156
Revenue								
82200	39110		Transfer from General Fund	(\$15,673,070)	\$0	(\$15,673,070)	(\$165,544)	(\$15,838,614)
TOTAL ADJUSTMENT:							\$165,544	
Reason budget amendment is required:								
The boiler for the PSB Modine heaters in the underground parking garage and ice melt system has failed causing the system to using approximately 70 gallons of water a day which indicates leaking.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2026 budget:								
Revenue Source: General Fund Balance transfer to CIP.								



PROJECT PROPOSAL

Company

Helm Service
2279 Yellow Creek Rd
Freeport, IL 61032
Ph: 815-990-1454

Proposal Date: 12/15/2025

Proposal Number: P18463

Bill To Identity

WINNEBAGO COUNTY FACILITIES
MANAGEMENT
400 W STATE ST
ROCKFORD, IL 61101

Agreement Location

PUBLIC SAFETY BUILDING
420 W. STATE STREET
ROCKFORD, IL 61101
Shawn Franks

RE: Winnebago County - PSB - Boiler Replacement

Good Morning Shawn,

Helm Service would like to thank you for the opportunity to provide this proposal for your consideration. Partnering with Helm Service for this work will ensure you are receiving the highest technical expertise in our industry. Our mechanical service procedures promote the highest safety and environmentally conscious practices available.

Scope:

- Provide labor and materials to complete the following:
 - Isolate boiler and drain down.
 - Disconnect water piping, venting, gas, and power.
 - Disassemble boiler and remove from site.
 - Demo existing 8" intake and exhaust from boiler.
 - Core new holes to accommodate venting sizing changing from 8" to 10".
 - Run new intake and exhaust piping for new boiler.
 - Set new boiler in place and assemble.
 - Run all new water piping to boiler and pump.
 - Reconnect power for new boiler and pump.
 - Rework gas piping to new boiler.
 - Insulate new water piping and intake air piping.
- Proposal based on existing isolation valves holding for boiler.
- Control integration is by others. Boiler will have automation gateway for BACNET or MODBUS.
- We will attempt to open crossover to feed ramp while new boiler is installed. If valving doesn't work as intended the ramp would be without heat for a duration of 4 days. We will need at least 1 day to run venting which will interrupt traffic for the ramp as well.
- Proposal based on straight time labor.
- Proposal excludes sales tax.

Investment for Above.....\$165,544.00

Clarifications:

- **Tariff Alert:** The prices quoted herein are based on the current tariff rates, duties, government charges, and trade regulations as of the date of this quote. If any new tariffs, duties, taxes, or similar charges are imposed, or any existing tariffs, duties, or charges are increased or modified by any government or regulatory authority (collectively, "Tariff Changes"), and such Tariff Changes result in an increase in the cost of goods, Helm Service reserves the right to adjust the pricing of the affected goods to reflect the increased costs. Helm Service is not obligated to deliver the goods and/or services until an agreement on the new price has been reached. Upon customer approval, Helm will verify



with suppliers if any price increases have occurred and if so, will notify customer to review required price adjustment prior to order.

- Please note – **We are not responsible for delays in equipment/material deliveries due to supply chain delays.** With current environment, pricing is subject to change pending any equipment cost increases.
- ***Due to new A2L refrigerant regulations, 410-A Equipment will be discontinued after the first of the year.***
- Work to be performed during normal working hours of 7:00am - 3:30pm, Monday through Friday.
- ***This proposal, scope, and price is the proprietary property of Helm Service and is for our Client's use only, as it is to be utilized for the agreement evaluation.*** This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Helm Service, which is not expressed herein. **No party shall alter this agreement. This proposal will become a binding Agreement only after acceptance by Client and approval by an officer of Helm Service as evidenced by their signatures below. All rights to any designs presented are retained by Helm Service.**
- Helm shall properly dispose of all debris created by the above noted repairs.
- If additional repairs are found, a separate proposal will be submitted.

Exclusions:

- The scope of this proposal does not include the replacement of any other components of the mechanical or controls systems that are not specifically listed in this proposal.
- Temporary HVAC equipment or rental equipment.
- Permits, Inspection fees of any kind.
- Isolation valves, strainers, check valves, etc. unless specifically noted.
- Electrical work of any kind, starters, disconnects, VFD's wire, conduit, breakers, fuses, etc.
- Roofing, cutting, patching, flashing, painting.
- Structural building/walls; cutting, patching, and coring.
- All work associated with Fire/Life Safety, including interfaces and interlocks to the Fire Alarm System, smoke detectors, fire dampers, smoke control dampers, and smoke/fire dampers.
- Additional ventilation requirements/revisions that may be required due to A2L refrigerants.
- Utility Services: We assume the existing utilities (gas, electrical, water) serving the facility are properly sized to handle the current building loads. If it is determined service upgrades are necessary to facilitate current or future loads, additional costs may apply through your utility provider and/or Helm.
- Payment and performance bonds.
- All responsibility for lead and asbestos identification, abatement, removal, and disposal prior to start of job.

Thank you for the opportunity. We look forward to working with you.

Brooke VenHuizen

Regional Accounts Executive | Helm Service
815-990-1454 cell
bvenhuizen@helmgroupp.com

Annette Schryver

Inside Sales | Helm Service
815-297-6067 direct
aschryver@helmgroupp.com



Upon execution as provided below, this agreement, including the following pages attached hereto (collectively, the “Agreement”), shall become a binding and enforceable agreement against both parties hereto. Customer, by execution of this Agreement, acknowledges that it has reviewed and understands the attached terms and conditions and has the authority to enter into this Agreement.

Contractor

Brooke VenHuizen

Signature (Authorized Representative)

Brooke VenHuizen

Name (Print/ Type)

815-990-1454

Phone

12/15/2025 P18463

Date Proposal #

Customer

Signature (Authorized Representative)

Name (Print/ Type)

Title

Date PO#



HELM SERVICE PROJECT - TERMS AND CONDITIONS

1. TERMS: IF THIS CONTRACT INVOLVES THE PURCHASE OF MATERIALS AND EQUIPMENT ONLY, THE PURCHASE PRICE SHALL BE PAYABLE AT THE TIME OF DELIVERY OF THE MATERIALS AND/OR EQUIPMENT; IF THIS CONTRACT INVOLVES LABOR OR LABOR AND MATERIALS AND EQUIPMENT, PROGRESS BILLINGS WILL BE SUBMITTED COVERING MATERIALS AND EQUIPMENT DELIVERED TO THE JOB SITE OR STORED IN ACCEPTABLE STORAGE FOR DELIVERY TO THE JOB SITE. THIS PROGRESS BILLING WILL ALSO INCLUDE LABOR WHICH HAS BEEN EXPENDED ON THE JOB OR DIRECTLY CONCERNED WITH THE JOB. THIS PROGRESS BILLING AMOUNT WILL BE DUE TEN DAYS AFTER BILLING DATE. FOR JOBS WHICH REQUIRE RETENTION, A RETENTION AMOUNT OF FIVE PERCENT WILL BE WITHHELD. IT WILL BECOME DUE AND PAYABLE AT THE COMPLETION OF HELM SERVICE'S PORTION OF THE PROJECT.

2. Title to the materials and equipment shall remain with Helm Service until the customer has paid the total price in full, and if the customer should fail to make any payment to Helm Service as the same becomes due or the customer fails to perform any other obligation under this contract, Helm Service may take possession of the materials and equipment.

3. Helm Service warrants that its labor and installation shall be done in a good and workmanlike manner and shall be free from defects for a period of one year after completion of the installation. Helm Service warrants that all equipment and materials furnished will be new unless otherwise specified in this contract, and that Helm Service has good title thereto. Helm Service does not warrant the quality of the equipment and materials furnished in any respect and the customer's remedy for defects in the equipment and materials shall be against Helm Service's suppliers or the manufacturers of the materials and equipment. Helm Service will deliver all manufacturers' written warranties to the customer upon completion of installation. UNDER NO CIRCUMSTANCES WILL HELM SERVICE BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFITS, INCREASED OPERATING OR MAINTENANCE EXPENSE, CLAIMS OF CUSTOMER'S, TENANTS, OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

4. Once the equipment and materials have been delivered to the job site, the Customer assumes all risk of damage to same, by any cause, except that brought about by the negligence of Helm Service and its employees. The customer shall carry all Risk, Property Insurance to the full value of the materials and equipment and name Helm Service as an Additional Insured to the extent of its interest.

The Customer shall be responsible for purchasing and maintaining such liability insurance as will protect him against claims which may arise from operations under the Contract.

5. Helm Service will obtain Liability and Workers' Compensation Insurance protecting it against claims which may arise from operations under the contract.

6. Helm Service will make delivery or installation, when provided herein, within a reasonable time after this contract is entered into, but it will not be responsible for delays caused by unavailability of machinery, equipment, materials or parts, shipper's delays, strikes, lockouts, restrictions imposed by civil or military authority, priority regulation of some governmental body, insurrection or riot, or any other cause beyond Helm Service's control. If a time for performance is stated in this agreement, it shall be deemed to be an estimate only. If Helm Service is required to make some installation under this contract, the customer shall be responsible for putting the premises in a satisfactory condition including furnishing electric power, light, heat, and water so that installation can start promptly and be completed efficiently.

7. If Helm Service shall fail to perform any of its obligations under this contract and fails to perform after the customer gives Helm Service ten (10) days' written notice of the specific deficiencies, the customer may have someone else complete the performance, but Helm Service's liability shall be limited to what it reasonably costs the customer to obtain completion of Helm Service's obligations under this contract. If Helm Service fails to perform any of its obligations under this contract, the customer, at customer's option, and without being required to do so, may cancel this contract by giving Helm Service ten (10) days written notice.

8. If the Project is stopped for a period of thirty (30) days under an order of any court or other public authority having jurisdiction, or as a result of an act of government, such as a declaration of a national emergency making materials unavailable, through no act or fault of Helm Service or if the Project should be stopped for a period of thirty (30) days by Helm Service for the customer's failure to make payment thereon as provided in Paragraph 1, then Helm Service may upon seven (7) days written notice to the customer terminate this agreement and immediately recover from the customer payment for all work to date and for any proven loss sustained upon any materials, equipment, tools, construction equipment and machinery, including reasonable profit and damages.

9. In the event either party must commence a legal action to enforce any rights under this contract, the successful party shall be entitled to all court costs and reasonable attorney's fees as determined by the court for prosecuting or defending the claim as the case might be.

10. The Customer shall not leave any of the equipment or systems furnished or installed by Helm Service in operation until the customer has approved and accepted same and paid Helm Service the price in full.

11. Any written notice required under this contract may be delivered personally to the other party or mailed as certified mail, return receipt requested, to the other party's address as it appears in this agreement or as given to the other party by written notice during the terms of this contract.

12. To the fullest extent permitted by law, Customer shall indemnify and hold harmless Helm Service, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorney's fees, arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by any active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable, regardless of whether it is caused in part by the negligence of Helm Service.



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: January 15, 2026
Ordinance Title: Ordinance for a Budget Amendment for Emergency JDC HVAC System Repairs
Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? No	Original Appropriation Amount: \$845,535
If not, explain funding source: Detention Home Fund Balance	
ORG/OBJ/Project Code: 43100-46320	
FY2026 Budget Impact: \$74,422	

Background Information: The cells in Pods B and E at the JDC where additions were added are not receiving enough air flow. This is causing issues with the temperature of the cells being between 59 and 69 degrees. Additional exhaust fans and ductwork are needed to increase the air flow.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2026 Fiscal Year

Finance: January 15, 2026

Lay Over: January 22, 2026

Sponsored by:

Final Vote: February 12, 2026

John Butitta, Finance Committee Chairman

2026 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2026 and recommends its adoption.

Ordinance for a Budget Amendment for Emergency JDC HVAC System Repairs

WHEREAS, the additions of cells in Pods B and E of the Juvenile Detention Center are not receiving enough air flow. This is causing issues with the temperature of the cells being between 59 and 69 degrees. Additional exhaust fans and ductwork are needed to increase the air flow; and,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2026 at its September 25, 2025 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#26-004 Emergency JDC HVAC System Repairs**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN SWEENEY

JOHN SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Ordinance was adopted by the County Board of the County of

Winnebago, Illinois this _____ day of _____ 2026.

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

2026
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		1/7/2026		AMENDMENT NO: 26-004	
DEPARTMENT:		Detention Center		SUBMITTED BY: Shawn Franks	
FUND#:		0131-Juvenile Detention Center		DEPT. BUDGET NO. 41300 -Juvenile Detention Center	

Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
41300	46320		Building Improvements	\$845,535	\$0	\$845,535	\$74,422	\$919,957
Revenue								
TOTAL ADJUSTMENT:							\$74,422	
Reason budget amendment is required:								
The cells in Pods B and E at the JDC where additions were added are not receiving enough air flow. This is causing issues with the temperature of the cells being between 59 and 69 degrees. A space heater is currently in place, but is not a permanent solution.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2026 budget: \$74,422								
Revenue Source: Available Fund Balance of Juvenile Detention Center Fund								



7770 Ceroni Rd Cherry Valley, Illinois 61016 (815) 332-7777

12/10/2025
Winnebago County Juvenile
5350 Northrock Dr.
Rockford, IL 61103

Ceroni Mechanical Company would like to thank you for the opportunity of submitting a proposal on the above-referenced project. The following scope of work is our interpretation of responsibility to this project. Please contact the undersigned with any questions about further clarifications required.

General Scope: 2 New Exhaust Fans and Ductwork

Base work:

- Supply and install 2 new exhaust fans to service the B and E wings
- Supply and install 2 roof curbs for the new exhaust fans, one mounted above each wing
- Cut the roof and set the new roof curbs ready for roofing contractor
- Supply the roofer of record to flash in the new roof curbs
- Fabricate new galvanized ductwork for the new main trunk and branch lines.
- Core holes for new exhaust grilles one in each cell/room.
- Fabricate and weld 20 new exhaust grilles.
- Install new ductwork
- Install backdraft dampers in the exhaust drops
- Install new exhaust grills.
- Support all the new duct work above ceiling.
- Supply and install the necessary electrical feeds for the new exhaust fans
- The exhaust fans will have an electrical disconnect located on the roof for maintenance needs
- Do a complete start up on the new system
- Measure all the supply and return adjust to even the space air flows out

Assumptions & Clarifications:

- All ductwork will be galvanized material.
- Assuming the cell ceilings are poured concrete that is 3"- 5" thick with no steel reinforcements.
- The price will be good for 30 days
- Ceroni Mechanical assumes all work will be completed during normal business hours.
- We assume we will have maintenance assistance to be able to move freely in the workspace
- We assume the electrical feeding for the new fans will be within 40 feet of the fan locations
- We assume there is enough space in the existing electrical panels for the new exhaust fan feeds

Items not included.

- Connections to any other equipment not identified.
- Overtime or premium time, bonds of any kind.
- PE stamped drawings.
- Engineering or permits.

Price \$74,422.

Ceroni Mechanical Company

Execution by Authorized Representatives

ACCEPTANCE:

APPROVAL:

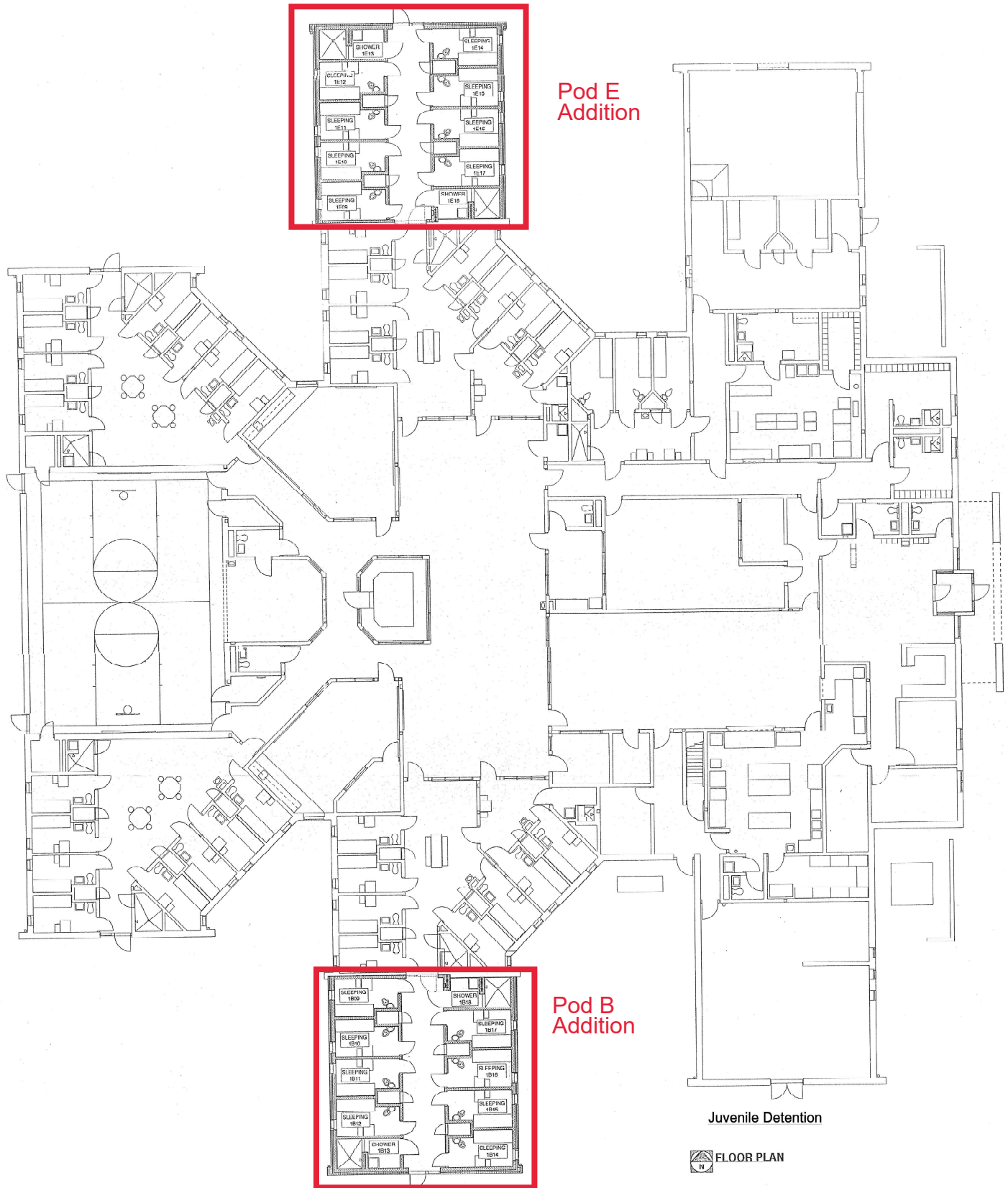
Ceroni Mechanical Company

Winnebago County Juvenile

Date Signed

Date Signed

Sincerely,
Mike McNulty
CERONI MECHANICAL COMPANY



Pod E
Addition

Pod B
Addition

JUVENILE DETENTION

FLOOR PLAN



Ordinance Executive Summary

Prepared By: Steve Schultz - Chief Financial Officer
Committee: Finance Committee
Committee Date: January 15, 2026
Resolution Title: An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026
County Code: Not Applicable
Board Meeting Date: January 22, 2026
Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2025 PAYABLE 2026**

WHEREAS, on May 22, 2003 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and

WHEREAS, on September 4, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-106 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$25,000,000 in Alternate Bonds; and

WHEREAS, the County Board determined that it was necessary and in the best interest of the County to obtain net present value interest savings and to restructure the indebtedness represented by the Series 2003E Bonds and to refund the portion of the Bonds of the outstanding Series 2003E Bonds maturing in each of the years 2020 to 2022 inclusive; and

WHEREAS, the County Board adopted Ordinance No. 2006-CO-143 on November 21, 2006 authorizing the issuance, and providing for the sale of, the County's General Obligation Refinancing Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006E in the amount of \$18,765,000; and

WHEREAS, the County Board approved Ordinance No. 2016-CO-119 on November 10, 2016 authorizing and providing for the issuance and sale of \$18,515,000 General Obligation Alternate Refunding Bonds, Series 2016E of the County of Winnebago, Illinois for the purpose of currently refunding and restructuring a portion of the outstanding General Obligation Alternate Refunding Bonds 2016E; and

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016E Public Safety Sales Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

WHEREAS, in said Section 20, the County ordained to levy a 2025 payable 2026, 2016E Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$2,239,937.50 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2026; and

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016E Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2016E Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and

WHEREAS, there is presently at least \$2,239,937.50 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2026; and

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016E Public Safety Sales Tax Alternate Bond Property Tax for the 2025 payable 2026 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$2,239,937.50 for the 2025 payable 2026 tax year is hereby abated in its entirety.

BE IT FURTHER ORDAINED, that this 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 authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago 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 _____ 2026.

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 - Chief Financial Officer
Committee: Finance Committee
Committee Date: January 15, 2026
Resolution Title: An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026
County Code: Not Applicable
Board Meeting Date: January 22, 2026
Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2024 payable 2025. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND
QUARTER CENT SALES TAX ALTERNATE BOND PROPERTY TAX LEVY
FOR THE YEAR 2025 PAYABLE 2026**

WHEREAS, on December 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-87 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds for the purpose of paying expenses associated with certain tort obligations in excess of insurance coverage; and

WHEREAS, on March 12, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$13,000,000; and

WHEREAS, on April 27, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-046 which authorizes and provides for the issuance and sale of up to \$10,250,000 General Obligation Alternate Refunding Bonds (Tort Fund Property Tax Alternate Revenue Sources) Series 2017C of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Tort Fund Property Tax Alternate Revenue Source), Series 2010A; and

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Tort Fund Property Tax; and

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and

WHEREAS, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2025 payable 2026 Property Tax sufficient to produce the sum of \$981,250 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2026); and

WHEREAS, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2017C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and

WHEREAS, there is at least \$981,250 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2026; and

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2017C Alternate Bond Property Tax for the 2025 payable 2026 tax year; and

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2017C Alternate Bond Property Tax Levy be abated in the total amount of \$981,250.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2017C Alternate Bond Property Tax Levy for the 2025 payable 2026 tax year in the amount of \$981,250 is hereby abated in its entirety.

BE IT FURTHER ORDAINED, that this 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 authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago 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 _____ 2026.

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 - Chief Financial Officer

Committee: Finance Committee

Committee Date: January 15, 2026

Resolution Title: An Ordinance abating the tax hereto levied for the year 2025 payable 2026 to pay the principal of and interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois

County Code: Not Applicable

Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2025
PAYABLE 2026 TO PAY THE PRINCIPAL OF AND INTEREST ON TAXABLE GENERAL
OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
SERIES 2018 OF WINNEBAGO COUNTY, ILLINOIS**

WHEREAS, the County Board of Winnebago County, Illinois (County), by an ordinance adopted on the 25th day of October 2018, (as amended and supplemented, the "Bond Ordinance"), did provide the (i) the issue of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 (the "Bonds"), (ii) the pledge of taxes levied upon all taxable property in the County for IMRF purposes (the "Pledged Revenues") to the payment of principal of and interest on the Bonds and (iii) the levy of a direct annual tax sufficient to pay such principal of and interest ("Pledged Taxes") if the Pledged Revenues are insufficient to make such payment; and

WHEREAS, the Board has levied taxes for IMRF purposes for levy year 2025 payable 2026 (the "IMRF Levy") and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the IMRF Levy for levy year 2025 payable 2026 does not exceed the County's "limiting rate" for levy year 2025 payable 2026 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the IMRF Levy for levy year 2025 payable 2026 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2025 payable 2026; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2025 payable 2026 to pay the principal of and interest on the Bonds be abated.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: Section J. Abatement of Tax. The Pledged Taxes levied for the year 2025 payable 2026 in the Bond Ordinance are hereby abated in their entirety in the amount of \$2,378,588.50.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2025 payable 2026 in accordance with the provisions hereof.

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 _____ 2026.

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 - Chief Financial Officer

Committee: Finance Committee

Committee Date: January 15, 2026

Resolution Title: An Ordinance to Abate the 2020A Alternative Bond Property Tax Levy for the Year 2025 Payable 2026

County Code: Not Applicable

Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the 2020A Alternate Bond Property Tax Levy for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE TO ABATE THE 2020A ALTERNATE BOND
PROPERTY TAX LEVY FOR THE YEAR 2025 PAYABLE 2026**

WHEREAS, on January 23, 2020 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2020-CO-007 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source) Series 2020A as provided in the Act, in an amount not to exceed \$4,000,000; and

WHEREAS, on May 14, 2020 the County Board of the County of Winnebago adopted Ordinance No. 2020-CO-039 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of not to exceed \$4,000,000; and

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of constructing, maintaining and improving County highways, roads and bridges; and

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from Matching Tax monies and Motor Fuel taxes which have been pledged towards the payment of the Bonds; and

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy and Alternate Bond Property Tax each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments come are; and

WHEREAS, on June 3, 2020 the County of Winnebago sold Alternate Bonds having a face value of \$2,590,000; and

WHEREAS, the County of Winnebago issued a Direction for Abatement of Taxes to abate from the taxes levied in the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as hereinabove referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection; and

WHEREAS, Section 13 of the Alternate Bond Ordinance provides that when funds are available and on deposit in the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2020A Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year; and

WHEREAS, there is at least \$401,750 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2026; and

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2020A Alternate Bond Property Tax for the 2025 payable 2026 tax year; and

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2020A Alternate Bond Property Tax Levy be abated in the total amount of \$401,750.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2020A Alternate Bond Property Tax Levy for the 2025 payable 2026 tax year in the amount of \$401,750 is hereby abated in its entirety.

BE IT FURTHER ORDAINED, that this 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 authorized and directed to file a certified copy of this Tax Abatement Ordinance in the office of the Winnebago County Clerk.

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 Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2026.

JOSEPH V. 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



Ordinance Executive Summary

Prepared By: Steve Schultz - Chief Financial Officer

Committee: Finance Committee

Committee Date: January 15, 2026

Resolution Title: An Ordinance to abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2025 Payable 2026

County Code: Not Applicable

Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2021A BOND
PROPERTY TAX LEVY FOR THE YEAR 2025 PAYABLE 2026**

WHEREAS, the County of Winnebago, Illinois (County) had issued General Obligation Bonds (Alternate Revenue Source), Series 2012F (the "Prior Bonds"); and

WHEREAS, the Prior Bonds were issued to pay the costs of constructing water system and associated capital improvements within the I-39/Baxter Road Service Area (the "Area"); and

WHEREAS, the Prior Bonds were refinanced and retired on March 25, 2021; and

WHEREAS, \$3,485,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, of the County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment; and

WHEREAS, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bonds for levy year 2025 payable 2026 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Levy for levy year 2025 payable 2026 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2025 payable 2026; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2025 payable 2026 to pay the principal of and interest on the Bonds be abated; and

WHEREAS, there is at least \$405,450 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2026.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2025 payable 2026 for the General Obligation Refunding Bonds (alternate revenue source), series 2021A Bond are hereby abated in their entirety in the amount of \$405,450.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2025 payable 2026 in accordance with the provisions hereof.

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 _____ 2026.

JOSEPH V. 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



Ordinance Executive Summary

Prepared By: Steve Schultz - Chief Financial Officer

Committee: Finance Committee

Committee Date: January 15, 2026

Resolution Title: An Ordinance to abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2025 Payable 2026

County Code: Not Applicable

Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of the ordinance abating the General Obligation Refunding Bonds (Alternative Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2025 payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2021B BOND
PROPERTY TAX LEVY FOR THE YEAR 2025 PAYABLE 2026**

WHEREAS, the County of Winnebago, Illinois (County) had issued General Obligation Bonds (Alternate Revenue Source), Series 2012G (the "Prior Bonds"); and

WHEREAS, the Prior Bonds were issued to pay the costs of constructing improvements along Baxter Road and acquisition of a waterworks system from the Village of Cherry Valley (the "water system"); and

WHEREAS, the Prior Bonds were refinanced and retired on March 25, 2021; and

WHEREAS, \$1,365,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B, of the County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment; and

WHEREAS, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bonds for levy year 2025 payable 2026 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Levy for levy year 2025 payable 2026 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2025 payable 2026; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2025 payable 2026 to pay the principal of and interest on the Bonds be abated; and

WHEREAS, there is at least \$156,800 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2026.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2025 payable 2026 for the General Obligation Refunding Bonds (alternate revenue source), series 2021B Bond are hereby abated in their entirety in the amount of \$156,800.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2025 payable 2026 in accordance with the provisions hereof.

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 _____ 2026.

JOSEPH V. 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



Ordinance Executive Summary

Prepared By: Steve Schultz - Chief Financial Officer

Committee: Finance Committee

Committee Date: January 15, 2026

Resolution Title: An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2025 Payable 2026

County Code: Not Applicable

Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information: The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2025 payable 2026. The abatements must pass on or before tax extensions are done by the County Clerk. The dollar amount changes every year.

Recommendation: Approval of an ordinance to abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2025 Payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

AN ORDINANCE TO ABATE THE GENERAL OBLIGATION ALTERNATE REFUNDING BONDS (PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2022 BONDS PROPERTY TAX LEVY FOR THE YEAR 2025 PAYABLE 2026

WHEREAS, the County of Winnebago, Illinois (County) had issued and had outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A (the "2013A Bonds"); and, these Prior Bonds were refinanced and retired on August 11, 2022 reference Ordinance No. 2022-CO-057 and \$12,500,000 General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds (the "2022 Bonds") were issued; and

WHEREAS, the revenue source that is pledged to the payment of the principal of and interest on the 2022 Bonds are revenues received by the County from the special county retailers' occupation tax and service occupation tax for public safety purposes (the "Pledged Revenues"); and

WHEREAS, the County Board of the County of Winnebago, Illinois has levied taxes for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds for levy year 2025 payable 2026 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Levy for levy year 2025 payable 2026 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2025 payable 2026; and

WHEREAS, in accordance with Section 11. Abatement of Pledged Tax. Whenever the pledged revenues or other lawfully funds are available and on deposit in the Bond Fund in an amount necessary to pay any principal of or interest coming due on the Series 2022 Bonds in the

following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year, with proper notification of such abatement filed with the County Clerk; and

WHEREAS, there is at least \$177,750 in the aforesaid Bond Account to fully make all principal and interest payments on the aforementioned outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds through December 30, 2026; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2025 payable 2026 to pay the principal of and interest on the Bonds be abated.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Pledged Tax. The Pledged Taxes levied for the year 2025 payable 2026 for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds are hereby abated in their entirety in the amount of \$177,750.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2025 payable 2026 in accordance with the provisions hereof.

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 _____ 2026.

JOSEPH V. 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



Ordinance Executive Summary

Prepared By: Steve Schultz - Chief Financial Officer
Committee: Finance Committee
Committee Date: January 15, 2026
Resolution Title: An Ordinance Abating Special Tax Roll for 2025 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project
County Code: Not Applicable
Board Meeting Date: January 22, 2026
Budget Information:

Was item budgeted? Yes	Appropriation Amount: Not Applicable
If not, explain funding source: Not Applicable	
ORG/OBJ/Project Code: Not Applicable	Budget Impact: None

Background Information:

The I-39/Baxter Road Water District included a Special Service Area as part of the project. The County Board approved a Special Tax Roll assessing a special tax against each property within the Special Service Area (SSA) for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds. The Special Tax Roll for the SSA for levy year 2025 totaled \$405,450. There are sufficient funds in the Special Tax Allocation Fund from the URL tax increment to make the payments on the bonds for June 30, 2026 and December 30, 2026. Based on sufficient funds being on hand the County Board can abate the Special Tax Roll for levy year 2025 payable 2026. The dollar amount changes each year.

Recommendation: Approval of the Ordinance Abating the Special Tax Roll for 2025 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project Payable 2026.

Contract/ Agreement: Not Applicable

Legal Review: Yes, conducted by the State's Attorney's Office.

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

Sponsored by: John Butitta, Committee Chair

Submitted by: Finance Committee

2026 CO

**AN ORDINANCE ABATING SPECIAL TAX ROLL FOR 2025 LEVY
YEAR FOR PROPERTIES WITHIN THE SPECIAL SERVICE AREA FOR
THE I-39/BAXTER ROAD COUNTY WATER DISTRICT PROJECT**

WHEREAS, on August 9, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-056, approved establishing a Special Service Area ("SSA") for the I-39/Baxter Road County Water District Project; and

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-072, approved an amendment to said establishing Ordinance, which enacted a Special Tax Roll assessing a special tax against each property lying within the SSA for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds (Alternate Revenue Source), Series 2012F, issued pursuant to the establishing Ordinance for the purpose of financing a part of the cost of construction and formation of said County Water District Project; and

WHEREAS, on March 25, 2021, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2021-CO-033, providing for (1) the issue of approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, for the purpose of refunding the County's Series 2012F Bonds, (2) the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and (3) the sale of the bonds to the purchaser thereof; and

WHEREAS, pursuant to an Intergovernmental Cooperation Agreement ("Agreement") between the County of Winnebago, Village of Cherry Valley and the Village of New Milford, dated June 6, 2012, the parties determined that the area in and around the Baxter Road interchange on I-39 is appropriate for the formation of an Industrial Park Conservation Area to spur private investments and development defined in the Industrial Jobs Recovery Law ("IJRL"); and

WHEREAS, pursuant to the Agreement, the Special Tax Allocation Fund ("STAF" as defined in the URL), created with the tax increment financing will be placed under the control of Winnebago County to be administered for the length of the project; and

WHEREAS, funds deposited in the STAF generated from the URL District shall be used to pay for the payments on the SSA Bonds as first priority; and

WHEREAS, the Special Tax Roll for the SSA for levy year 2025 totaled \$405,450; and

WHEREAS, there is sufficient funds from the URL increment in the STAF fund as of December 22, 2025, to make the payments on the bonds for June 30, 2026 and December 30, 2026.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the County Board hereby abate the Special Tax Roll for levy year 2025 payable 2026 in the following amounts:

Parcel Number	Amount
16-28-300-021	11,071.58
16-28-300-027	54,184.92
16-28-300-028	9,605.38
16-28-300-029	8,997.44
16-28-400-019	27,464.38
16-28-400-022	11,715.27
16-28-400-023	57,575.06
16-28-400-024	30,411.07
16-33-100-009	82,908.08
16-33-200-009	111,516.82
Total	\$ 405,450.00

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

BE IT FURTHER ORDAINED that the Clerk of the County Board shall deliver certified copies of this Ordinance to the Winnebago County Clerk, the Chief Financial Officer and the Winnebago County Director of Finance.

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 _____ 2026.

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 Executive Summary

Prepared By: Lafakeria S. Reuter
Committee: Finance Committee
Committee Date: January 15, 2026
Resolution Title: Resolution Authorizing Settlement of Pending Litigation (Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.)
County Code: Not Applicable
Board Meeting Date: January 22, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$500,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claims by the Plaintiff against the Sheriff's Office and three Sheriff deputies.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

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

2026 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION
(Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.)**

WHEREAS, (*Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.*), is a pending civil action against the Sheriff's Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2020-L-314; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Sheriff's Office Defendants for the sum of Five Hundred Thousand Dollars (\$500,000.00); 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 special 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 Five Hundred Thousand Dollars (\$500,000.00).

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 Five Hundred Thousand Dollars (\$500,000.00); 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, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois this ____ day of _____ 2026.

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

Economic Development Committee



Resolution Executive Summary

Committee Date: Monday, January 12, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Authorizing An Intergovernmental Cooperation Agreement Among The County Of Winnebago, The Village Of New Milford, The Four Rivers Sanitation Authority, And JMD Real Estate Holdings, LLC For Extension Of Sewer Line On Harrisville Road

County Code:

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted? No	Appropriation Amount: Estimated County Portion \$380,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 (Host Fees)	Budget Impact: ~\$380,000

Background Information:

I-39 Baxter Road Corridor has been an economic development focus for the County since 2011 and the establishment of the IJRL TIF's in the Village of New Milford and Village of Cherry Valley. In 2024 the County Board approved the project (2024-CR-024) to extend the water main west of I-39 along Baxter Road to Harrisville Road intersection. This project will extend the sewer line north along Harrisville Road approximately 2,500 feet, which will take it just beyond the intersection of Baxter Road. The estimated total project cost for phase 1 is \$1,518,259 that will be shared among the 4 parties; Winnebago County, Village of New Milford, Four Rivers Sanitation Authority, and JMD Real Estate Holdings, LLC. Each party will be responsible for an approximate amount of \$379,564.75 with the current project estimates (this estimate could fluctuate, but has a maximum of \$500,000) for host fees to be utilized for the County's portion. Extending this sewer line, will now make this area referenced in Exhibit C shovel ready for economic development projects.

Recommendation:

Winnebago County Administration supports the development and use of host fees to create shovel ready sites to increase the Equalized Assessed Value (EAV) and job growth, especially in the I-39 Baxter Road Corridor.

Contract/Agreement:

Yes, as attached with Resolution.

Legal Review:

Yes

Follow-Up:

Staff can provide updates as requested by Committee and/or County Board for the project progress.

County Board Office

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2026 CR _____

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
COOPERATION AGREEMENT AMONG THE COUNTY OF WINNEBAGO, THE
VILLAGE OF NEW MILFORD, THE FOUR RIVERS SANITATION AUTHORITY,
AND JMD REAL ESTATE HOLDINGS, LLC FOR EXTENSION OF SEWER LINE
ON HARRISVILLE ROAD**

WHEREAS, the County of Winnebago (“County”), Illinois, Village of New Milford (“Village”), Four Rivers Sanitation Authority (“FRSA”), and JMD Real Estate Holdings, LLC (“Developer”) (collectively “Parties”) are partnering to extend the sewer line approximately 2,500 feet north along Harrisville Road just beyond the Baxter Road intersection to spur economic development; and

WHEREAS, it would be in the public interest to enter into the attached “Intergovernmental Agreement for Sewer Extension Cost Sharing and Reimbursement Rockford Southeast Trunk – North Branch Phase 1” (“Agreement”) for the extension of sewer on Harrisville Road to Baxter Road; and

WHEREAS, the Village proposes to construct the “Project” (hereinafter defined) as an additional section of sewer main to be a part of the existing Rockford Southeast Trunk sewer to serve certain properties west of I-39, and adjacent to both Baxter Road and Harrisville Road. The properties to be served by the trunk sewer are those properties within the Rockford Southeast Trunk Basin as shown on “**Exhibit A**”, attached hereto and made a part hereof. The general project alignment and immediate service area is shown on “**Exhibit C**”, attached hereto and made a part hereof. The exact alignment has not been determined at this time and is subject to FRSA review and approval; and

WHEREAS, FRSA, subject to the availability of funding, intends to fund twenty-five percent (25%) of eligible Project costs. Village shall fund twenty-five percent (25%) of eligible Project costs. County shall fund twenty-five percent (25%) of eligible Project costs. Developer shall fund twenty-five (25%) of eligible Project costs; and

WHEREAS, FRSA, Village, and County, as units of local government and public agencies, are authorized by Article VII, Section 10a of the Illinois Constitution of 1970, by the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and by Division 147 of the Illinois Municipal Code to contract or otherwise associate with one another in any manner not prohibited by law or ordinance using their credit, revenues and other resources to pay costs such as the design,

construction and inspection of the sanitary sewer system repairs contemplated by this Agreement; and

WHEREAS, FRSA is authorized to enact ordinances assessing connection charges against new or additional users of its sewer system under Section 7 of the Sanitary District Act of 1917 (70 ILCS 2405/0.1), hereinafter the 1917 Act, as amended, which provides such charges must be fair and responsible, and the Parties wish to provide for a reimbursement arrangement in compliance with that requirement, recognizing that future system changes or other unforeseen contingencies may dictate modification of connection charges for new or additional users in accordance with the actual benefit provided to them by the Project. The Parties wish to specify responsibilities for construction and the scope of construction.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago, Illinois the attached “Intergovernmental Agreement for Sewer Extension Cost Sharing and Reimbursement Rockford Southeast Trunk – North Branch Phase 1” (“Agreement”) with the Village of New Milford (Village), Four Rivers Sanitation Authority (“FRSA”), and JMD Real Estate Holdings, LLC (“Developer”) in substantially the form attached hereto; and

BE IT FURTHER RESOLVED, that the attached Agreement entered into shall not become effective and binding unless and until the respective Parties have executed the Agreement; and

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Auditor, Winnebago County Chief Operations Officer, Winnebago County Engineer, Winnebago County Finance Director, and Winnebago County Administrator.

Respectfully submitted
ECONOMIC DEVELOPMENT COMMITTEE

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

FREDDY DE LA TRINIDAD

FREDDY DE LA TRINIDAD

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

RAY THOMPSON

RAY THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2026.

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

**INTERGOVERNMENTAL AGREEMENT FOR SEWER EXTENSION COST SHARING AND
REIMBURSEMENT
ROCKFORD SOUTHEAST TRUNK - NORTH BRANCH PHASE 1**

This Intergovernmental Agreement (“Agreement”) is made as of the ____ day of January 2026 by and between:

Four Rivers Sanitation Authority
an Illinois unit of local government
with its offices located at
3501 Kishwaukee Street
Rockford, IL 61109
hereinafter referred to as “FRSA”

and

Village of New Milford
an Illinois municipal corporation
with its office located at
6771 11th Street
Rockford, IL 61109
hereinafter referred to as “VILLAGE”

and

County of Winnebago, Illinois
A body politic corporate
with its office located at
404 Elm Street
Rockford, IL 61101
hereinafter referred to as “COUNTY”

and

JMD Real Estate Holdings, LLC
an Illinois limited liability company
with its office located at
4752 Baxter Road
Rockford, IL 61109
hereinafter referred to as “DEVELOPER”,

with FRSA, Village, County or Developer herein individually as “Party” and collectively as the “Parties”.

RECITALS

1. VILLAGE proposes to construct the PROJECT (hereinafter defined) as an additional section of sewer main to be a part of the existing Rockford Southeast Trunk sewer to serve certain properties west of I-39, and adjacent to both Baxter Road and Harrisville Road. The properties

to be served by the trunk sewer are those properties within the Rockford Southeast Trunk Basin as shown on Exhibit A, attached hereto and made a part hereof. The general project alignment and immediate service area is shown on Exhibit C, attached hereto and made a part hereof. The exact alignment has not been determined at this time and is subject to FRSA review and approval.

2. FRSA, subject to the availability of funding, intends to fund twenty-five percent (25%) of eligible PROJECT costs. VILLAGE shall fund twenty-five percent (25%) of eligible PROJECT costs. COUNTY shall fund twenty-five percent (25%) of eligible PROJECT costs. DEVELOPER shall fund twenty-five (25%) of eligible PROJECT costs.
3. When PROJECT is completed to FRSA's satisfaction and in accordance with FRSA standards, including evidence satisfactory to FRSA that all contractors and material have been paid for the PROJECT, FRSA will accept ownership of the trunk sewer system and be responsible for its maintenance.
4. VILLAGE shall be responsible for securing professional services for the performance of field work, preparation of plans, specifications, bid and contract documents, securing easements acceptable to FRSA and obtaining FRSA/Illinois Environmental Protection Agency (IEPA) Permit to Construct and Operate, field staking and preparation of record drawings.
5. FRSA, VILLAGE, and COUNTY, as units of local government and public agencies, are authorized by Article VII, Section 10a of the Illinois Constitution of 1970, by the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and by Division 147 of the Illinois Municipal Code to contract or otherwise associate with one another in any manner not prohibited by law or ordinance using their credit, revenues and other resources to pay costs such as the design, construction and inspection of the sanitary sewer system repairs contemplated by this Agreement.
6. FRSA is authorized to enact ordinances assessing connection charges against new or additional users of its sewer system under Section 7 of the Sanitary District Act of 1917 (70 ILCS 2405/0.1), hereinafter the 1917 Act, as amended, which provides such charges must be fair and responsible, and the Parties wish to provide for a reimbursement arrangement in compliance with that requirement, recognizing that future system changes or other unforeseen contingencies may dictate modification of connection charges for new or additional users in accordance with the actual benefit provided to them by the PROJECT. The Parties wish to specify responsibilities for construction and the scope of construction.

NOW, THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties agree as follows:

1. Recitals.
The recitals constitute a material part of this Agreement and are hereby incorporated into this Agreement as though fully set forth herein.
2. Project Location and Description.
The "Project" is located in Sections 29 and 32, Township 43 North, Range 2 East and is comprised of 18-inch diameter gravity sewer connecting to the existing 21-inch diameter

Rockford Southeast Trunk in the vicinity of existing FRSA manholes 198-015 and 198-016 located within the existing Right-of-Way of Harrisville Road approximately 2,300 feet south of Baxter Road extending north approximately 2,500 feet to serve certain properties west of I-39, and adjacent to both Baxter Road and Harrisville Road (hereinafter "PROJECT"). Properties to be served by the trunk sewer are those properties within the Rockford Southeast Trunk Basin as shown on Exhibit A. A legal description of the Rockford Southeast Trunk Basin boundary is provided in Exhibit B. The general PROJECT alignment is shown on Exhibit C. The exact sewer alignment and sizing have not been determined at this time and are subject to FRSA review and approval.

3. Project Responsibilities.

- a. Design: VILLAGE shall cause the field survey work, design, plan, specification and bid document preparation and securing of the FRSA/IEPA permit necessary to construct PROJECT. FRSA shall be responsible for reviewing the plans for conformance with FRSA requirements, permit application review and issuance of the Permit to Construct and Operate.
- b. Easements: Any easements required to carry out the PROJECT will be secured by VILLAGE. The Standard FRSA form and language shall be used for all applicable easement documents. FRSA shall review all easement documents prior to their execution. Triplicate original signature documents will be required for each easement. FRSA will record the easements after full execution.
- c. Bidding and Contract Administration: VILLAGE shall publicly bid PROJECT, advise FRSA, COUNTY, and DEVELOPER in writing of the results and seek concurrence by all Parties in the award, enter into contract for PROJECT with the selected contractor. VILLAGE shall perform the contract administration for PROJECT. Contract administration shall include construction management, review and approval of shop drawings, preparation of payment requests and review of certified payrolls as required.
- d. Construction: Construction may be initiated when FRSA has received all necessary easements, issued a Permit to Construct and Operate, received payment for all plan/permit review fees, and received a copy of an IEPA National Pollutant Discharge Elimination System (NPDES) General Stormwater Permit for construction. VILLAGE shall cause the field work needed for construction staking. FRSA shall be responsible for the construction inspection.
- e. Construction Payments: VILLAGE shall pay for the construction of PROJECT in the manner established by its contract with the successful bidder. VILLAGE may thereafter invoice FRSA, COUNTY, and DEVELOPER for their share of reimbursable costs on a monthly basis. Each invoice shall include a tabulation of the work accomplished in the previous month and to date, the previous payments made to the contractor, the remaining payments to be made in accordance with the PROJECT, and copies of waivers of lien for payments made by the VILLAGE.
 - i. FRSA shall make payment to VILLAGE for its reimbursable share by the end of the month for invoices received prior to the fifth (5th) day of the month. FRSA shall make payment to VILLAGE by the end of the following month for invoices received after the fifth (5th) day of the month.

- f. Change Orders: Approved change orders shall be paid by the Parties in amounts proportional to their eligible contributions toward the original contract amount established by this Agreement. VILLAGE shall seek prior concurrence from FRSA COUNTY and DEVELOPER for any change order. Change orders which do not cause the total PROJECT costs to exceed \$2 million (\$500,000 per Party) will be approved by the following individuals:
 - i. the COUNTY Board Chairman on behalf of the COUNTY;
 - ii. the Executive Director of FRSA on behalf of FRSA;
 - iii. the President of the VILLAGE on behalf of the VILLAGE; and
 - iv. Martin Maggio on behalf of DEVELOPER.

4. Project Costs.

- a. Total Project Costs: Total PROJECT costs are estimated at about \$1,518,259.00 as set forth in Exhibit D. Permit application fees will be considered part of the trunk sewer costs. Inspection and ordinance fee costs will be attributed to PROJECT costs as applicable.
 - i. If the total PROJECT costs were to exceed \$2 million (\$500,000 per Party), then further written approval would be needed by the Parties.
- b. Cost Changes: The Parties recognize that the actual total PROJECT costs may differ from the presently estimated costs. In the event that the actual cost of the PROJECT is different than estimated, and subject to the provisions of Paragraphs 3.f and 4.a above, each Party's share shall be limited to percentages defined in Recital No. 2.

5. Connection Charges.

Except as otherwise provided herein, all property within this Rockford Southeast Trunk Basin shall be charged a connection charge consisting of a basin charge and plant buy-in charge. By FRSA ordinance, the basin charge consists of a construction cost and carrying cost component. Basin fees are reviewed annually and at the completion of each phase of a trunk sewer system construction, and may be adjusted from time to time. Plant buy-in charges are subject to adjustment by the FRSA Board of Trustees. Connection fee adjustments and the imposition of other connection charges are subject to change without prior notice except as provided in Paragraph 7. In all cases, basin and plant buy-in fees shall be collected in accordance with current FRSA Ordinances.

6. Collection and Distribution of Connection Charges.

With respect to each parcel within the basin shown in Exhibit A and described in Exhibit B from which FRSA collects a Rockford Southeast Trunk Basin Connection Fee, FRSA shall remit to VILLAGE, COUNTY, AND DEVELOPER that part of the basin fee which is described in Exhibit E. Basin fees and the amount of reimbursement are subject to adjustment based on the actual cost of PROJECT and cost of previously constructed and remainder to be constructed of the Rockford Southeast Trunk sewer system. The basin connection fee includes the carrying cost component.

FRSA shall withhold an administrative fee for the processing of basin connection charges collected in accordance with Paragraph 7. FRSA shall withhold a three and one-half percent

(3.5%) administrative fee for collection of basin connection charges which require distribution to other agencies and Parties. FRSA shall distribute all basin connection fees, less the administrative fee within this basin in accordance with the amounts shown in Exhibit E, however, the distribution shall be based upon actual, rather than estimated costs for PROJECT.

7. Connection Charge Changes.

In view of the fact that future system changes or other unforeseen contingencies may dictate modification of FRSA's Code of Ordinances concerning connection charges, FRSA may, without liability to the other Parties hereto, modify the connection charges to be collected or the amounts to be distributed hereunder to other Parties if that is necessary in order to make those connection charges fair and reasonable in light of such changed circumstances as required by law. FRSA acknowledges that that in light of present facts and circumstances and FRSA's knowledge of the cost and benefits associated with the extension of sewer services, the connection charges provided in its Code of Ordinances are fair, reasonable and consistent with the actual benefit provided by the extension. FRSA shall also have discretion to adjust connection charges so as to fairly and reasonably spread the connection charges for the trunk sewer system based on actual costs as portion of the system are constructed and utilizing estimate costs for the remainder of the trunk sewer system and also based on changes to the land use or official land use plans within the drainage basin. Basin connection charges may be adjusted for inflation by use of the Construction Cost Index (CCI) found in the Engineering News Record, or if the Index is unavailable, through the use of a comparable index, all as provided by FRSA's Code of Ordinances.

8. Contract Award.

This Agreement is subject to concurrence in the award of a contract for the construction of PROJECT by the Parties. In the event all Parties do not approve the award of a contract, this Agreement shall be null and void. The preliminary cost estimate for PROJECT is \$1,518,259.00.

9. Cost Changes.

The Parties recognize that cost changes may occur after award of a construction contract. In the event that a cost change is submitted by the contractor, the Parties shall consider the request and not withhold their respective approval of reasonable cost change requests from the contractor. Documentation of cost impacts and justification shall be submitted for review prior to approval of any change request.

10. Notices.

Any notice to the Parties by or relating to this Agreement shall be sent by first-class U.S. mail or hand delivered to:

FRSA:	VILLAGE:
Matthew L. Campbell, PE	Timothy Owens
Director of Engineering	President
Four Rivers Sanitation Authority	Village of New Milford

3501 Kishwaukee Street	6771 11 th Street
Rockford, IL 61109	Rockford, IL 61109
COUNTY:	DEVELOPER:
Joseph V. Chiarelli	Martin Maggio
Chairman of the County Board	Manager
County of Winnebago	JMD Real Estate Holdings, LLC
404 Elm Street	4752 Baxter Road
Rockford, IL 61101	Rockford, IL 61109

11. Enactment of Appropriate Approval

Each Party shall duly approve and authorize this Agreement as respectively permitted by law.

12. Recording

FRSA shall, in addition to its share of the cost of PROJECT, record this Agreement, absent Exhibit A, in the Recorder's Office of Winnebago County, Illinois, so that all present and future owners of property subject to the connection charges provided for herein may have recorded notice of their potential liability for such charges. Recording charges are eligible costs related to PROJECT.

13. General Provisions

- a. Authority of Developer. If Developer is a corporation, each individual executing this Agreement on behalf of Developer represents and warrants that he or she has full authority to do so and that this Agreement binds the corporation. If Developer is a partnership, each individual, executing this Agreement for Developer represents and warrants that he, she or it is a general partner of the partnership, that he, she or it has full authority to sign for the partnership and that this Agreement binds the partnership and all general partners of the partnership. If Developer is a limited liability company, each individual executing this Agreement on behalf of Developer represents and warrants that he or she has full authority to do so and that this Agreement binds the limited liability company. If Developer is a trust, each individual executing this Agreement on behalf of Developer presents and warrants that he or she has full authority to do so and that this Agreement binds the trust.
- b. Binding Effect. This Agreement shall inure to and shall be binding upon all successors and assigns of the Parties hereto.
- c. Counterparts/Facsimile. This Agreement may be executed in any number of counterparts and by facsimile copy or "PDF" copy delivered by electronic mail, each of which shall be deemed to be an original instrument and all of which taken together shall constitute a single instrument.
- d. Entire Agreement. This document represents the complete Agreement of the Parties and supersedes any prior agreements or understandings relating to the Property to the extent that they are inconsistent with its terms.

- e. Marginal Headings. Other than as expressly defined in this Agreement, the marginal headings, paragraph titles and section titles of this Agreement are not a part of this Agreement and shall have no effect upon the construction or interpretation of any Party hereof.
- f. Partial Invalidity. If any provision of this Agreement is deemed to be invalid, void, or illegal, such provision shall in no way affect, impair or invalidate any other provision hereof and such other provision shall remain in full force and effect.
- g. Successors and Assigns. The covenants and conditions herein contained, apply to and bind the heirs, successors, executors, administrators and assigns of the Parties hereto.
- h. Time. Time is of the essence of this Agreement and each and all its provisions in which performance is a factor.
- i. Waiver. The waiver by either Party of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition or any subsequent breach of the same or any other term, covenant or condition herein contained.
- j. Amendments. This Agreement may be amended only by written agreement of all Parties.
- k. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any suit necessary to enforce the terms hereof shall be brought before the 17th Judicial Circuit Court of Winnebago County, Illinois.
- l. Assignment. No Party shall assign this Agreement without the prior written approval of the other Parties.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals on the day and year first above written.

Four Rivers Sanitation Authority
An Illinois unit of local government

Village of New Milford
An Illinois Municipal Corporation

By _____
President, Board of Trustees

By _____
President

ATTEST:

ATTEST:

By _____
Clerk, Board of Trustees

By _____
Clerk

County of Winnebago, Illinois
A body politic corporate

JMD Real Estate Holdings, LLC
An Illinois limited liability company

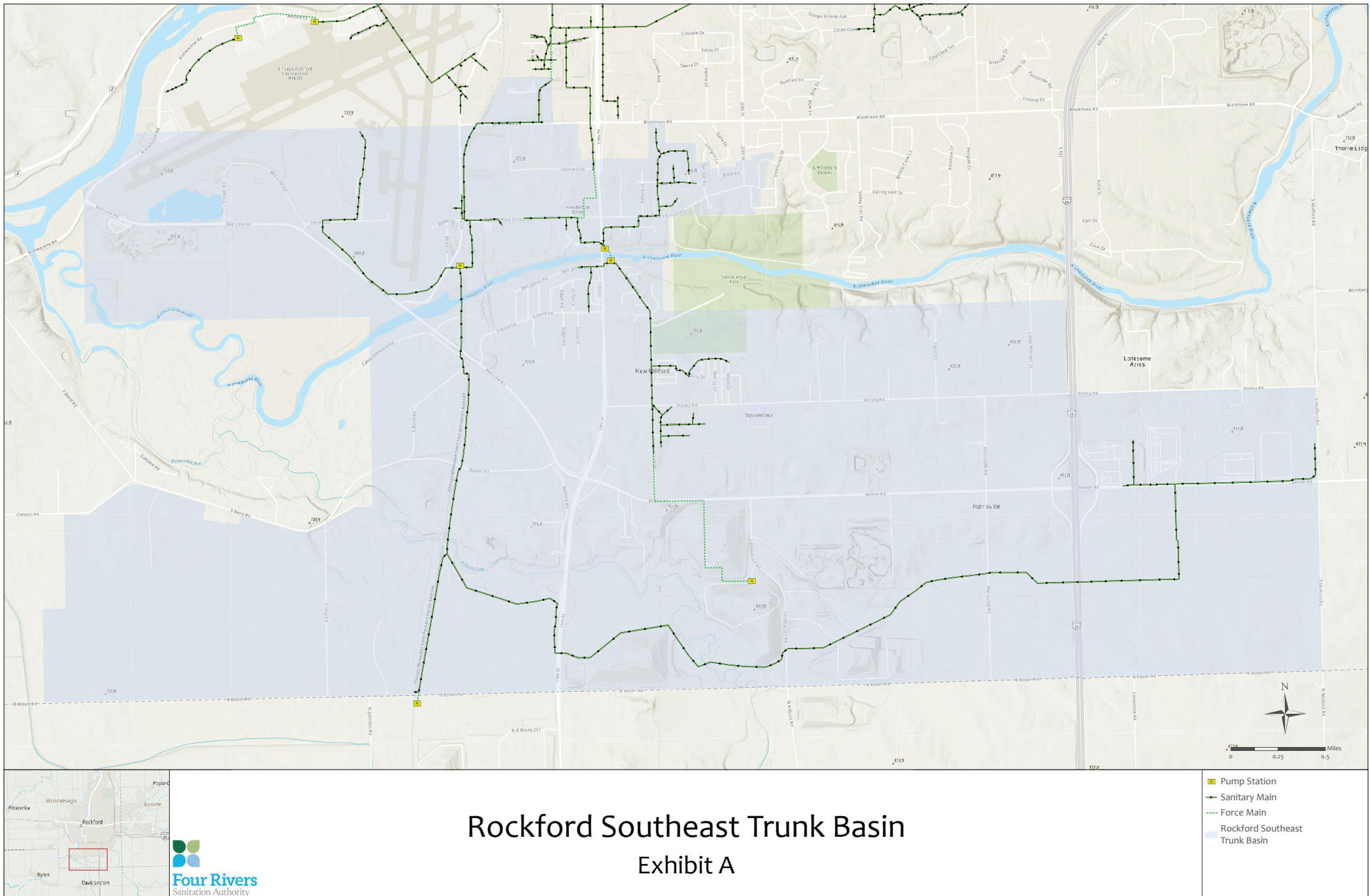
By _____
Chairman of the County Board of the
County of Winnebago, Illinois

By _____
Martin Maggio, its Manager

ATTEST:

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

Prepared by & Return to:
Four Rivers Sanitation Authority
Matthew L. Campbell, Director of Engineering
3501 Kishwaukee Street
Rockford, IL 61109
(815) 387-7660



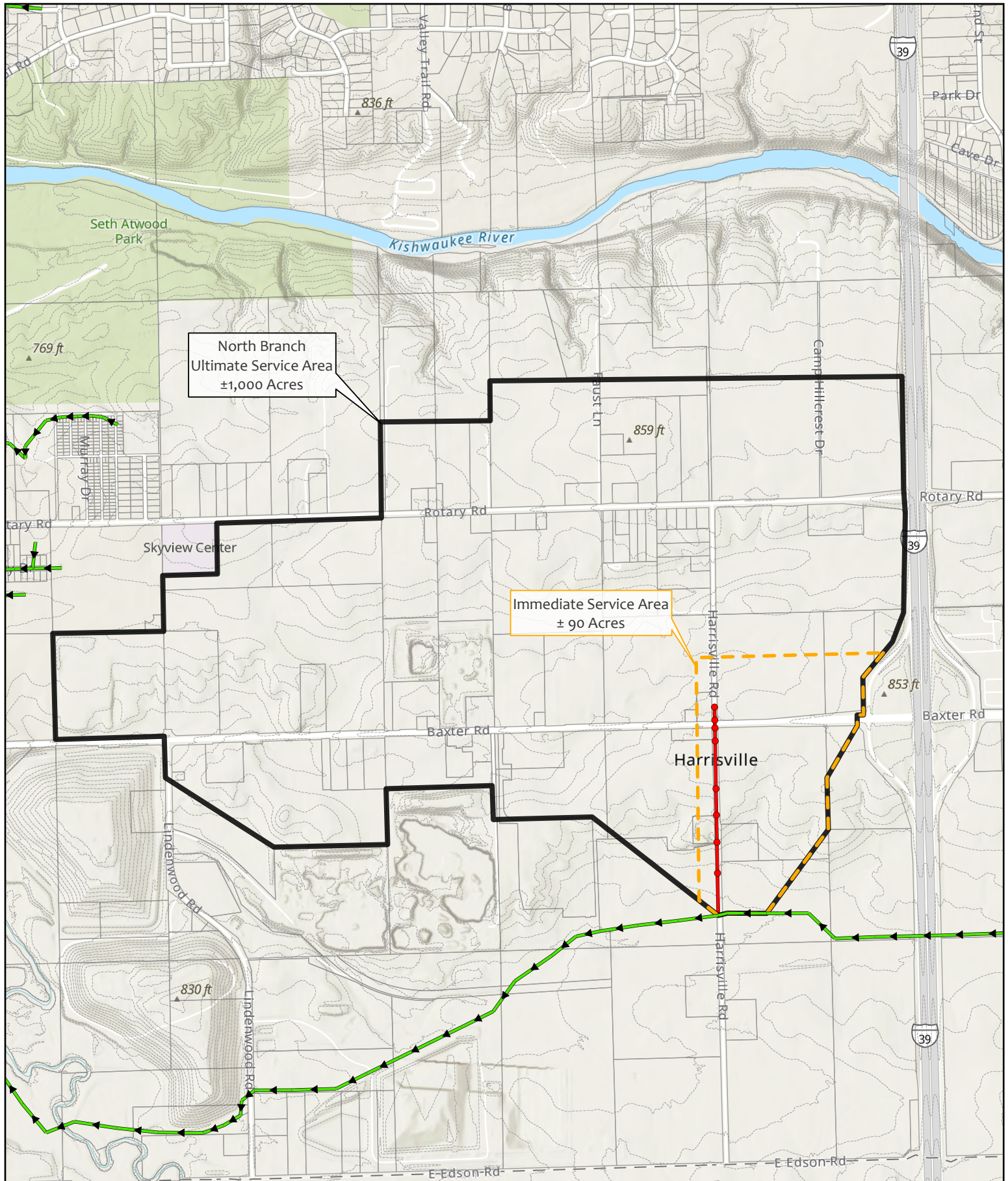
Rockford Southeast Trunk Basin

Exhibit A

EXHIBIT B
Legal Description; Rockford SE Trunk Basin

LEGAL DESCRIPTION TO BE PROVIDED

DRAFT



North Branch
Ultimate Service Area
±1,000 Acres

Immediate Service Area
± 90 Acres

Harrisville



Exhibit C

Rockford Southeast Trunk Basin, North Branch
New Milford / Harrisville Road

Four Rivers
Sanitation Authority

Existing Sanitary Sewer
 Proposed Sewer Alignment

EXHIBIT D
Project Cost Estimate; Rockford SE Trunk – North Branch Phase 1

Item	Quantity	Unit	Unit Price	Total Estimated Cost
18-Inch Sanitary Trunk Sewer	2486	LF	\$ 200.00	\$ 497,200.00
Sanitary Manholes, 5 FT Diameter	8	Each	\$ 8,000.00	\$ 64,000.00
Connect to Existing Sanitary Manhole, w/ Drop	1	Each	\$ 15,000.00	\$ 15,000.00
Rock Excavation	2400	CY	\$ 65.00	\$ 156,000.00
Sanitary Service, 6-Inch Diameter	6	Each	\$ 2,000.00	\$ 12,000.00
Trench Backfill	5500	CY	\$ 20.00	\$ 110,000.00
Steel Casing Pipe, 30-Inch Diameter	120	LF	\$ 600.00	\$ 72,000.00
Traffic Control and Protection	1	LS	\$ 15,000.00	\$ 15,000.00
Perimeter Soil Erosion Barrier	2500	LF	\$ 3.00	\$ 7,500.00
Ditch Checks	12	Each	\$ 500.00	\$ 6,000.00
Aggregate Base Course, 12-Inch	5500	SY	\$ 14.00	\$ 77,000.00
HMA Pavement, 3-Inch	5500	SY	\$ 20.00	\$ 110,000.00
Topsoil, Seeding and Mulch	5000	SY	\$ 8.00	\$ 40,000.00

Construction =	\$	1,181,700.00
Contingency (15%) =	\$	177,255.00
Engineering & Inspection =	\$	159,304.00
Total Project Estimate=	\$	1,518,259.00

EXHIBIT E
BASIN CONNECTION FEE¹ DISTRIBUTION CALCULATION
ROCKFORD SOUTHEAST TRUNK SEWER BASIN

1.	Pump Station, Forcemain & Trunk Phase 1 Project Costs ² SA No. 106 & CIP No. 96-0547		
	Pump Station, Forcemain and Trunk at Airport		
	A. Construction Costs	A	\$ 3,779,821.34
	B. Engineering & Inspection Costs	B	\$ 280,432.01
	C. Total Project Costs	C	\$ 4,060,253.35
2.	Trunk Phase 2 Pump Station to Rock 39 Project Costs ²		
	D. Construction Costs		
	1. Pump Station to Lindenwood Road	D1	\$ 8,504,636.44
	2. Lindenwood Road to Rock 39	D2	\$ 1,155,836.05
	E. Engineering & Inspection Costs	E	\$ 891,196.41
	F. Total Project Costs	F	\$10,551,668.90
3.	Rock 39 Unit Three North-South Sewer Project Costs ²		
	G. Construction/Project Costs	G	\$ 950,891.08
4.	North Branch Project Costs ² – Estimated		
	H. Phase 1 Construction Costs	H	\$ 1,358,955.00
	I. Phase 1 Engineering & Inspection Costs	I	\$ 159,304.00
	J. Phase 1 Total Project Costs	J	\$ 1,518,259.00
	K. Phase 2 Construction Costs (Regional PS and Trunk)	K	\$ 4,685,000.00
	L. Phase 2 Engineering & Inspection Costs	L	\$ 808,162.00
	M. Phase 2 Total Project Costs	M	\$ 5,493,162.00
5.	West Branch Project Costs ² – Estimated		
	N. Construction Costs	N	\$ 4,523,500.00
	O. Engineering & Inspection Costs	O	\$ 780,303.00
	P. Total Project Costs	P	\$ 5,303,803.00
6.	New Milford Branch Project Costs ² – Estimated		
	Q. Construction Costs	Q	\$ 4,121,974.00
	R. Engineering & Inspection Costs	R	\$ 711,040.00
	S. Total Project Costs	S	\$ 4,833,014.00
7.	Rockford Southeast Trunk System Costs ^{2,6} – Actual and Estimated		
	T. Total System Project Costs [C+F+G+J+M+P+S]	T	\$32,711,051.33
8.	Rockford Southeast Trunk System Participation Costs		
	U. Pump Station, Forcemain & Airport Phase 1 ²		
	1. FRSA [C]	U1	\$ 4,060,253.35
	V. Pump Station to Rock 39, Phase 2 ²		
	1. FRSA [F]	V1	\$10,551,668.90
	W. Rock 39 Unit Three North-South Sewer ²		
	1. FRSA [G]	W1	\$ 950,891.08
	X. North Branch Phase 1 ^{2,6}		
	1. FRSA [J; 25%]	X1	\$ 379,564.75
	2. Village of New Milford [J; 25%]	X2	\$ 379,564.75

**Basin Connection Fee Distribution Calculation
Rockford Southeast Trunk Sewer Basin**

Page 2

3. Winnebago County	[J; 25%]	X3	\$	379,564.75
4. Maggio	[J; 25%]	X4	\$	379,564.75
Y. North Branch Phase 2				
1. Unfunded	[M]	Y1	\$	5,493,162.00
Z. West Branch ^{2,6}				
1. Unfunded	[P]	Z1	\$	5,303,803.00
AA. New Milford Branch ^{2,6}				
1. Unfunded	[S]	AA1	\$	4,833,014.00
BB. Rockford Southeast Trunk System Total Basin Costs ^{2,6}				
1. FRSA	[U1+V1+W1+X1]	BB1	\$	15,942,378.08
2. Village of New Milford	[X2]	BB2	\$	379,564.75
3. Winnebago County	[X3]	BB3	\$	379,564.75
4. Maggio	[X4]	BB4	\$	379,564.75
5. Unfunded	[Y1+Z1+AA1]	BB5	\$	15,629,979.00
9. Gross Basin Connection Fee Reimbursement Per ERU ^{5,6,7} – Estimated				
CC. Total Basin ERUs		CC		18,996
DD. Exempt/Served ERUs		DD		242
EE. Chargeable ERUs		EE		18,754
FF. Basin Fee ^{4,7} Per ERU		FF	\$	2,356.02
GG. FRSA	[FF*BB1/T]	GG	\$	1,148.25
HH. Village of New Milford	[FF*BB2/T]	HH	\$	27.34
II. Winnebago County	[FF*BB3/T]	II	\$	27.34
JJ. Maggio	[FF*BB4/T]	JJ	\$	27.34
KK. Repository	[FF*BB5/T]	KK	\$	1,125.75
10. FRSA Administrative Fee Per ERU ^{6,7} – Estimated				
LL. Village of New Milford	[HH*0.035]	LL	\$	0.96
MM. Winnebago County	[II*0.035]	MM	\$	0.96
NN. Maggio	[JJ*0.035]	NN	\$	0.96
OO. Total Administrative Fee	[LL+MM+NN]	OO	\$	2.88
11. Net Basin Connection Fee Distribution Per ERU ^{5,6,7} – Estimated				
PP. FRSA	[GG+OO]	PP	\$	1,151.13
QQ. Village of New Milford	[HH-LL]	QQ	\$	26.38
RR. Winnebago County	[II-MM]	RR	\$	26.38
SS. Maggio	[JJ-NN]	SS	\$	26.38
TT. Repository	[KK]	TT	\$	1,125.75
12. Date of Acceptance & Construction Cost Index				
UU. Pump Station, Forcemain, Airport Trunk Ph. 1		UU	7721.34	6/26/2006
VV. Pump Station to Rock 39 Phase 2		VV	8804.79	6/28/2010
WW. Rock 39 Unit Three North-South Sewer		WW	10038.80	6/16/2015
XX. North Branch		XX	_____	_____
YY. West Branch		YY	_____	_____
ZZ. New Milford Branch		ZZ	_____	_____

- ¹ A plant buy-in connection fee must be added to the basin connection fee to establish the total connection fee.
- ² Excludes carrying costs.
- ³ Existing Cost Sharing and Reimbursement Agreement.
- ⁴ Basin connection fees consist of a construction cost component and a carrying cost component based upon the current basin configuration and portion of funded trunk sewers. Carrying costs are determined for a 50-year payback period at a 2.61% annual interest rate. Reimbursements include carrying costs calculated as noted.
- ⁵ The District acts as the repository of the basin connection fee distribution balance pending completion of future agreements and construction.
- ⁶ Final values for this Exhibit shall be based upon actual construction costs.
- ⁷ Basin fee shown is subject to future change.



Resolution Executive Summary

Committee Date: Monday, January 12, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Granting One Hundred Thousand Dollars (\$100,000) From Host Fees To The Winnebago County Rail Authority (WCRA) To Establish A Dedicated Site Acquisition Fund And Support Regional Economic Growth

County Code: 2019-CR-119, Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval Of Host Fee Funds To Other Entities, “Annual Host Fee Award Policy”

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted? No	Appropriation Amount: \$100,000
If not, explain funding source:	
ORG - OBJ - Project Code: Host Fees	Budget Impact: \$100,000

Background Information:

Winnebago County Rail Authority (WCRA) Board is established by Illinois State Statute 70 ILCS 5/22.1 as a tax-exempt entity, created June 26, 2008 by the Greater Rockford Airport Authority (GRAA) Board. The WCRA has the power to provide non-rail transportation services, conduct feasibility studies, set and collect fares or other charges for the use of rail or other facilities, borrow money and issue bonds or notes, apply for, receive, and expend grants, loans, or other funds from the state or federal government agencies, buy, sell, lease, contract assets and property, own public infrastructure and public right-of-way making them an impactful economic development instrument for the region. The WCRA are requesting \$100,000 (host fees) to assist with the establishment of a site acquisition (site readiness) fund to expedite enticement for projects. \$250,000 have already been secured by the private sector. The current focus area is on the County border, south of the airport where connectivity exists for rail and highways (State & Interstate).

Recommendation:

Winnebago County supports economic growth to our region, especially with projects that possess a positive impact on the Equalized Assessed Value (EAV) and job growth.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Staff can follow-up with the Winnebago County Rail Authority as requested by Committee or County Board.

County Board Office

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2026 CR _____

**RESOLUTION GRANTING ONE HUNDRED THOUSAND DOLLARS (\$100,000)
FROM HOST FEES TO THE WINNEBAGO COUNTY RAIL AUTHORITY (WCRA)
TO ESTABLISH A DEDICATED SITE ACQUISITION FUND AND SUPPORT
REGIONAL ECONOMIC GROWTH**

WHEREAS, the County of Winnebago (hereinafter, “County”), Illinois supports the growth of economic development for the region, particularly when projects increase the equalized assessed value, which the Winnebago County Rail Authority (hereinafter “WCRA”), can facilitate in such a role; and

WHEREAS, WCRA, a body politic and corporate and a public corporation, as established by Illinois State Statute 70 ILCS 5/22.1 *et seq.* (the “Statute”), shall be considered a tax-exempt entity; and

WHEREAS, pursuant to Section 22.3 of the Statute, WCRA has the power to provide non-rail transportation services, conduct feasibility studies, set and collect fares or other charges for the use of rail or other facilities, borrow money and issue bonds or notes, apply for, receive, and expend grants, loans, or other funds from the state or federal government agencies, buy, sell, lease, contract assets and property, own public infrastructure and public right-of-way; and

WHEREAS, the WCRA is empowered to secure and deploy funding to catalyze infrastructure in support of industrial development and has already received Two-Hundred and Fifty Thousand Dollars (\$250,000.00) for site readiness from the private sector; and

WHEREAS, the One Hundred Thousand Dollars (\$100,000.00) from Host Fees would support the WCRA and regional economic growth by covering site readiness costs for projects, which expedites the speed of response to shovel ready sites giving the County an economic advantage; and

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County of Winnebago, Illinois will grant One Hundred Thousand Dollars (\$100,000.00) from Host Fees to the Winnebago County Rail Authority (WCRA) for a dedicated site acquisition fund and support economic growth of the region.

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 authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Chief Operating Officer, County Administrator, the County Auditor, and the County Finance Director.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

FREDDY DE LA TRINIDAD

FREDDY DE LA TRINIDAD

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

RAY THOMPSON

RAY THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2026.

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

WINNEBAGO COUNTY RAIL AUTHORITY

ROCKFORD AIRPORT | 2/22/2024

AN ENGINE FOR COLLABORATION
IN NORTHERN ILLINOIS



Topics

- **What is the Rail Authority?**
 - Origin & Governance
 - State Statute – What can the Rail Authority Do?
- **Rail-Served Industrial Park**
 - Cross Roads of Regional Logistics Network
 - Site Readiness
- **Development Opportunity**
 - Project Milkweed
 - Energy Feasibility Study & Grant Opportunity



What is the Rail Authority?

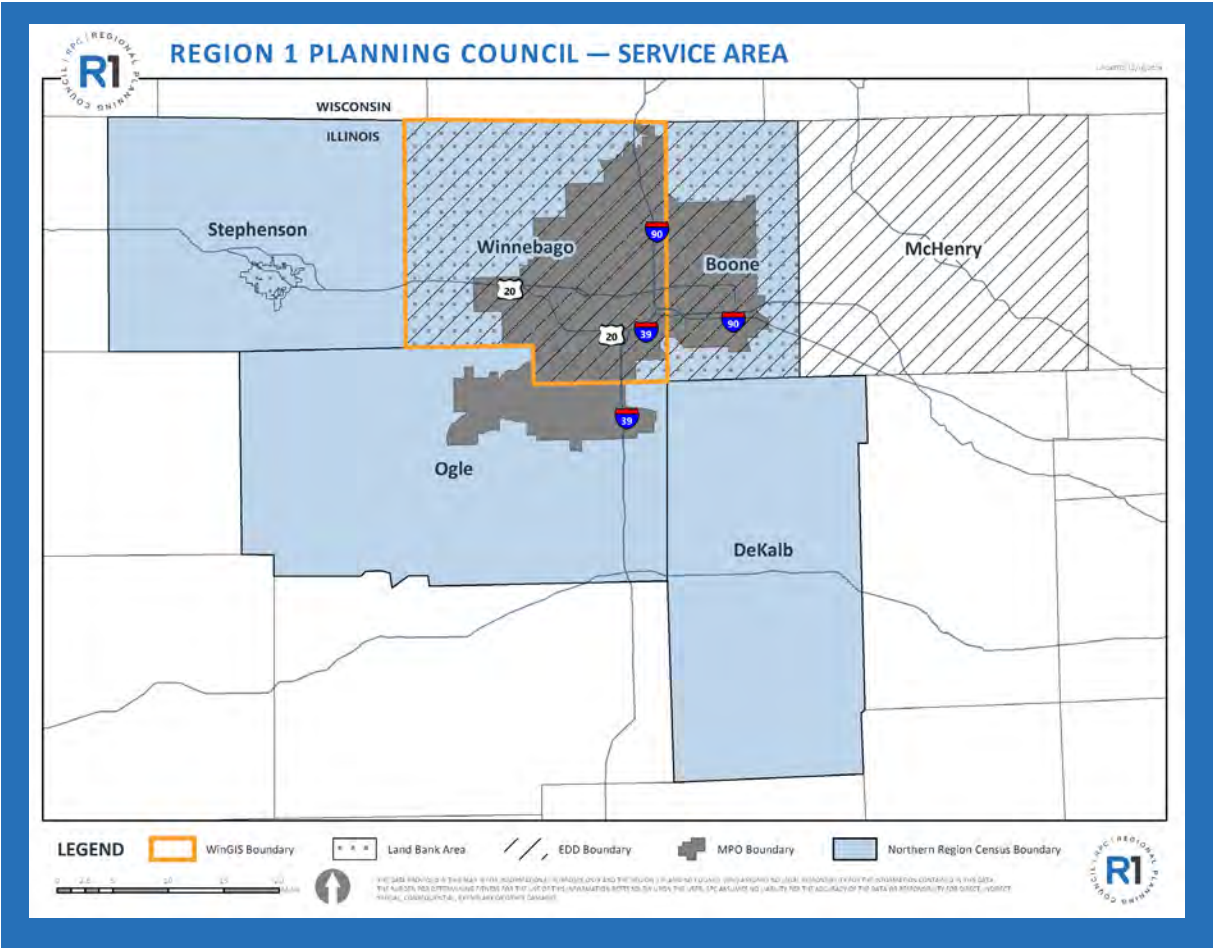


Rail Authority Origin & Governance

- Illinois State Statute authorizes Winnebago County to establish a Rail Authority (70 ILCS 5/22.1)
- Statute specifies that members shall be comprised of the GRAA board plus additional appointments
- Statute allows for the Winnebago County Chairman to appoint up to 3 additional Rail Authority board members with the advise and consent of the Rail Authority
- Statute also allows for the Rail Authority to negotiate with other strategic counties to include additional Rail Authority board seats and membership

Rail Authority Origin & Governance

- GRAA acting as the Rail Authority Board approved IGA w/ R1 Planning Council on March 23, 2023, Resolution #23-01
- IGA stipulates that Metropolitan Planning Organization (MPO) Executive Director is Executive Director of Rail Authority. That individual also reports to the same GRAA appointing authorities plus Belvidere's Mayor and the Boone County Chairman.
- Region 1 Planning Council is the Federally designated MPO for Winnebago County and will administer and operate the Rail Authority on behalf of the Rail Authority Board, working in collaboration with GRAA's executive director.



Federal & State Partners

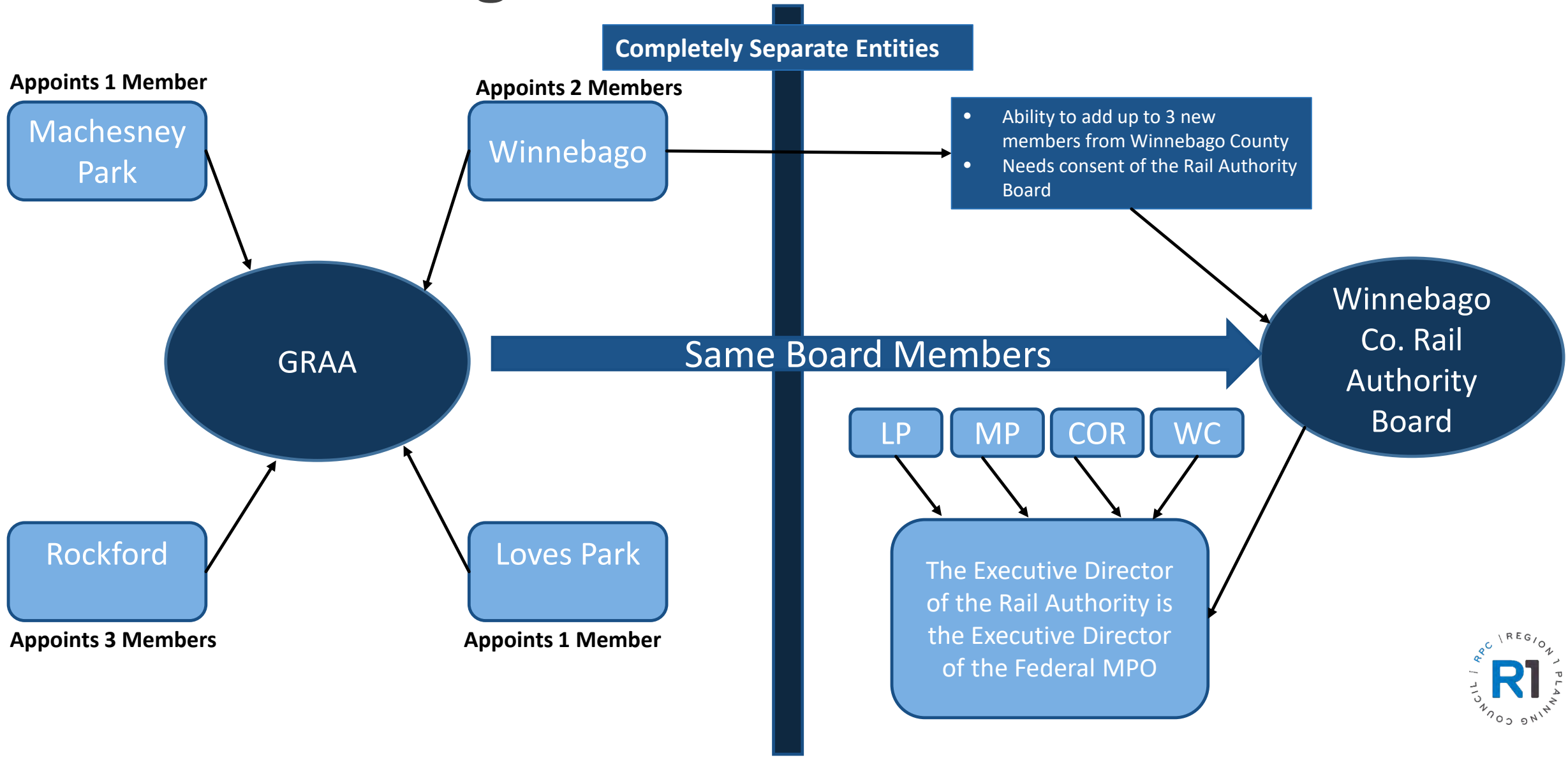


Federal & State Programs





Governance Diagram



State Statute - What can the Rail Authority do?

- The Rail Authority can:
 - Provide non-rail transportation services within Winnebago County
 - Additional counties can be added, as agreed by the Board of the Rail Authority
 - Set and collect fares or other charges for the use of rail or other facilities of the Rail Authority
 - Borrow money and issue bonds or notes by Board-approved resolution
 - Apply for, receive, and expend grants, loans, or other funds from the state or federal government agencies
 - Buy, Sell, Lease, Contract assets and property. Own public infrastructure and public right-of-way

State Statute - What can the Rail Authority do?

- The Rail Authority **IS THE WINNEBAGO COUNTY DEVELOPMENT AUTHORITY, and you are it's board of directors**



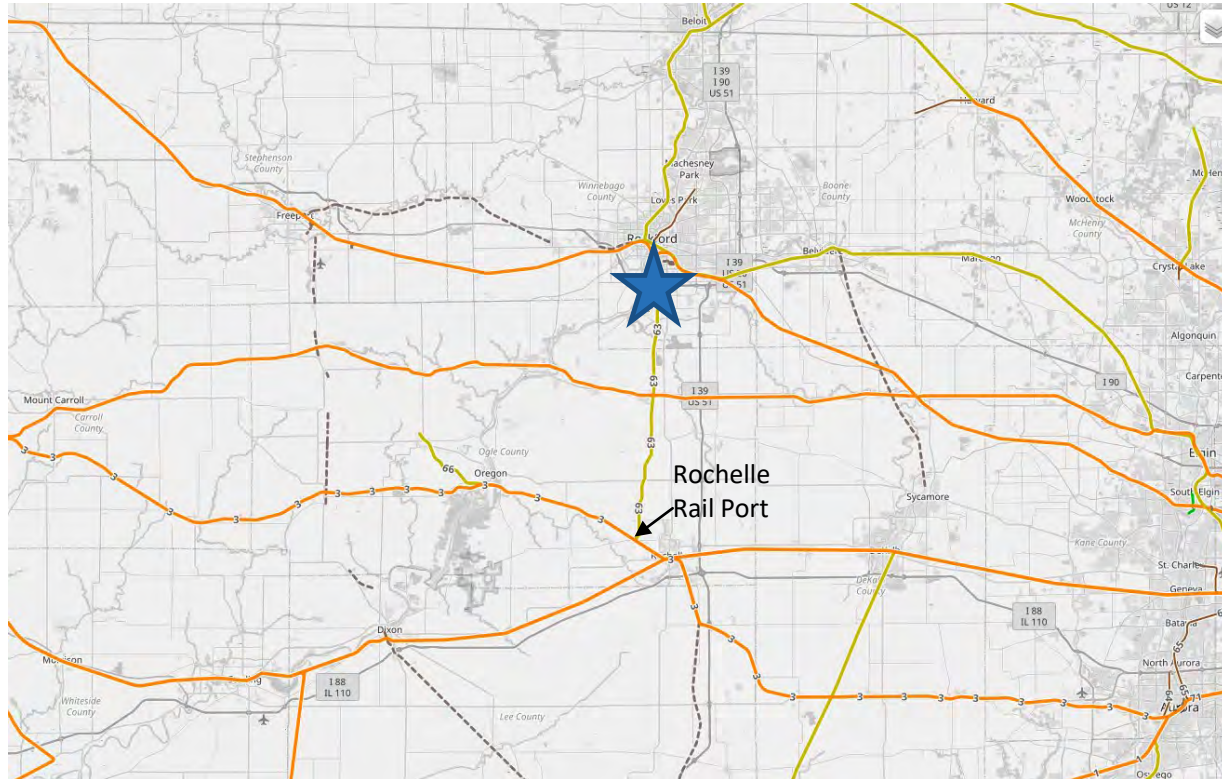
Rail-Served Industrial Park



Northern Illinois Logistics Network



Regional Rail Infrastructure



- There is a Rockford/Winnebago Co. 1,400 acre site that sits at the crossroads of Northern Illinois' logistics network
- A Rail-Served Industrial Park at this site would not compete with Rochelle's two (2) rail ports but would rather be complementary
 - Like Rochelle, The Rockford site would attract rail-dependent industry as it creates a more competitive rail transportation market between the UP, BNSF, and CN

Site Specifics

- More than 1,400 acres at the northwest corner of IL-251 and Edson Road
 - Immediately south of the Chicago-Rockford International Airport
 - Sits within our Foreign Trade Zone
- Allows trans-loading opportunities for industry for receiving and shipping both rail:interstate and air cargo:interstate
- Adjacent to existing Omnitrax's short-line Illinois Railway
 - Short line rail infrastructure connecting to Four (4) Class-1 railroads within 20 miles of the site, including Canadian National, Canadian Pacific, Union Pacific, and Burlington Northern Santa Fe
 - Offers rail service to ports on both east (via Chicago) and west coasts, Canada, and Mexico
- State and interstate highways
 - I-90, I-88, I-43 and I-39 all within 20 minutes of the site
 - IL-251 and U.S. 20 also are listed on the Critical U.S. Freight System Network



PREPARED FOR:
REGION 1 PLANNING COUNCIL
 127 N. Wyman Street, Ste. 100
 Rockford, IL 61101

ROCKFORD RAIL-SERVED INDUSTRIAL PLAN
 Context Map
 12/07/22

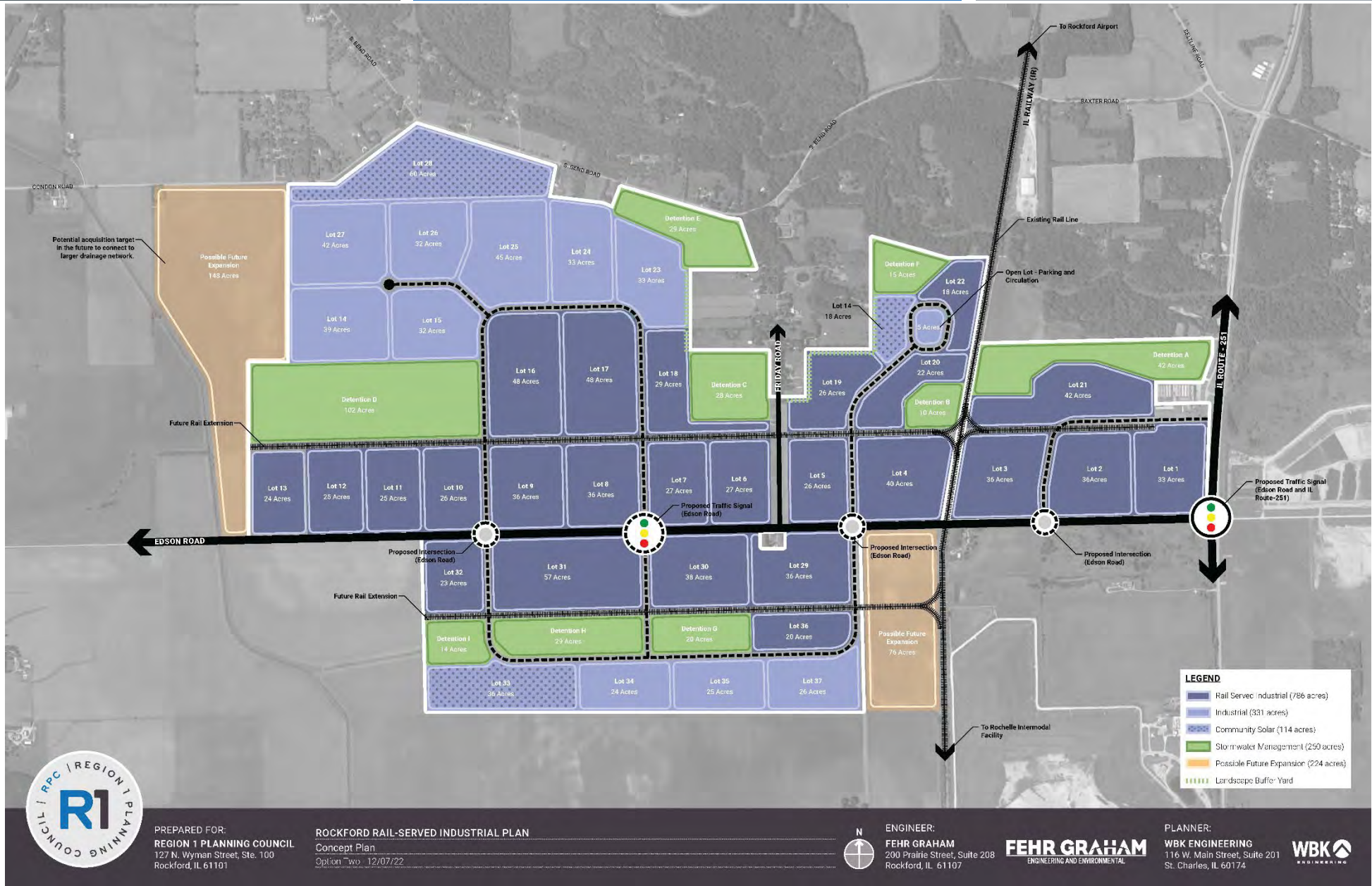
ENGINEER:
FEHR GRAHAM
 200 Prairie Street, Suite 208
 Rockford, IL 61107

FEHR GRAHAM
 ENGINEERING AND ENVIRONMENTAL

PLANNER:
WBK ENGINEERING
 116 W. Main Street, Suite 201
 St. Charles, IL 60174

WBK
 ENGINEERING





PREPARED FOR:
REGION 1 PLANNING COUNCIL
 127 N. Wyman Street, Ste. 100
 Rockford, IL 61101

ROCKFORD RAIL-SERVED INDUSTRIAL PLAN
 Concept Plan
 Option Two 12/07/22



ENGINEER:
FEHR GRAHAM
 200 Prairie Street, Suite 208
 Rockford, IL 61107

FEHR GRAHAM
 ENGINEERING AND ENVIRONMENTAL

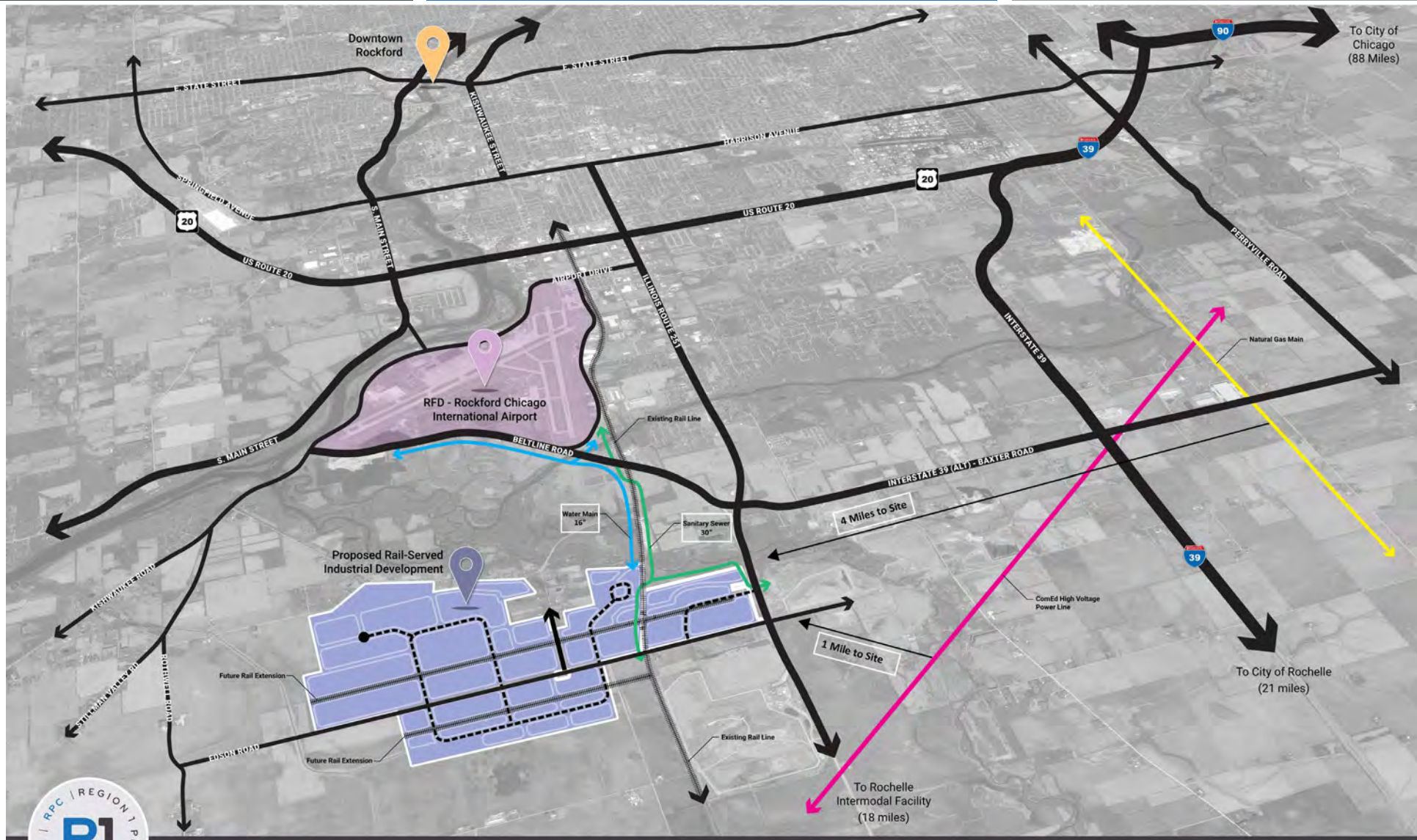
PLANNER:
WBK ENGINEERING
 116 W. Main Street, Suite 201
 St. Charles, IL 61174

WBK
 ENGINEERING



Site Utilities

- Site sits within City of Rockford limits and is zoned I-2 for General Industry
- Public water (City of Rockford) and wastewater utility (Four Rivers Sanitation Authority) mains are at the northeast corner of the property with capacity for proposed land use
- Electric service provided by ComEd
 - High-voltage transmission main along Edson Road, with three-phase service available to the site
- Natural gas supplied by Nicor
 - High-pressure main approximately one mile east of the site
- Communications networks within immediate vicinity include access to fiber and option for high-speed internet
 - AT&T, Frontier, Comcast, Choice One Communications, iFiber



PREPARED FOR:
REGION 1 PLANNING COUNCIL
 127 N. Wyman Street, Ste. 100
 Rockford, IL 61101

ROCKFORD RAIL-SERVED INDUSTRIAL PLAN
 Context Map
 02/17/23

ENGINEER:
FEHR GRAHAM
 200 Prairie Street, Suite 208
 Rockford, IL 61107

FEHR GRAHAM
 ENGINEERING AND ENVIRONMENTAL

PLANNER:
WBK ENGINEERING
 116 W. Main Street, Suite 201
 St. Charles, IL 60174



Site Development Needs

- Fehr Graham feasibility study completed in 2014 for the Rail Authority and again in January 2023 details infrastructure requirements and costs estimates for development
- Site development improvements necessary to take full advantage of existing land use classification include:
 - Additional rail tracks for industry and storage
 - Internal roadway network buildout combined with upgrades to IL-251 and Edson Road
 - Utility extension to build out storm water management, storm sewer, water, and wastewater
 - Mass grading to prepare site for rail, shared water detention, building pads, and solar
 - Estimated cost: \$82 million
- Rail and structural upgrades to existing Omnitrax lines from Airport Road, south, to Flagg Center to connect with the Rochelle Intermodal Terminal

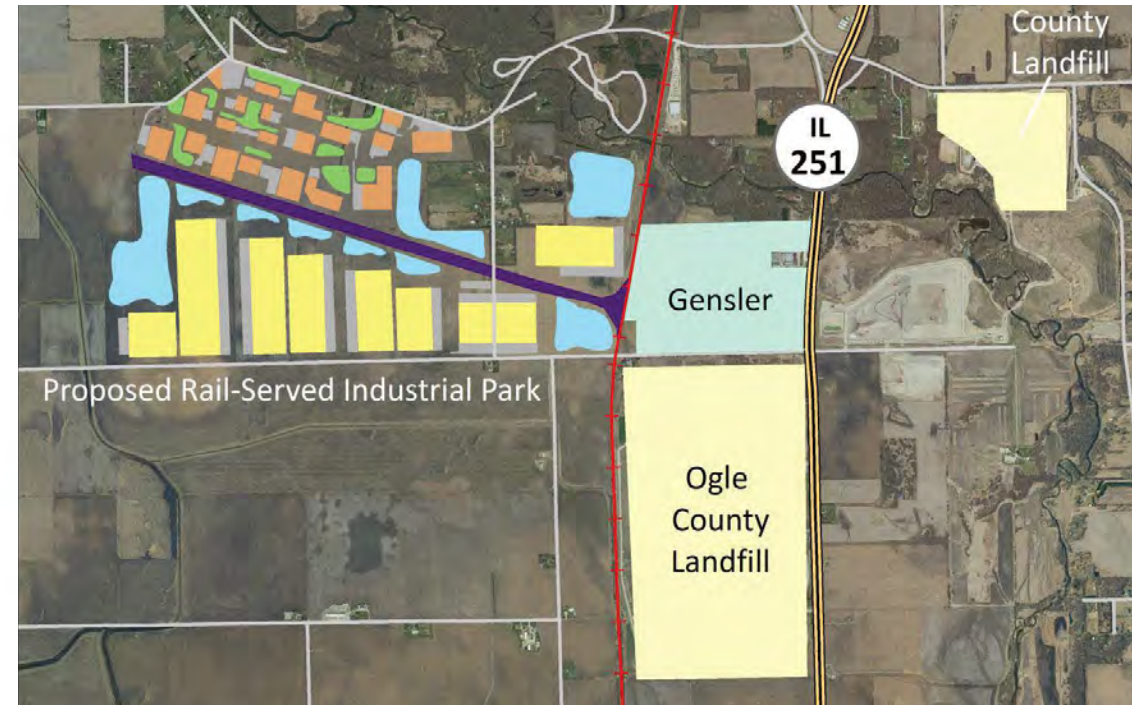
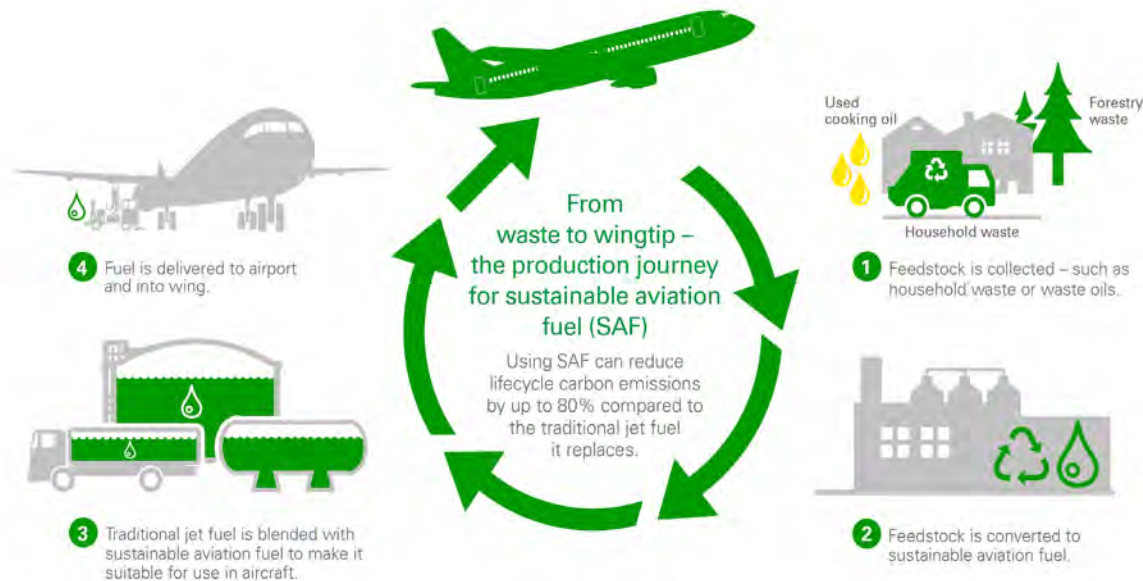


Development Opportunity



Project Milkweed

- Project Milkweed is a proposed waste-to-energy facility that would utilize the CO2 emissions from nearby landfills and green hydrogen derived from water that has undergone electrolysis to then produce Sustainable Aviation Fuel (SAF)
- This project aligns with current environmental sustainability initiatives and postures the region to become a focal point of cutting-edge green energy technologies
- The completion of this project would justify greater infrastructure investment at the site, spurring further development and business attraction



Energy Feasibility Study & Grant Opportunity

- The electrolysis process, which separates the hydrogen and oxygen atoms within water molecules, is energy-intensive, and the scale of the proposed facility would draw a significant amount of power from the Region's power grid
- To move forward with Project Milkweed, an energy feasibility study examining the current capacity of the Region's power grid is required
- This energy feasibility study would benefit not only Project Milkweed but the site as a whole and any other future prospective industrial users
- The IL Department of Commerce and Economic Opportunity (DCEO) is in the process of releasing a targeted Notice of Funding Opportunity (NOFO) for this energy feasibility study

Looking Ahead

■ Short-Term

- Apply for DCEO Grant
- Resume Regular Meetings of the Rail Authority

■ Long-Term

- Conduct Energy Feasibility Study
- Proceed with Project Milkweed
- Continue to expand Infrastructure at the site incrementally
- Explore other Waste-to-Energy/Waste Management projects to address both landfill's capacity issue

Operations & Administrative Committee



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 Waukegan 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.

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

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
----------------	------------------------

Powertrain Warranty

Powertrain warranty	60 months/100,000 miles
---------------------	-------------------------

Corrosion Perforation

Corrosion perforation warranty	60 months/unlimited
--------------------------------	---------------------

Roadside Assistance Warranty

Roadside warranty	60 months/60,000 miles
-------------------	------------------------

Hybrid/Electric Components Warranty

Hybrid/electric components warranty	96 months/100,000 miles
-------------------------------------	-------------------------

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.

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted. Note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Prohibition on hiring - Entre' prohibits your organization from hiring its employees for a period of 1 year from the date of our last transaction. A transaction can be defined as a quote, sales, project, or discussion in regard to your IT infrastructure. For more information on the legal aspects of this prohibition, please call or email a principle of Entre' Computer Solutions.

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.

Public Works Committee



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-001) Resolution Authorizing the Purchase of a Utility Tractor

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted yes	Appropriation Amount: \$ 30,743.17
If not, explain funding source:	
ORG/OBJ/Project Code: 461-46430	Budget Impact: \$ 30,743.17

Background Information:

This is to replace one of the older utility (mower) tractors.

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING THE PURCHASE
OF A UTILITY TRACTOR**

WHEREAS, the Highway Department is in need of replacing one of its utility tractors;
and

WHEREAS, the Highway Department currently has a fleet of 15 John Deere and 1 New
Holland tractors; and

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, quotes were received under the Cooperative Joint Purchasing agreement for
government bids from DeKalb Implement Company, Rockford IL; Heritage Tractor,
Freeport, IL; and Mid State Equipment, Janesville WI, as shown in the summary in Exhibit
A and detailed bids in Exhibits B, C and D; and

WHEREAS, local supplier, DeKalb Implement Company, the low bidder, sells John Deere
utility tractors under the Sourcewell cooperative joint purchasing agreement, membership #
42066, contract #082923-DAC (PG 1P CG 70); and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago,
Illinois has reviewed the quotes received for one (1) 2026 John Deere 5067E Utility Tractors and
recommends awarding a contract as follows:

**DEKALB IMPLEMENT COMPANY
854 Simpson Road
ROCKFORD, IL 61102**

WHEREAS, the Public Works Committee has determined that funding for the aforementioned purchase is included in the FY 2026 Budget under 46100-46430.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with DeKalb Implement Company, 854 Simpson Rd, Rockford, IL 61102 for a not to exceed THIRTY THOUSAND SEVEN HUNDRED AND FORTY-THREE DOLLARS WITH SEVENTEEN CENTS (\$30,743.17) for one (1) 2026 John Deere 5067E Utility Tractor.

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 one (1) certified copies of this Resolution to the Winnebago County Engineer, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully submitted
PUBLIC WORKS COMMITTEE

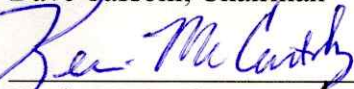
AGREE

DISAGREE



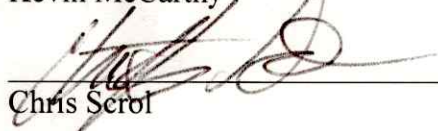
Dave Tassoni, Chairman

Dave Tassoni, Chairman



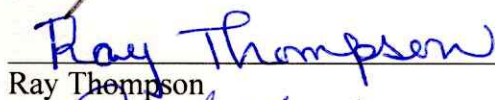
Kevin McCarthy

Kevin McCarthy



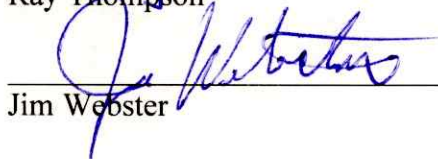
Chris Scrol

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 _____, 2026.

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

RESOLUTION: 26-001
EXHIBIT A

WINNEBAGO COUNTY HIGHWAY DEPARTMENT
2025 UTILITY TRACTOR
Cooperative Purchasing Quotes

- 1) Dekalb Implement one (1) John Deere Tractor @ \$30,743.17
Rockford,IL
- 2) Mid State Equipment one (1) John Deere Tractor @ \$32,192.09
Janesville,WI
- 3) Heritage Tractor one (1) John Deere Tractor @ 32,750.00

26-001



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513-2789 US
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

JAMES RICHARDSON
 DeKalb Implement Company
 854 Simpson Road Rockford, IL 61102

Prepared For

WINNEBAGO COUNTY HIGHWAY
 DEPARTMENT
 SHOP 424 N SPRINGFIELD AVE
 ROCKFORD, IL 611015097
 (815) 319-4380
 APIRRELLO@WINCOIL.US

Prepared By

JAMES RICHARDSON
 DeKalb Implement Company
 854 Simpson Road
 Rockford, IL 61102
 815-871-4501
 jamierichardson@dekalbimpco.com

Quote Id 1185166

Creation Date 08-Oct-2025

Expiration Date 30-Jan-2026

Customer Notes

waiting on p.o. 10/22

Quote Summary**Equipment Summary**

5067E Open Operator Station Utility Tractor

Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)

Price Effective Date: 01-Oct-2025

Suggested List

\$35,394.67

Selling Price

\$30,743.17

QTY In Group

1

Extended

\$30,743.17

Equipment Total

\$30,743.17

Quote Summary

Total Selling Price

\$30,743.17

Sub-total

\$30,743.17

Balance Due

\$30,743.17

Salesperson : X _____

Accepted By : X _____

**JOHN DEERE**

Selling Equipment

Quote # 1185166

Customer WINNEBAGO COUNTY HIGHWAY DEPARTMENT

5067E Open Operator Station Utility Tractor

QTY In Group : 1

Hours	---	Suggested List
Serial Number	---	\$35,394.67
Stock Number	---	Selling Price
Contract	Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)	\$30,743.17
Price Effective Date	01-Oct-2025	Discount Amount
PUK Parent Serial #		(\$4,937.15)

Equipment Summary

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$33,225.00	14.0%	(\$4,651.50)	\$28,573.50

Base / Options

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
0202	United States	1	\$0.00	14.0%	\$0.00	\$0.00
0409	English Operator's Manual	1	\$0.00	14.0%	\$0.00	\$0.00
0500	Less Package	1	\$0.00	14.0%	\$0.00	\$0.00
183N	JDLink™ Modem	1	\$0.00	14.0%	\$0.00	\$0.00
2000	Open Operator Station - 2WD	1	\$0.00	14.0%	\$0.00	\$0.00
1363	SyncShuttle™ 9F /3R TSS Transmission with 540 PTO	1	\$0.00	14.0%	\$0.00	\$0.00
3400	Less Mid Valves	1	\$0.00	14.0%	\$0.00	\$0.00
3310	Single Mechanical Stackable Rear SCV	1	\$0.00	14.0%	\$0.00	\$0.00
6020	Two-Wheel Drive (2WD)	1	\$0.00	14.0%	\$0.00	\$0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$0.00	14.0%	\$0.00	\$0.00



JOHN DEERE

6112	11L-15 In. 8PR F2-M (Ribbed Type) Bias	1	\$0.00	14.0%	\$0.00	\$0.00
1799	Less Loader Prep Package	1	\$0.00	14.0%	\$0.00	\$0.00

Total Base / Options	\$33,225.00	(\$4,651.50)	\$28,573.50
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Dealer Attachments

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
LVB25334	Canopy - Standard	1	\$750.20	14.0%	(\$105.03)	\$645.17
BSJ10341	Canopy Mounting Kit	1	\$92.40	14.0%	(\$12.94)	\$79.46
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	4	\$620.40	14.0%	(\$86.86)	\$533.54
R262449	Front Weight Support, 55kg (121 lb)	1	\$483.02	14.0%	(\$67.62)	\$415.40
RE220123	PIN, ASSY, FRONT TOE HOOK	1	\$94.30	14.0%	(\$13.20)	\$81.10

Total Dealer Attachments	\$2,040.32	(\$285.65)	\$1,754.67
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Other Charges

Description	List Price
Foam Filled Tires	\$415.00
Total Adjustments	\$415.00
Selling Price Subtotal	\$30,743.17
Total Selling Price	\$35,394.67
	(\$4,937.15)
	\$30,743.17



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

☐ Vendor: Deere & Company

2000 John Deere Run

Cary, NC 27513-2789 US

FED ID: 36-2382580

UEID: FNSWEDARMK53

☐ Signature on all LOIs and POs with a signature line

☐ Contract name or number; or JD Quote ID

☐ Sold to street address

☐ Ship to street address (no PO box)

☐ Bill to contact name and phone number

☐ Bill to address

☐ Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)

☐ Membership number if required by the contract

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.

For any questions, please contact:

JAMES RICHARDSON

DeKalb Implement Company

854 Simpson Road

Rockford, IL 61102

Work Phone: 815-871-4501

Cell Phone: 815-871-4501

Email: jamierichardson@dekalbimpco.com



JOHN DEERE

Prepared ForWINN CO DEPARTMENT OF
PUBLIC WORK

424 N SPRINGFIELD AVE

ROCKFORD, IL 611015041

(815) 319-4000

Prepared By

Cory Seus

Heritage Tractor, LLC

724 Young's Lane

FREEPORT, IL 61032

815-223-1216

cseus@heritagetractor.com

Quote Id 1209393**Creation Date** 17-Oct-2025**Expiration Date** 28-Feb-2026**Customer Notes**

Prospect Customer.

First Name: Mike

Last Name: Armato

Email: marmato@hwy.wincoil.gov

Primary Phone:

Address:

Quote Summary**Equipment Summary**

	Suggested List	Selling Price	QTY In Group	Extended
5067E Open Operator Station Utility Tractor	\$36,500.32	\$32,750.00	1	\$32,750.00
HGMB2G1 - HeritageGard Buy 2 get 1 Free				
3 year Plan - 5 Series Utility Tractor - Declined				
Includes Trucking				
HTI TRUCKING PLAN FOR HGM'S - 5 & 6 Declined				
Series Utility Tractors, CCE, Balers, MOCO				

Equipment Total**\$32,750.00****Quote Summary**

Total Selling Price	\$32,750.00
Sub-total	\$32,750.00
Balance Due	\$32,750.00

Salesperson : X _____**Accepted By : X** _____

Prepared For

WINN CO DEPARTMENT OF
PUBLIC WORK

424 N SPRINGFIELD AVE

ROCKFORD, IL 611015041

(815) 319-4000

Prepared By

Cory Seus

Heritage Tractor, LLC

724 Young's Lane

FREEPORT, IL 61032

815-223-1216

cseus@heritagetractor.com

Quote Id 1209393

Creation Date 17-Oct-2025

Expiration Date 28-Feb-2026

We're Grateful for the Opportunity

Thank you for considering Heritage Tractor for your equipment needs. We appreciate the opportunity to earn your business. Your trust allows us to keep doing what we do best—supporting you with quality equipment and dependable service.

The Heart of Heritage

This quote is built on more than equipment pricing — it's built on the Heart of Heritage. At Heritage Tractor, our purpose is built around three priorities:

Customers

Delivering innovative tools and solutions and stellar support.

Communities

Investing in the places where we live and work.

Coworkers

Supporting our team so they can support you.

These aren't just words on a page—they're the heart of who we are and the promise behind every piece of equipment we quote. We're here for your operation. Here for the community. Here for you.

Here for your success. Here for the community. Here for you.



Selling Equipment

Quote # 1209393

Customer WINN CO DEPARTMENT OF PUBLIC WORK

5067E Open Operator Station Utility Tractor

QTY In Group : 1

Hours	---	Suggested List
Serial Number	---	\$36,500.32
Stock Number	---	Selling Price
PUK Parent Serial #		\$32,750.00

Equipment Summary

Code	Description	Qty	List Price	Adjusted Selling Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$33,225.00	\$33,225.00

Base / Options

Code	Description	Qty	List Price	Adjusted Selling Price
0202	United States	1	\$0.00	\$0.00
0409	English Operator's Manual	1	\$0.00	\$0.00
0500	Less Package	1	\$0.00	\$0.00
183N	JDLink™ Modem	1	\$0.00	\$0.00
2000	Open Operator Station - 2WD	1	\$0.00	\$0.00
1363	SyncShuttle™ 9F/3R TSS Transmission with 540 PTO	1	\$0.00	\$0.00
3400	Less Mid Valves	1	\$0.00	\$0.00
3310	Single Mechanical Stackable Rear SCV	1	\$0.00	\$0.00
6020	Two-Wheel Drive (2WD)	1	\$0.00	\$0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$0.00	\$0.00
6112	11L-15 in. 8PR F2-M (Ribbed Type) Bias	1	\$0.00	\$0.00
1799	Less Loader Prep Package	1	\$0.00	\$0.00
Total Base / Options			\$33,225.00	\$33,225.00

Dealer Attachments

Code	Description	Qty	List Price	Adjusted Selling Price
LVB25334	Canopy - Standard	1	\$750.20	\$750.20
BSJ10341	Canopy Mounting Kit	1	\$92.40	\$92.40
R127764	COUNTERWEIGHT, QUICK-TATCH	4	\$620.40	\$620.40

Heritage

TRACTOR



R262449	SUPPORT, SUPPORT, FRONT WEIGHT (14	1	\$483.02	\$483.02
RE220123	PIN, ASSY, FRONT TOE HOOK	1	\$94.30	\$94.30
Total Dealer Attachments			\$2,040.32	\$2,040.32

Other Charges

Description	List Price
Setup	\$615.00
Foam filled front tires	\$620.00
Total Adjustments	\$1,235.00

Customer Discounts

Description	Discount Amount
Total Discounts	(\$3,750.32)
Selling Price Subtotal	\$32,750.00
Total Selling Price	\$36,500.32
	\$32,750.00

26-001



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513-2789 US
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

kyle smudde
Mid-State Equipment
4323 E US Highway 14 Janesville, WI 53546

Prepared For

WINNEBAGO COUNTY HIGHWAY
DEPARTMENT
SHOP 424 N SPRINGFIELD AVE
ROCKFORD, IL 611015097
(815) 319-4380
APIRRELLO@WINCOIL.US

Prepared By

kyle smudde
Mid-State Equipment
4323 E US Highway 14
Janesville, WI 53546
9206262834
ksmudde@midstateequipment.com

Quote Id 1426356

Creation Date 19-Dec-2025

Expiration Date 18-Jan-2026

Quote Summary

Equipment Summary

5067E Open Operator Station Utility Tractor

Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)

Price Effective Date: 18-Dec-2025

Suggested List

\$37,076.27

Selling Price

\$32,192.09

QTY In Group

1

Extended

\$32,192.09

Equipment Total

\$32,192.09

Quote Summary

Total Selling Price

\$32,192.09

Sub-total

\$32,192.09

Balance Due

\$32,192.09

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote # 1426356
Customer WINNEBAGO COUNTY HIGHWAY DEPARTMENT

5067E Open Operator Station Utility Tractor

QTY In Group : 1

Hours --- Suggested List
Serial Number --- \$37,076.27
Stock Number --- Selling Price
Contract Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70) \$32,192.09
Price Effective Date 18-Dec-2025 Discount Amount
PUK Parent Serial # (\$5,102.21)

Equipment Summary

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$34,887.00	14.0%	(\$4,884.18)	\$30,002.82

Base / Options

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
0202	United States	1	\$0.00	14.0%	\$0.00	\$0.00
0409	English Operator's Manual	1	\$0.00	14.0%	\$0.00	\$0.00
0500	Less Package	1	\$0.00	14.0%	\$0.00	\$0.00
183N	JDLink™ Modem	1	\$0.00	14.0%	\$0.00	\$0.00
2000	Open Operator Station - 2WD	1	\$0.00	14.0%	\$0.00	\$0.00
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3310	Single Mechanical Stackable Rear SCV	1	\$0.00	14.0%	\$0.00	\$0.00
6020	Two-Wheel Drive (2WD)	1	\$0.00	14.0%	\$0.00	\$0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$0.00	14.0%	\$0.00	\$0.00



6112	11L-15 in. 8PR F2-M (Ribbed Type) Blas	1	\$0.00	14.0%	\$0.00	\$0.00
1799	Less Loader Prep Package	1	\$0.00	14.0%	\$0.00	\$0.00
Total Base / Options			\$34,887.00		(\$4,884.18)	\$30,002.82

Dealer Attachments

Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
LVB25334	Canopy - Standard	1	\$750.20	14.0%	(\$105.03)	\$645.17
BSJ10341	Canopy Mounting Kit	1	\$92.40	14.0%	(\$12.94)	\$79.46
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	4	\$620.40	14.0%	(\$86.86)	\$533.54
RE22012	(OPEN MARKET) PIN-PIN ASSY, FRONT TOE HOOK	1	\$94.30	14.0%	(\$13.20)	\$81.10
FOAM FRONT TIRES	(OPEN MARKET) FOAM FILL BOTH FRONT TIRES	1	\$850.00	0.0%	\$0.00	\$850.00
Total Dealer Attachments			\$2,407.30		(\$218.03)	\$2,189.27
Selling Price Subtotal						\$32,192.09
Total Selling Price			\$37,076.27		(\$5,102.21)	\$32,192.09



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

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2000 John Deere Run

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FED ID: 36-2382580

UEID: FNSWEDARMK53

☐ Signature on all LOIs and POs with a signature line

☐ Contract name or number; or JD Quote ID

☐ Sold to street address

☐ Ship to street address (no PO box)

☐ Bill to contact name and phone number

☐ Bill to address

☐ Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)

☐ Membership number if required by the contract

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.

For any questions, please contact:

kyle smudde

Mid-State Equipment

4323 E US Highway 14

Janesville, WI 53546

Work Phone: 9206262834

Cell Phone: 9206262834

Email: ksmudde@mldstateequipment.com



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-002) Resolution Authorizing the Purchase of Four Plow/Dump Truck Chassis

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted yes	Appropriation Amount: \$ 577,500
If not, explain funding source:	
ORG/OBJ/Project Code: 461-46430	Budget Impact: \$ 577,500

Background Information:

The plow truck industry is still catching up with demand. We have to plan two to three years in advance, from ordering to delivery. This resolution is for 4 chassis, which we should receive in the summer of 2026. In a few months we will be requesting bids for the bodies (plows, boxes, spreaders, etc.) which will not be ready until the fall of 2027.

The Highway Department currently has 28 plow trucks. Once we receive the new trucks, the same quantity of older equipment is sold via auction.

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING THE PURCHASE OF
FOUR PLOW/DUMP TRUCK CHASSIS**

WHEREAS, the Highway Department as part of its fleet maintenance program replaces plow/dump trucks on a regular basis; and

WHEREAS, the Highway Department currently maintains a fleet of 16 Kenworth, 8 Peterbilt and 4 International trucks; and

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), 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, quotes were received under the Cooperative joint Purchasing agreement for government bids from CIT Trucks, Loves Park IL; JX Peterbilt, Rockford IL; and Lakeside International, Rockford IL, as shown in the summary in Exhibit A and in the detailed bids in exhibits B, C and D; and

WHEREAS, local supplier, CIT Trucks, the low bidder, sells Kenworth truck chassis under the Sourcewell cooperative joint purchasing agreement, contract # 032824-KTC; and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes submitted for plow/dump truck chassis and recommends awarding the bids as follows:

**CIT Trucks, LLC
4301 N. Bell School Rd
Loves Park, IL 61111**

WHEREAS, the Public Works Committee has determined that funding for the aforementioned purchase is included in the FY 2026 Budget under 46100-46430.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a purchase order with CIT Trucks, LLC, 4301 N Bell School Rd, Loves Park, IL 61111 for five hundred and seventy-seven thousand and five hundred dollars (\$577,500) for four (4) Kenworth Chassis Model T480;

BE IT FURTHER RESOLVED, that any contract entered into by the County Board Chairman pursuant to the authority granted by this resolution shall contain substantially the same terms as those contained in the quotes attached.

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 Board Office, County Engineer and County Auditor.

Respectfully submitted
PUBLIC WORKS COMMITTEE

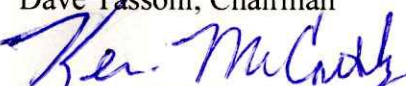
AGREE

DISAGREE



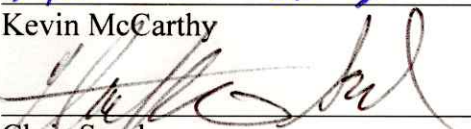
Dave Tassoni, Chairman

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 _____, 2026.

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

EXHIBIT "A"

Winnebago County Highway Department

Plow/Dump Truck Chassis

January 2026

Vendor	CIT Kenworth	JX Peterbilt	Lakeside International
Make/ Model	Kenworth T480	Peterbilt 548	International HV607
Year	2027	2027	2026
Price (each)	\$ 144,375.00	\$ 151,302.87	\$ 157,337.00
Total Cost - 4 Chassis	\$ 577,500.00	\$ 605,211.48	\$ 629,348.00



KENWORTH

CIT TRUCKS - ROCKFORD (C260)
4301 N. BELL SCHOOL ROAD
LOVES PARK, Illinois 61111

WINNEBAGO COUNTY HIGHWAY DEPT
424 NORTH SPRINGFIELD AVENUE
ROCKFORD, Illinois 61101
United States of America

Anthony Strand
Cell Phone:
Office Phone: 815-639-2000
Email: astrand@citrucks.com

Andy Pirrello
Email: apirrello@hwy.wincoil.gov

Vehicle Summary

Unit		Chassis	
Model:	T480 Series Conventional	Fr Axle Load (lbs):	20000
Type:	FULL TRUCK	Rr Axle Load (lbs):	40000
Description 1:	27 WinCo T480 Wing FIN	G.C.W. (lbs):	80000
Description 2:	PX9 370 / 3k RDS / 46k Prmx / 108CT / SOC / Wing (EPA) SW 8.25		
Application		Road Conditions:	
Intended Serv.:	Snowplow: Vehicles which are configured	Class A (Highway)	89
Commodity:	Other Minerals	Class B (Hwy/Mtn)	10
		Class C (Off-Hwy)	1
		Class D (Off-Road)	0
Body		Maximum Grade:	
Type:	End Dump		6
Length (ft):	13	Wheelbase (in):	178
Height (ft):	10	Overhang (in):	65
Max Laden Weight (lbs):	5000	Fr Axle to BOC (in):	69.5
Trailer		Cab to Axle (in):	108.5
No. of Trailer Axles:	2	Cab to EOF (in):	173.5
Type:	Flatbed.	Overall Comb. Length (in):	667
Length (ft):	30	Special Req.	
Height (ft):	12	U.S. Domestic Registry, 50-state.	
Kingpin Inset (in):	0		
Corner Radius (in):	0		
Restrictions			
Length (ft):	75		
Width (in):	102		
Height (ft):	13.5		

Approved by: _____

Date: _____

Note: All sales are F.O.B. designated plant of manufacture.

Price Level: August 1, 2025
Deal: 27 WinCo T480 Wing FIN
Printed On: 1/2/2026 1:08:51 PM

100% Complete

Date: January 02, 2026
Quote Number: QUO-1075056-D4W3B5

**KENWORTH**

Sales Code	Std/ Opt	Description	\$ List	Weight
Model				
0000480	S	T480 Series Conventional	124,587	10,386
0071001	O	T480 Vocational Hood	0	0
0080101	O	CARB Low NOX Omnibus Registration Guidelines Dealer/Customer acknowledges that this vehicle is NOT intended for registration or domicile/primary use in the State of California.	0	0
0080314	O	EPA Clean Idle Label - PACCAR PX Engines	36	0
0090162	O	T480 Tandem	0	0
0098413	O	State of Registry: Illinois	0	0
Engine & Equipment				
0130226	O	PACCAR PX-9 370 370@1600 1250@1200, 2024 With Turbo Exhaust Brake (VGT Brake) N09420 C333 0.....Reserve Speed Limit Offset (N09380 C334 0.....Maximum Cycle Distance (C334 N09360 C400 252...Reserve Speed Function Reset N09200 C399 100...Standard Maximum Speed Limit N09400 C401 10....Maximum Active Distance (C40 N09220 C402 0.....Expiration Distance (C402) N09540 C395 0.....Expiration Distance (C395) N09260 C121 68....Max Vehicle Speed in Top Gea N09440 C234 YES...Engine Protection Shtdwn N09460 C231 NO....Gear Down Protection N09580 C133 5.....Idle Shtdwn Time N09680 C233 NO....Idle Shtdwn Override N09480 C132 1400..Max PTO Speed N09300 C128 68....Max Cruise Control Speed N09500 C239 NO....Cruise Control Auto Resume N09520 C238 NO....Auto Engine Brake in Cruise N09780 C190 80....High Ambient Temperature Thr N09740 C188 40....Low Ambient Temperature Thre N09760 C189 60....Intermediate Ambient Tempera N09720 C382 YES...Enable Hot Ambient Automatic N09600 C396 YES...Enable Impending Shutdown Wa N09620 C397 60....Timer For Impending Shutdown N09640 C206 35....Engine Load Threshold N09560 C225 YES...Enable Idle Shutdown Park Br	8,568	0
1000046	O	EPA Emissions Compliant Engine	0	0
1000151	S	PremierSpec	0	0
1000170	O	Enable Engine Regeneration in PTO Mode Cummins	0	0
1000243	O	Gearing Analysis: Performance	0	0

Price Level: August 1, 2025
Deal: 27 WinCo T480 Wing FIN
Printed On: 1/2/2026 1:08:51 PM

100% Complete

Date: January 02, 2026
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**KENWORTH**

Sales Code	Std/ Opt	Description	\$ List	Weight
		power before economy results.		
1000254	O	Customer's Typical Operating Spd: 65 MPH	0	0
1000344	O	EWI Tracking - A2 Engine Module Chassis	0	0
1000526		Registration Year Year of Registration: 2026	0	0
1000684	O	Effective VSL Setting NA	0	0
1000858	O	Engine Idle Shutdown Timer Disabled	0	0
1000859	O	Enable EIST Ambient Temp Override	0	0
1000891	O	Eff EIST NA Expiration Miles Use only with MX and Cummins engines	0	0
1002060	S	Air Compressor: Cummins 18.7 CFM For Cummins And PACCAR PX engines.	0	0
1041399	S	Air Cleaner: MD Composite Engine Mounted	0	0
1093120	O	Inside/Outside Air Intake for Engine Mounted Air Cleaner	922	16
1105232	O	Fan Hub: Horton Variable Speed For use with PX engines, L9N or B6.7N natural gas engines on 2.1M only.	702	0
1121234	O	Cooling Module: 2.1M MD Vocational Hood, Clog Resistant, 1000 Square Inches	552	10
1247263	O	EXH: Single Can 2024 RH Under with RH Side-of-Cab Vertical Tailpipe	1,247	0
1290124	O	Tailpipe: 5 in. single 24 in. 45 degree curved.	163	6
1321102	S	Fuel Filter: PACCAR 2.1M MD for PX-7 or PX-9 Fuel/water separator for 2021 and later engines.	0	0
1321205	O	Run Aid:Fuel Heat *For Fuel Filter	41	0
1321305	O	Start Aid:12V Heat *For Fuel Filter	22	1
1500029	O	Kenworth Fuel Cooler Required for Cummins engines with a single fuel tank. Required for PACCAR MX-13 engine with a single fuel tank and stationary use; High RPM, low vehicle speed, sustained for longer than 1 hour. Optional for all other applications.	238	0
1504006	O	Block Heater: PACCAR 750 watt 120V for PX-7 and B6.7N. 1000 watt for PX-9 and ISL9 Engines.	26	2
1509058	O	Fuel Tank Heater: Single Arctic Fox W/ Thermostat	570	0
1816200	O	Alternator: SEG 200 amp, Brush Type Formerly Bosch.	-101	0
1821210	O	Batteries: 3 PACCAR GP31 Threaded Post (700-730) 2100-2190 CCA dual purpose.	175	62

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1836106	S	Mitsubishi 105P55 12V Starter with Cummins and PX PACCAR 12 volt electrical system. W/ centralized power distribution incorporating plug-in style relays. Circuit protection for serviceability, 12-volt light system w/circuit protection circuits number & color coded. Only for Cummins or PX engines.	0	0
1840065	S	12V Low Voltage Disconnect for Battery Protection	0	0
1840066	O	Cab Power Cutoff SW on Cab Floor NFPA Compliant - Engine Shut off. Includes gauge.	350	2
1901018	S	Remote PTO/Throttle, 12-Pin, 250K, Back of Cab OR Back of Sleeper, J1939, Remote Control Provision	0	0
1901084	O	Body Builder Battery Power Prewire	51	0
Transmission & Clutch				
2011613	O	Transmission: Allison 3000RDS 6-speed, With PTO drive gear. 6th Generation controls. Includes heat exchanger & oil level sensor. Rugged Duty Series for vocational applications. Requires a push button shift control code. Oil temperature gauge is standard on class 8 models. Transynd transmission fluid is standard on all Allison 1000, 2000, 3000 & 4000 series transmissions.	7,721	443
2406452	O	Driveline: 2 Dana SPL170XL 1 Centerbearing	442	16
2409941	S	One Heavy-Duty One-Piece Aluminum Crossmember This option upgrades an existing crossmember. The cost does not include the centerbearing and bracket. Crossmember location will be in accordance with Kenworth engineering standards, using the major components specified on the DTPO.	0	0
2410018	O	Torque Converter Included W/ Allison Transmission.	0	0
2410153	O	Push Button Shifter Controls, Center Console Mounted for Allison Transmission. 2.1m Medium Duty only.	0	0
2410204	O	Allison Fuel Sense: Delete	0	0
2410244	O	J1939 Park Brake Auto Neutral	0	0
2410310	O	Allison Neutral at Stop	0	0
2410426	U	Allison RDS Package 223 Narr Allison RDS Package 223	0	0
2429378	O	Customer Installed Transmission PTO in the LH Mounted position (8 o'clock) for Allison 3000 & 4000 transmissions.	42	0
2460069	O	Transmission Cooler: Automatic Transmission For use with 2.1M MD with Vocational Hood. Includes cooler protector.	1,257	38
Front Axle & Equipment				
2506181	O	Dana Spicer D2000 Front Axle rated 20K standard track.	1,988	119
2601612	O	Front Brakes: Bendix HP-ES 16.5X6, Max Cap 22K.	429	-44

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2690035	O	Front Brake Drum: 22K 16.5x6 in. cast.	39	104
2702020	O	Front Hubs Iron Hub Pilot 20,000 lbs. 10 Bolt 16.5x6in. or 7in. or air disc brakes. 10 Bolt, 11-1/4 in. bolt circle. Consider Wheelguards (5850002) with aluminum wheels.	288	80
2741970	S	ConMet PreSet Plus Hub Package; Front Axle.	0	0
2750001	S	Hubcap: Front Vented.	0	0
2765001	S	Front Auto Slack Adjuster for Drum Brakes.	0	0
2865025	O	Front Springs: Taperleaf 20K W/ Shock Absorbers w/ maintenance-free elastomer spring pin bushings.	250	99
2895305	O	Dual Power Steering Gears: 18/20K	1,129	75
2899336	O	Power Steering Cooler: Radiator Mounted Air-to-Oil	360	11
2900062	O	60 mm Front Suspension Spacer Block	0	0
2900612	O	Threaded Front Spring Bushings in Place of elastomeric.	68	0
Rear Axle & Equipment				
3124403	O	Dual Dana Spicer DSP41 Rear Axle rated at 40K. (DSP40 w/ heavy-wall housing) w/ 11mm housing and 1.88in. shaft diameter. Tandem rear axles.	9,073	1,991
3200557	O	Rear Axle Ratio - 5.57.	0	0
3334004	O	Dual Rear Brakes 16-1/2x7 in. to 46K; Bendix ES-extended service S-cam.	0	0
3392005	O	Dual Rear Brake Drums: Cast. For use with 16.5X7" or 16.5X8.625" brake.	0	0
3407050	O	Dual Rear Hubs: Aluminum Hub Pilot 46K; 11.25" bolt circle. Requires "R" series outer ends.	0	0
3441972	O	ConMet PreSet Plus Hub Package; Dual Rear Axle.	0	0
3465002	O	Tandem Rear Axle Automatic Slack Adjusters. For use with drum brakes.	0	0
3485207	O	Spring Brake: 3030 Long Stroke Dual 30 Square inches travel. For drum brakes. Helps keep brakes in adjustment longer.	102	4
3495226	S	Bendix 4S/4M Anti-Lock Brake System.	0	0
3500057	O	Interaxle Driveline: 1 Dana SPL170XL Tandem Rear Axles Only	561	96
3532130	O	Wheel Differential Lock for Dana Spicer Axles DSP40/DSP41(P)/DSH40(P)/DSH44(P)/D40-155 forward rear axle & rear rear. Under Speed Interlock is standard on T680.	2,336	37
3742020	O	Rear suspension: Tandem Hendrickson Primaax EX462	7,695	511

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Sales Code	Std/ Opt	Description	\$ List	Weight
		46K. Steel crossmember & gussets. 54 in. axle spacing. 10 in. ride height.		
3832098	O	Track Rods: Heavy Duty for Hendrickson Primaax EX tandem. Replaces standard duty track rods.	133	37
3832320	O	Bolted Rear Suspension Crossmember for PRIMAAX EX single. Replaces medium duty standard.	0	16
Tires & Wheels				
4030012	O	Front Tires: Goodyear Endurance WHA 315/80R22.5 20PR.	1,153	62
4238001	O	Rear Tires: Goodyear Armor Max Pro Grade MSD 11R22.5 16PR	3,040	256
4900008	O	Rear Tire Quantity: 8	0	0
5042311	O	Front Wheel: Accuride 29039 22.5X9 steel Steel Armor[TM] powder coat, hub-pilot mount. 10000lb. maximum rating. 5-hand holes.	321	70
5242268	O	Rear Wheel: Accuride 50885 22.5x8.25 steel Steel Armor[TM] powder coat, hub-pilot mount. Heavy-duty 5 hand-hole hub pilot mount. Code is priced per pair of wheels.	188	96
5853906	O	Powder Coat White Steel Wheel. Use in Conjunction with front, dual front, rear, spare or lift axle wheel code(s). All wheels on chassis must have same finish color.	0	0
5900008	O	Rear Wheel/Rim Quantity: 8	0	0
Frame & Equipment				
6057600	O	Frame Rails: 11-5/8 x 3-7/8 x 3/8 in. Steel to 447 in. Truck frame weight is 3.80 lb.-in. per pair of rails. Section modulus is 21.43, RBM is 2,572,000 in.-lbs per rail. Frame rail availability may be restricted based upon application, axle/suspension capacity, fifth wheel setting, or component/dimensional specifications. The results of the engineering review may result in a change to the requested frame rail. If a change is required Kenworth Application Engineering will advise the dealer of the appropriate material specification for a substitute rail.	1,437	383
6302460	O	Bumper: Tapered Painted Steel Channel. Requires a bumper setting code.	601	65
6319064	O	64 In. Bumper Setting. Requires a Bumper Code.	0	0
6321010	S	Front Tow Loops: Two	0	0
6390034	O	24 in. Frame Rail Extensions. Vocational Hoods only.	356	36
6391203	O	Custom Frame Layout: 3-4 Chassis CFL A/T: Under battery box or inside frame rail CFL DEF: Far forward as possible CFL F/T: Far forward as possible CFL A/D: Inside right frame rail near BOC CFL REF CH: 145634	375	0

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Sales Code	Std/ Opt.	Description.	\$ List	Weight
6400644	O	Battery Box Cantilever Aluminum BOC with Smooth natural finish aluminum cover.	548	19
6409210	O	Rubber Battery Pad in Bottom of Battery Box. For cantilever-style or between the rails battery boxes.	22	2
6409902	O	Battery Box Location: RH Side.	89	0
6451125	S	DPF/SCR Box Natural End Plates and Natural cover.	0	0
6490139	S	Heavy-Duty One-PC Aluminum Intermediate/ Fill-In crossmember.	0	0
6490433	S	Heavy-Duty 5-Piece Rear Cab Support, Hucked assembly. Huck fastened to frame.	0	0
6497030	O	Second Clear Frame Space Dimensioned from Back of Cab.	0	0
6497105	O	First - LH Outside and LH Below Rail Only. Clear frame space area. Does not include fasteners or piping. Requires a supplemental length and location code. Sales tool graphics do not depict interference between requested location and other frame- mounted components. The actual chassis layout will be determined at time of engineering.	0	0
6497114	O	Second - RH Outside and RH Below Rail Only. Clear frame space area. Does not include BOC crossmember, fasteners or piping. Requires a supplemental length and location code. Sales tool graphics do not depict interference between requested location and other frame-mounted components. The actual chassis layout will be determined at time of engineering.	0	0
6497207	O	Directly Forward of the Rear Suspension/ Quarter fender. First clear frame space location.	0	0
6497336	O	First - 36 in. Clear Frame Space Length. The impact to other frame-mounted components will be determined at time of engineering.	0	0
6497524	O	Second - 24 in. Clear Frame Space Length. The impact to other frame-mounted components will be determined at time of engineering.	0	0
6499006	O	Second clear space starting 6 in. behind cab	0	0
6679859	O	Final End-of-Frame Cut-Off Dimension Will be modified to 56 in. to 60 in.	0	0
6700005	O	Drop-Type Crossmember Below Frame Pintle Hook; square end-of-frame towing configuration. This crossmember limits hitch capacity to 68K.	1,567	155
6721102	S	Rear Mudflap Arms: Betts B-25 Standard-Duty, straight. Includes B1732 mounting brackets as standard.	0	0
6722000	S	Rear Mudflap Shields: White Plastic Antisail W/ Kenworth logo.	0	0
Fuel Tanks & Equip				
7140070	O	70 US Gallon D-Shape Rectangular Aluminum Under fuel tank, replace. With non-slip step.	167	23

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7722170	S	Small DEF Tank, 5.5 Gallons.	0	0
7889208	O	DEF to fuel fill ratio between 1.25:1 and 2:1.	0	0
7889606	O	DEF Tank Location is LH Under Cab.	0	0
7920070	O	Location: 70 gal fuel tank LH under cab	0	0
Cab & Equipment				
8024311	S	Cab: Stamped Aluminum with Curved Windshield LED markers. Requires separate roof code.	0	0
8090153	O	Hood: Sloped Vocational w/ Stationary Grille w/ Chrome Crown	1,994	-24
8108002	O	Fine Particulate Filter for Cabin Air HVAC system. To provide extra filtration in high dust applications. Cabin airflow is reduced with this additional filter. *Cannot be used with code 8108003.	35	0
8108011	S	Cab HVAC - Day Cab and 40 in. Sleeper System With Defrost, A/C, and 48,000 BTU/hr Heater. Includes automatic temperature control with one touch defrost operation and dash mounted cab temperature and solar intensity sensors. Pleated fresh air filter and cabin recirculation air filter standard. The Kenworth HVAC system is designed to provide optimal heating and cooling in all operating environments without need for additional insulation. Cab HVAC without sleeper heater AC is available with 40in sleeper.	0	0
8201047	O	Kenworth Smartwheel: 18 in. Non-Leather With Integrated Radio and Cruise Controls.	143	0
8201200	S	Adjustable Telescoping Tilt Steering Column.	0	0
8203056	O	Unspecified Tumbler P/N. All Chassis Keyed Alike Includes ignition, cab doors & if applicable, sleeper tool box door. 2.1m models, requires 2+ chassis. G key will not work on new P lock and ignition.	95	0
Narr P				
8203196	O	Dash Mounted Compact Trailer Brake Valve. Self Returning.	0	0
8205087	O	Auto Suspension Dump W/PTO Engagement Interlock. This feature automatically dumps air from the truck suspension when any PTO is engaged. The intent of this feature is to deflate the air suspension air bags while the load is raised to help alleviate any imbalance or instability that can occur with the air bags inflated.	66	2
8205135	O	Information for Customer-Installed PTO Muncie 10-bolt.	0	0
8205177	O	Dash Switch: 1st Allison-Mounted PTO. Electric switch and wiring are factory-installed to control the 1st Allison Trans mounted PTO.	167	0
8208485	O	Two Spare Switches: Wired to Power. EOF Wire termination.	77	0
8208601	O	Switch: W/Light & Guard For Trailer Dump Gate.	133	0

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Sales Code	Std/ Opt	Description	\$ List	Weight
		Includes Approximately 3 Meters of Coiled Wire BOC in LH Rail.		
8209999	O	Spare Power Wiring For Customer Installed Devices Behind Dash Cluster. Includes 2 batt, 2 ign, 1 acc, 1 LVD at 20A each.	91	2
8222400	O	Gauge: DD Virtual Gauge - Air Suspension Pressure 1	77	0
8222409	O	Gauge: DD Virtual Gauge - Air Filter Restriction	0	0
8222411	O	Gauge: DD Virtual Gauge - Eng Pto Hour	36	0
8222413	O	Gauge: DD Virtual Gauge - Manifold Pressure Boost	0	0
8222414	O	Gauge: DD Virtual Gauge - Engine Percent Torque	0	0
8222418	O	Gauge: DD Virtual Gauge - Engine Hours Instrument Cluster	0	0
8222419	O	Gauge: DD Virtual Gauge - Volts Instrument Cluster	0	0
8226667	O	Gauge: Oil Temperature Gauge Transmission.	58	0
8282024	S	Main Instrument Package: 7" Digital Display Cluster. Includes Physical (Analog): Speedometer, Tachometer, Oil Pressure, and Coolant Temp; and Digital: Fuel Level #1, DEF Level, DPF Filter Status, Fuel Economy, Volts Telltale, OAT and Primary Air Pressure, Secondary Air Pressure, and Air Application for air brake trucks.	0	0
8330591	S	Interior Trim Package: 2.1M MD Gray Foam Backing/Cloth Headliner W/Gray Sunvisor & Seat Color Three Underdash Center Console Cupholders (Two If Allison Transmission Is Selected).	0	0
8410122	O	Driver Seat: KW Air Seat HB Vinyl w/ Dual Armrests/Susp Cover	200	0
8480202	O	Rider Seat: KW Toolbox Seat HB Vinyl w/o Armrests	12	0
8490161	O	Seat Color: Black Replacing Standard Gray	0	0
8570011	O	Low Profile Roof Interior Overhead Storage	195	0
8601432	O	Kenworth Radio DEA710 AM/FM/WB/USB, Bluetooth	405	0
8698965	O	Speaker Package For Cab: (2) Speakers B-Pillar	60	0
8699900	O	Metal Ground Plate: Two-Way Radio. For customer-installed antenna located in center of cab roof.	97	2

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8699934	O	CB Installation Kit: C/I Center Mtd of Header w/ Single Antenna on LH Mirror, low mount.	173	0
8700196	S	Turn Signal: Self-Cancelling	0	0
8700283	S	LH and RH Trip Ledge Rain Deflectors	0	0
8700601	S	Global Telematics Unit	0	0
8800261	O	Long Grabhandle RH Side Mounted to Side-of-Cab exhaust. NFPA Compliant.	72	0
8800382	O	Grabhandle: LH SOC Non-Slip Ergonomic Grab Handle Mounted To The Left Hand Exterior Of The Cab For Entry and Exit. NFPA Compliant.	139	3
8800402	S	Dual Cab Interior Grabhandles: A Pillar Mounted Dash Wrap and B Pillar Mounted Grabhandles	0	0
8832113	S	Kenworth Daylite Door With Standard LH/RH electric door locks and LH/RH electric window controls.	0	0
8841411	S	Single Air Horn Under Cab.	0	0
8850139	S	Look-Down, Pass. Door, Black 11x6	0	0
8850842	S	Mirror Shell: Dual Aero In-Mold Black	0	0
8860852	O	Mirror: Dual KW Aero Rear View Motor, heated with Integral CX.	70	0
8871447	O	Rear Cab Stationary Window with Dark Tint 19in x 36in.	56	0
8890038	O	3.5in x 11.5in Plastic Records Holder: Mounted On Rear Cab Panel. Not available With Sleeper Or 2 Person Bench Seat.	54	0
8890101	S	One-Piece Bonded-In Windshield With Curved Glass. Standard.	0	0
8890356	O	4 1/4" Molded Wheelwell Fender Extension.	227	0
8890874	O	Kenworth Cab Air Suspension.	167	0
8891009	O	Thermal/Sound Insulation Package	270	0
8891012	S	Roof: Low Profile Stamped Steel	0	0
Lights & Instruments				
9010813	O	Headlamps: Single Halogen Complex Reflector w/ Turn Indicator, Reflector and w/o DRL. Fender Mtd.	0	0
9010951	O	Daytime Running Lights Located in Bumper. Driven by Chassis Height.	303	3
9022137	S	Marker Lights: Five Rectangular LED.	0	0
9030051	O	LED Stop, Turn, Tail: With One Non LED Backup Light and With An LED License Plate.	0	-3

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9080135	O	Stainless Steel Brackets, Switch & Wiring: Customer-installed dual beacon lights mounted over door of cab.	262	4
9090049	O	Omit Brake Light with Engine Brake. Can only be selected when chassis also has engine brake. Cannot be used with options to delete engine brake.	0	0
9090058	O	Switch & Wiring: For Customer-Installed Plow light. Includes circuit breaker.	158	0
9090142	O	Wiring Only: For Customer-Installed Backup alarm.	58	0
9090151	O	Wiring:Cust. Install Trlr Elec. Brake Controller. Class 8/T4 Content Includes Dash Signals: Ignition Power (20A), Ground, Stop Lamp and Electric Trailer Brake Controller Wired To EOF Junction Box. These Signals Are Located Near The NavPlus HD Area. No Need To Code For An Additional End of Frame Junction Box. EOF Junction Box Signals Are: Ground, Tail Lamp, Marker Lamp, Left Turn, Right Turn, Stop Lamp and Electric Trailer Brake Controller Wired To Dash. Medium Duty (not T4) Content Includes A MP 280 Series Connector In Dash Near Driver Door Connections With Signals: Battery Power (40A), Ground, Stop Lamp and Electric Trailer Brake Controller Wired To Chassis Connector. Medium Duty (not T4) 2 Way Deutsch Chassis Connector Located Near Back of Cab, With Signals: Ground and Electric Trailer Brake Controller Wired To Dash Connector.	156	4
9090302	O	Junction Box: Mounted Behind Cab or Sleeper Not Mounted at End of Frame.	136	1
9090312	O	Body Builder Lighting Harness Coiled End Of Frame For Additional Customer Installed Exterior Lighting. Harness Includes Circuits for Additional Customer Installed Tail Lamps, Turn Lamps, Stop Lamps, and Marker Lamps.	165	0
9090849	O	Polyswitches Replacing Fuses. Switch Will automatically reset after removal of excess load.	42	0
Air Equipment				
9101219	O	Air Dryer: Bendix AD-HF Extended Purge Heated With Puraguard	31	0
9108001	S	Moisture Ejection Valve W/ Pull Cable Drain.	0	0
9110020	O	Full Truck Kit Gladhands mounted at end-of-frame. Seven-way female receptacle mounted at end-of-frame in taillamp bracket. Kit includes dash mounted trailer air supply valve, trailer hand control valve, and hoses/fittings for the valves. Dash mounted parking brake valve, tractor protection valve, and spring brake inversion/relay valves are standard.	963	15
9140020	S	Nylon Air Tubing in Frame & Cab, Excluding Hoses subject to excessive heat or flexing.	0	0
9140254	O	Locate Air Dryer Inside RH Rail BOC. This code requires the use of a custom frame layout code.	0	0
9140288	O	Air Tanks: Clear of Transmission Area. This code requires the use of a custom frame layout code.	0	0
9140328	O	Trailer ABS Electric Supply Through SAE J560 7-pin connector per TMC RP137).	0	0

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Extended Warranty				
9200008	S	Base Warranty - PACCAR PX-9 Engine 24 months / 250,000 miles / 402,336 km / 6250 hours.	0	0
9200022	O	Base Warranty - Standard Service Medium Duty 12 months / Unlimited miles & km	0	0
9201838	O	EW: US Basic Vehicle 7 year/200,000 miles, United States only.	1,710	0
9204229	O	PACCAR EW: PX-9 Protect Plan 1 EPA24 5YR/100K (160,935KM). Each code registered between 366 and 546 days after the vehicles in-service date will be subject to a \$400 late fee. Coverage cannot be added after 200K MI or 545 days past the in- service date	1,950	0
9204241	O	PACCAR EW: Aftertreatment PX-9 Use W/ PP1 EPA24 5YR/100K (160,935KM). Each code registered between 366 and 546 days after the vehicles in-service date will be subject to a \$400 late fee. Coverage cannot be added after 200K MI or 545 days past the in- service date	1,005	0
9210402	O	Allison 3000 Series Transmission Surcharge	700	0
9212661	O	TruckTech+ RD - 5YR Sub PACCAR PX Engines	799	0
9220001	O	Base Warranty: Emissions 5YR/100K MI	0	0
Miscellaneous				
9409852	O	GHG Secondary Manufacturer: Does Not Apply	0	0
9490003	O	Additional Lead Time Required for Off Highway & /or specialty component truck.	0	0
9490206	O	Warning Triangle Reflector Kit: Shipped Loose. Kit consists of 3 triangles in plastic carrying case. Not floor mounted.	58	4
9490404	O	One 5 lb. Dry Chemical Type Fire Extinguisher mounted outboard of driver seat. Class ABC.	136	11
9490645	O	Zinc Phosphate Frame Rail Paint Processing. Requires frame rail code. Code is for 1 pair of rails.	314	0
9491652	S	EMUX Architecture	0	0
Promotions				
9511431	O	Model Year 2026 Engine	0	0
Paint				
9700000	O	Paint Color Number(s).	0	0
		N9702 A - L0006 WHITE N9770 BUMPER N0001 BLACK N9720 FRAME N0001 BLACK		
9943014	O	Steel Bumper Painted Frame Color	0	0

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9943048	O	Day Cab Bulk Paint	0	0
9943050	S	Day Cab Standard Paint	0	0
9944820	S	1 - Color Paint - Day Cab Color will be White if no other color is specified.	0	0
9965510	S	Base Coat/ Clear Coat. The Kenworth Color Selector contains additional instructions, as well as information on Kenworth paint guidelines and surface finish applications. Kenworth is standard with Dupont Imron Elite paint.	0	0

Special Requirements

Special Requirement 1 0098025
Special Requirement 2
Special Requirement 3
Special Requirement 4

Order Comments

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Total Weight (lbs)

15,309

Any price increase as the result of force majeure, rising costs of components (including but not limited to material shortages) or government tariffs are not included in the quoted price and will be the financial responsibility of the customer.

Prices and Specifications Subject to Change Without Notice.

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed in CRM.

PRICING DISCLAIMER

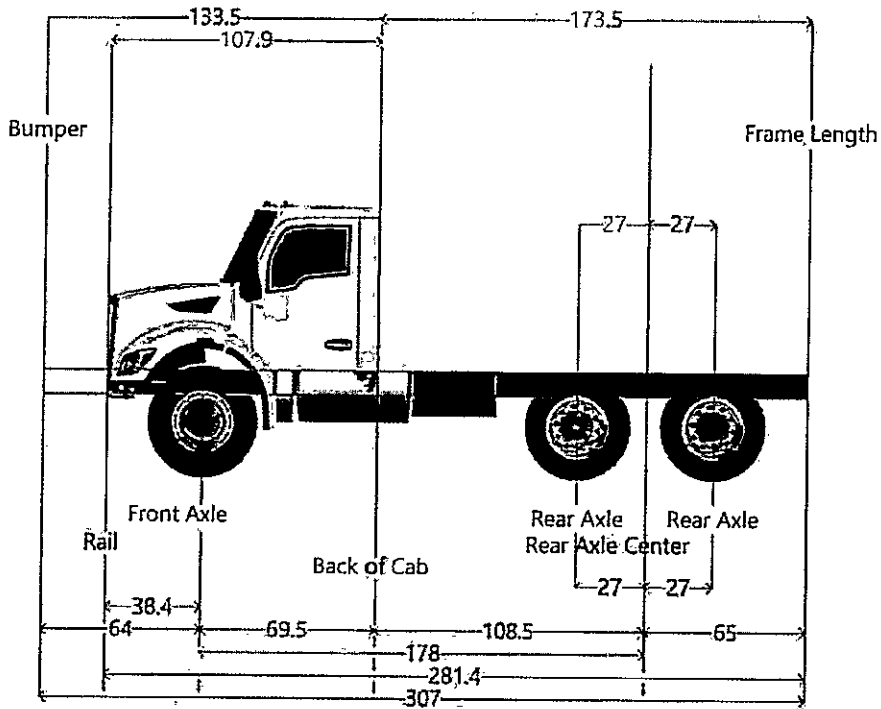
While we make every effort to maintain the web site to preserve pricing accuracy, prices are subject to change without notice. Although the information in this price list is presented in good faith and believed to be correct at the time of printing, we make no representations or warranties as to the completeness or accuracy of this information. We reserve the right to change, delete or otherwise modify the pricing information which is represented herein without any prior notice. We carefully check pricing specifications, but occasionally errors can occur, therefore we reserve the right to change such prices without notice. We disclaim all liability for any errors or omissions in the materials. In no event will we be responsible for any damages of any nature whatsoever from the reliance upon information from these materials. Please check your order prebills to confirm your pricing information

Price Level: August 1, 2025
Deal: 27 WinCo T480 Wing FIN
Printed On: 1/2/2026 1:08:51 PM

100% Complete

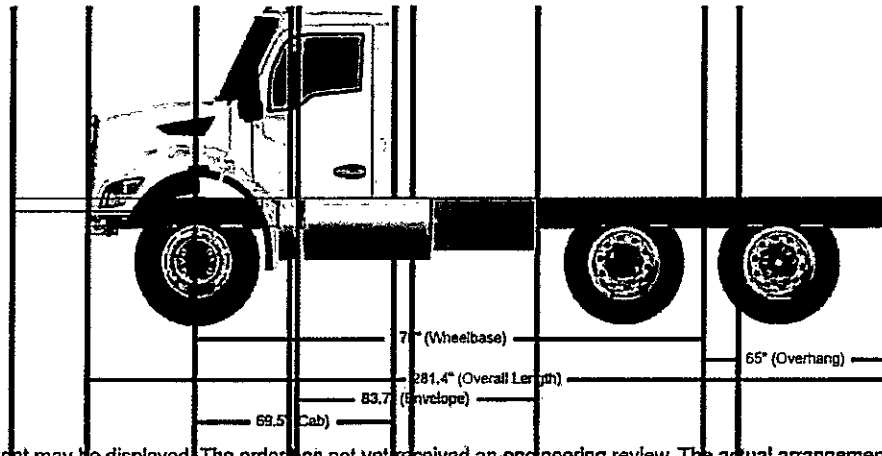
Date: January 02, 2026
Quote Number: QUO-1075056-D4W3B5

HORIZONTAL DIMENSIONS



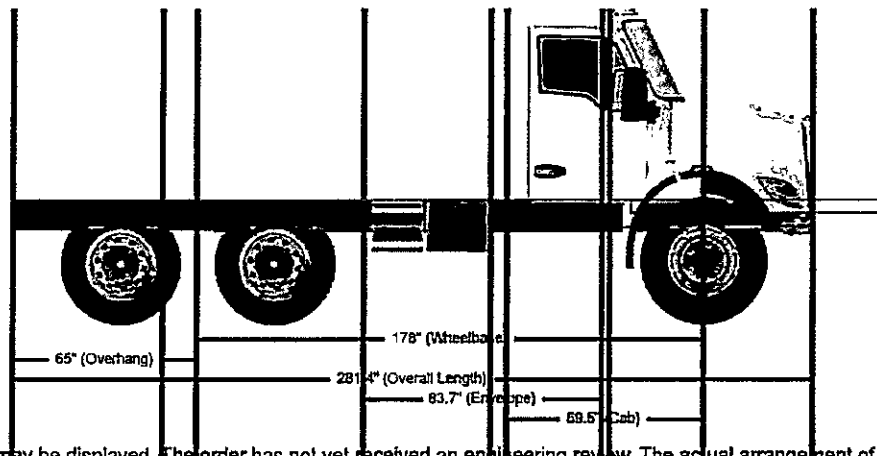
Dimension	Measurement	Start	End
Axle Spacing	54	151	205
Bumper to Back of Cab	133.5	-64	69.5
Bumper to Front Axle	64.0	-64	0
Bumper to Front Frame	25.6	-64	-38.4
Cab to End of Frame	173.5	69.5	243
Cab to Rear Axle	108.5	69.5	178
Effective Bumper to Back Of Cab	133.5	-64	69.5
Frame Length	281.4	-38.4	243
Front Axle to Back of Cab	69.5	0	69.5
Front of Frame to Axle	38.4	-38.4	0
Load Space	173.5	69.5	243
Overall Length	307.0	-64	243
Overhang	65.0	178	243
Pusher Offset #1	27.0	151	178
Pusher Offset #2	27.0	151	178
Pusher Offset #3	27.0	151	178
Tag Offset	27.0	178	205
Wheelbase	178	0	178

Dtpo: Truck Model: T480 Customer: WINNEBAGO COUNTY HIGHWAY DEPT



Note: Optional content may be displayed. The order has not yet received an engineering review. The actual arrangement of components may not be exactly as pictured.

Additional changes may be made to the layout by Kenworth. Add a Custom Frame Layout code if an exact layout is required.



Note: Optional content may be displayed. The order has not yet received an engineering review. The actual arrangement of components may not be exactly as pictured.

Additional changes may be made to the layout by Kenworth. Add a Custom Frame Layout code if an exact layout is required.

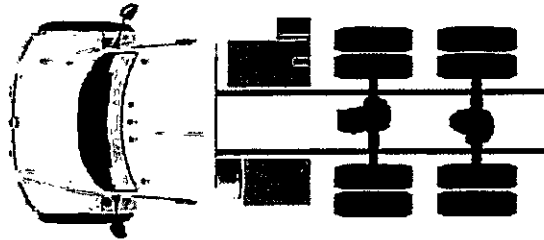
Selected Options

Sales Option	Description	Width	Side
7722170	Small DEF Tank, 5.5 Gallons.	20.7	Left
7140070	70 US Gallon D-Shape Rectangular ...	20.7	Left
6497336	First - 36 in. Clear Frame Space Len...	18	Left
6497522	Second - 22 in. Clear Frame Space ...	18	Right
6400644	Battery Box Cantilever Aluminum BO...	18	Right

Available Space: Left: 0.0 in. Center: 86.4 in. Right: 2.7 in.

12/22/2025, 1:35:06 PM

FRAME LAYOUT



Note: Optional content may be displayed. The order has not yet received an engineering review. The actual arrangement of components may not be exactly as pictured. Additional changes may be made to the layout by Kenworth. Add a Custom Frame Layout code if an exact layout is required.

Selected Options (Wheelbase: 178)

Sales Code	Description	Length	Side
7140070	70 US Gallon D-Shape Rectangular Aluminum Under	45.5	Left
6497336	First - 36 in. Clear Frame Space Length.	36	Left
6497524	Second - 24 in. Clear Frame Space Length.	24	Right
7722170	Small DEF Tank, 5.5 Gallons.	6.6	Left
6400644	Battery Box Cantilever Aluminum BOC with Smooth	18.2	Right

Andrew Pirrello

From: Anthony Strand <astrand@cittrucks.com>
Sent: Tuesday, January 6, 2026 8:18 AM
To: Andrew Pirrello
Subject: 2027 Kenworth T480 - CIT Trucks Final Spec
Attachments: 27KW T480 Tnd Plw FIN (EPA) Win Cnty 01.02.2026.PDF

Warning: Unusual sender <astrand@cittrucks.com>

You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

Andy,

Below is the pricing for four (4) 2027 Kenworth T480 under Kenworth Sourcewell Contract #032824-KTC, with a minimum order requirement of three (3). Spec is made with the changes we discussed. Pricing is for trucks ordered in January 2026. The pricing includes all current applicable tariff & surcharges as of today. Pricing is listed below.

2027 Kenworth T480	
Chassis	\$138,194
7yr / 200,000mi Base Vehicle Warranty (1.1.2026 Price)	\$2,354
5yr / 100,000mi PX9 PP1 Engine & A/T Warranty (1.1.2026 Price)	\$3,305
Document, Title & IL Muni Plate	\$522
Total Cost per Chassis	\$ 144,375
Cost for Four(4) 2027 KW T480	\$577,500

**Pricing based off 2026 January Order (1st Quarter built Chassis)

This pricing includes a \$2,000 warranty credit for including warranty at the time of order. If you choose to separate the warranty from the order the chassis price will be \$2,000 higher (\$140,194).

Please let me know if you have any questions or need any more information. Thank you for the opportunity to quote this equipment.

Tony Strand

Truck Sales Representative
CIT Trucks ♦ Rockford, IL
815.639.2000
815.637.4097 Fax
815.228.1847 Mobile
astrand@cittrucks.com





Peterbilt Illinois-Joliet (P128)
535 East S. Frontage Rd
Bolingbrook, Illinois 60440

Vehicle Summary

Unit		Chassis	
Model:	Model 548	Fr Axle Load (lbs):	20000
Type:	Full Truck	Rr Axle Load (lbs):	40000
Description 1:	Winnebago	G.C.W. (lbs):	66000
Description 2:	548 TA Plow Rev 4 7		
Application		Road Conditions:	
Intended Serv.:	Snowplow	Class A (Highway)	90
Commodity:	Other Commodity	Class B (Hwy/Mtn)	10
		Class C (Off-Hwy)	0
		Class D (Off-Road)	0
Body		Maximum Grade:	
Type:	End Dump	Maximum Grade:	6
Length (ft):	13	Wheelbase (in):	170
Height (ft):	10.5	Overhang (in):	63
Max Laden Weight (lbs):	1000	Fr Axle to BOC (in):	69.5
Trailer		Cab to Axle (in):	100.5
No. of Trailer Axes:	0	Cab to EOF (in):	163.5
Type:		Overall Comb. Length (in):	273
Length (ft):	0	Special Req.	
Height (ft):	0		
Kingpin Inset (in):	0		
Corner Radius (in):	0		
Restrictions			
Length (ft):	40		
Width (in):	102		
Height (ft):	13.5		

Approved by: _____

Date: _____

Note: All sales are F.O.B. designated plant of manufacture.

Price Level: January 1, 2026
Deal: Winnebago
Printed On: 1/5/2026 12:18:14 PM

100% Complete

Date: January 05, 2026
Quote Number: QUO-1209396-P1C4Z9



Sales Code	Std/ Opt	Description	Weight
Base Model			
0005481	S	Model 548 The Model 548 meets and exceeds the demands of Class 8 specialty application markets that require a rugged workhorse for durability and a wide range of optional content. The Model 548 is available in configurations with a GVW from 33,001 to 66,000 lbs. to suit most vocational applications. The 548 also offers all-wheel-drive. From construction and crane service to utility and delivery services in Class 8 markets, the 548 is in a class of its own.	10,860
0091200	S	Other Commodity	0
0093150	O	Snowplow Truck which is configured for mounting a snowplow to the front. May also have dump or other body.	0
0095170	O	End Dump	0
0098170	S	United States Registry Canadian Registry Package Requires Air Conditioning Excise Tax Canada, Speedometer to be KPH ipo MPH, Daytime Running Lights and Rubber Battery Pad in Bottom of Battery Box.	0
Configuration			
0200700	S	Not Applicable Secondary Manufacturer	0
Frame & Equipment			
0519180	O	11-5/8" Steel Rails to 444" 11.625 x 3.874 x .375 Dimension, 2,568,000 RBM; Yield Strength: 120,000 psi. Section Modulus: 21.4 cubic inches. Weight: 1.91 lbs/inch pair	460
0611300	S	Heavy Duty 5-Piece Crossmember BOC IPO Standard Class 5, 6, 7	0
0611330	O	Zinc Coated Anti Corrosion Treated Frame Rails Requires Frame Rail Code. Zinc Phosphate coating will replace the standard frame rail primer and provide added corrosion prevention for your customer's operating in severe conditions or in climates where vehicle rust is common.	2
0611790	S	Aluminum Frame Rail Crossmembers Excludes suspension	0
0612230	O	Custom Wheelbase or Overhang Engineering approval may be required.	0
0620545	O	24" Bumper Extension, W/O Adapter	90
0644090	S	EOF Square without Crossmember End-of-frame square without crossmember. For use with body builder installed crossmember.	0
0651090	O	Omit Rear Mudflaps and Hangers	-25

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Sales Code	Std/ Opt	Description	Weight
Front Axle & Equipment			
1011360	O	Dana Spicer D2000F 20,000 lb, 3.5 in. Drop Factory front axle alignment to improve handling & reduce tire wear. Zerk fittings on tie rod ends, king pins, & draglink ball joints for ease of maintenance & help extend service life of components. Cognis EMGARD® FE 75W-90 synthetic axle lube provides over 1% fuel economy improvement. Reduces wear & extends maintenance intervals, resulting in increased uptime. Provides improved fluid flow to protect components in extreme cold conditions & withstand the stress from high temperatures, extending component life.	148
1114030	O	Taper Leaf Springs, Shocks 20,000 lb Standard with Heavy Resistance Shocks.	118
1243050	O	Power Steering Sheppard HD94 Dual Gear For use with 16,000 to 20,000 lb. axle ratings.	80
1250250	O	Power Steering Reservoir Frame Mounted w/Cooler A power steering cooler helps reduce the heat of the power steering fluid. This is commonly used with systems that may experience more stress from towing or off-road driving.	2
1354840	S	PHP10 Iron PreSet PLUS Hubs PHP10 iron PreSet PLUS hubs have a fully integrated spindle nut design, an optimized wheel spacer, magnetic fill plug on drive and trailer hubs for inspection of metal particles in lubricant, with a long life oil seal and bearings are pre-adjusted. Use with Front Axle.	0
1380070	O	Greasable Front Spring Pins	0
1380280	O	Bendix Air Cam Front Drum Brakes 16.5x7 For use with 16,000 lbs to 23,000 lbs steer axles or front drive axles. Includes automatic slack adjusters & outboard mounted brake drums.	10
1391410	S	Gusseted Cam Brackets, Steer Axle	0
1392970	O	Heavy Duty Cam Bushings, Steer Axle	0
Rear Axle & Equipment			
1523300	O	Dana Spicer DSP41 40,000 lb Interaxle diff lock air rocker occupies space of one gauge. Laser factory axle alignment to improve handling & reduce tire wear. Magnetic rear axle oil drain plug captures & holds any metal fragments in drive axle lube to extend service life. Parking brakes on all drive axles for optimal performance. Cognis EMGARD® FE 75W-90 synthetic axle lube provides over 1% fuel economy improvement. Reduces wear & extends maintenance intervals, resulting in increased uptime. Provides improved fluid flow to protect components in extreme cold conditions & withstand the stress from high temperatures, extending component life.	1,942
1616300	S	PHP10 Iron PreSet PLUS Hubs	0
1680000	O	OPTNL X-Long Studs for Std Whls or Later Installed F/O Alum Wheels; Hub Pilotd	0
1680450	O	Rear Brake Camshaft Reinforcement	9

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Sales Code	Std/ Opt	Description	Weight
		Rear brake camshaft reinforcement helps guard against wear and corrosion.	
1680490	O	Gusseted Cam Brackets, Drive Axle(s)	2
1680500	S	SBM Valve Full trucks require a spring brake modulation (SBM) system for emergency braking application. This system requires an SBM valve and a relay valve with spring brakes on the rear axles. The SBM valve allows the foot valve to operate the rear axle spring brakes if a failure exists in the rear air system.	0
1680525	O	Pneumatic Park Brake	0
1680550	O	Upsize Parking Brakes	0
1680950	S	Stability System Not Selected Or Not Available	0
1682430	S	Anti-Lock Braking System (ABS) 4S4M ABS-6. Includes air braking system.	0
1684200	S	Synthetic Axle Lubricant All Axles Peterbilt heavy duty models include Fuel Efficient Cognis EMGARD FE75W-90 which provides customers performance advantages over current synthetic lubricants with reduced gear wear and extended maintenance intervals, resulting in increased uptime. In addition, the lubricant provides improved fluid flow to protect gears in extreme cold conditions and withstand the stress from high temperatures, extending component life.	0
1687010	S	Bendix Air Cam Rear Drum Brakes 16.5x7 Bendix Air Cam Rear Drum Brakes to fit all heavy haul, construction, refuse and highway truck and tractor applications. Includes Automatic Slack Adjusters & Outboard Mounted Brake Drums.	0
1687090	O	Diff Lock Tandem Axles With Speed Interlock. Automatically Disengages Wheel Diff Lock at Speeds Above 25 mph.	60
1688110	O	Heavy Duty Cam Bushings, Drive Axle(s)	0
1705570	O	Ratio 5.57 Rear Axle	0
1821640	O	Peterbilt Air Trac 46,000 lbs, 54in Axle Spacing Light Weight	670
1911330	O	Steel Suspension Insert To EOF 10-3/4x3/8 For use with 11-5/8in frame rail	445
1920385	O	Air Springs, Internal Bumpers Air Trac / Air Leaf suspensions	0
1922260	O	Dash Mtd Dump Switch with Indicator Light Dash mounted dump switch with indicator light for suspension.	2
Engine & Equipment			
2074809	O	PACCAR PX-9 370@1900 GOV@2100 1250@1200 Performance (2024 Emissions)	0

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Quote Number: QUO-1209396-P1C4Z9



Sales Code	Std./Opt	Description	Weight
		N21350 C121 64....Maximum Accelerator Pedal Ve	
		N21370 C128 64....Maximum Cruise Speed (P059)	
		N21460 C132 1400..Max PTO Speed (P046)	
		N21520 C133 5.....Timer Setting (P030)	
		N21610 C188 39....Low Ambient Temperature Thre	
		N21620 C189 60....Intermediate Ambient Tempera	
		N21630 C190 80....High Ambient Temperature Thr	
		N21550 C206 35....Engine Load Threshold (P516)	
		N21340 C209 120...Hard Maximum Speed Limit (P1	
		N21510 C225 YES...Enable Idle Shutdown Park Br	
		N21450 C231 NO....Gear Down Protection (P026)	
		N21570 C233 NO....Idle Shutdown Manual Overrul	
		N21440 C234 NO....Engine Protection Shutdown (
		N21480 C238 NO....Auto Engine Brake in Cruise	
		N21470 C239 NO....Cruise Control Auto Resume (
		N21430 C333 0.....Reserve Speed Limit Offset (
		N21410 C334 0.....Maximum Cycle Distance (N202	
		N21590 C382 YES...Enable Hot Ambient Automatic	
		N21500 C395 0.....Expiration Distance (N209)	
		N21530 C396 YES...Enable Impending Shutdown Wa	
		N21540 C397 60....Timer For Impending Shutdown	
		N21320 C399 100...Standard Maximum Speed Limit	
		N21400 C400 252...Reserve Speed Function Reset	
		N21420 C401 10....Maximum Active Distance (N20	
		N21330 C402 0.....Expiration Distance (N207)	
2091120	S	EMUX Electronics Architecture	0
2091310	O	Engine Idle Shutdown Timer Disabled	0
2091315	O	Enable EIST Ambient Temp Overrule	0
2091372		Eff EIST NA Expiration Miles	0
2091640		Effective VSL Setting NA	0
2092014	O	Typical Operating Speed 65 MPH	0
2092032	O	Powertrain Optimized for Performance Best analysis for vehicles used in vocational applications or with heavy GCWRs.	0
2140460	S	Remote PTO/Throttle, 12-Pin, 250K BOC/BOS J1939, Remote Control Provision	0
2140670	O	EPA Emission Compliant Engine	0
2140700	S	EPA Engine Idling Compliance	0
2513070	O	200 Amp Alternator, Standard Brush Bosch Long Haul Extreme, standard brush, 170-200 Amps. Dual internal cooling fans, and externally-mounted rectifier and regulator.	0

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Sales Code	Std/Opt	Description	Weight
2521090	O	Immersion Type Block Heater 110-120V Standard location is left-hand under cab, Model 520 is in bumper, and for Model 220 it is at the driver step. Plug includes a weather-proof cover that protects the receptacle. This pre-heater keeps the coolant in the engine block from freezing when the engine is not running.	2
2522110	S	PACCAR 12V Starter, N/A PACCAR MX Engines PACCAR 12-volt electrical system. With centralized power distribution incorporating plug-in style relays. Circuit protection for serviceability, 12-volt light system w/circuit protection circuits number & color coded.	0
2538090	O	3 PACCAR Premium 12V Starting Batteries 3000 CCA	62
2539410	O	Battery Jumper Terminal Mounted Under Hood LH Frame Rail. Not available with PX-7 engines.	4
2539720	O	Low Voltage Disconnect System	0
2539840	O	MD - Battery Disconnect Switch Mounted on Battery Box	9
2621000	O	2-Speed Fan Clutch For Frequent Start/Stops A 2-speed fan clutch is ideal for vocational applications where the fan clutch engagement time exceeds 10% of the engine run time. When the fan clutch is disengaged, the fan still rotates at 15-25% of the engine RPM. This fan rotation provides crucial airflow to the engine and draws virtually no horsepower.	0
2723210	S	18.7 CFM Air Compressor N/A X15. Furnished on engine. Teflon lined stainless steel braided compressor discharge line.	0
2812210	S	VGT Exhaust Brake (Variable Geometry Turbo). Provides approximately 90-100 HP of retardation and is part of the turbocharger.	0
2921110	S	PACCAR Fuel/Water Separator Standard Service PACCAR Fuel/Water separator standard service intervals. High efficiency media protects critical engine components.	0
2921220	O	Fuel Heat for Fuel Filter	0
2921320	O	12V Heat for Fuel Filter Fuel filter heaters help ensure a seamless flow of diesel from the tank to the combustion chamber. Eliminating any possibility of moisture freezing within the fuel filter while simultaneously increasing the fuel temperature for atomization within the engine.	0
3010400	O	Engine Protection Shutdown w/ Label Includes oil pressure, oil temperature, coolant temperature, and intake manifold temperature.	0
3114270	S	High Efficiency Cooling System Cooling module is a combination of steel and aluminum components, with aluminum connections to maximize performance and cooling capability. Silicone radiator & heater hoses enhance value, durability, & reliability. Constant tension band clamps reduce leaks. Chevron Delo Extended Life Coolant (NOAT) extends maintenance intervals reducing maintenance costs. Anti-freeze effective to -30 degrees F helps protect the engine. Low coolant level sensor warns of low coolant condition to	0

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Sales Code	Std/Opt	Description	Weight
		prevent engine damage. Radiator Size by Model: 520 1242 sq in, 579 1325 sq in, 535/536/537/548 949.3 sq in, 537/548 VOC 1000.3 sq in, 567 1440 sq in, 589 1604 sq in.	
3211140	S	(1) Air Cleaner Engine Mounted	0
3281290	O	Inside/Outside Air Intake Cab mounted controls	2
3387160	O	Exhaust Single RH Side of Cab DPF/SCR RH Under Cab, Single Module	40
3381770	O	Curved Tip Standpipe(s)	1
3387610	O	18" Ht, 5" Dia Chrome, Clear Coat Standpipe(s)	0
Transmission & Equipment			
4052920	O	Allison 3000 RDS-P Transmission, Gen 6 Rugged Duty Series	459
4211000	O	SPL170 HD-XL Driveline, 1 Midship Bearing	20
4216330	O	SPL170 XL Driveline Interaxle Dana Spicer Life Series heavy-duty drive shafts are built for heavy loads over the long haul. For tandem rear axles.	-110
4230080	O	PTO F/O Chelsea	0
4233910	O	(1) Dash Mounted Single Acting EOH PTO Control Electric-over-hydraulic, spec'ing PTO switch does not ensure the PTO will fit. Sends signal to Allison to engage PTO.	1
4240020	O	Automatic Transmission Oil Cooler Vocational Hood Only	13
4250320	U	Programming Allison Snowplow	0
4252170	O	Auto Neutral Activates With Parking Brake Auto Neutral helps improve jobsite safety by reducing the possibility of the truck moving due to throttle application.	0
4252890	O	Allison FuelSense Not Desired Dynamic Shift Sensing	0
4252940	O	Allison Neutral At Stop Neutral at Stop features and benefits: Reduces or eliminates the load on the engine when vehicle is stopped, can help lower fuel consumption and CO2 emissions, and is included in FuelSense 2.0 Plus and Max packages only.	0
4256640	O	Allison 6-Speed Configuration, Close Ratio Gears 3000 Series Transmissions.	0
4256920	O	Dash Mounted Push Button Shifter Available with Allison transmissions	3
4257110	O	LH Mounted Trans PTO Provisions	0

Air & Trailer Equipment

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Sales Code	Std/ Opt	Description	Weight
4510210	O	Bendix AD-HF EP Air Dryer, Heater Coalescing filter, extended purge. Bendix AD-HF air filters protects the life of your engine system and components. Proven PuraGuard oil coalescing technology in the the air dryer cartridge. This oil coalescing filter ensures the removal of oil and oil aerosols before they can contaminate the moisture removing desiccant.	0
4520420	O	Pull Cords All Air Tanks	0
4540420	S	Nylon Chassis Hose	0
4543320	S	Steel Painted Air Tanks All air tanks are steel with painted finish except when Code 4543330 Polish Aluminum Air Tanks is also selected (then exposed air tanks outside the frame rails will be polished aluminum). Peterbilt will determine the optimal size and location of required air tanks. Narratives requesting a specific air tank size or location will not be accepted for factory installation. See ECAT to determine number or location of air tanks installed.	0
4543390	O	High Mount Air Tanks BOC/BOS Where Possible Subject to frame review	0
4611930	O	Body Connections 5' BOC Junction box contains light and power circuits for body connections located 5' from back-of-cab	4
4612900	O	AE Connection EOF, 7-Way Socket, Connection EOF Strapped to the rail	15
4613300	O	Body Connection w/(1) Trucklite Junction Box LH EOF	9
Tires & Wheels			
5008040	O	FF: AP 20ply 315/80R22.5 EnduTrax MA	78
5108020	O	RR: AP 16ply 11R22.5 EnduCombi RD CS	200
5190008	O	Code-rear Tire Qty 08	0
5210550	O	FF: Accur Std Armor 29039PK 22.5X9.00 PHP10-5 Hand Holes	78
5311010	O	RR: Accur Std Armor 51422PK 22.5X8.25 PHP10-2 hand holes.	24
5390008	O	Code-rear Rim Qty 08	0
Fuel Tanks			
5584100	O	D-Shaped Aluminum 70 Gallon Fuel Tank LH U/C Non-slip step LH under cab	0
5602070	O	Location LH U/C 70 Gallon	0
5652900	O	DEF Tank Mounted LH Under Cab	0

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Quote Number: QUO-1209396-P1C4Z9



Sales Code	Std./ Opt.	Description	Weight
5652980	S	DEF To Fuel Ratio Between 1:1 And 2:1	0
5653270	O	Fuel Tank Drain Plug	0
5655019	S	DEF Tank Small, HD 14 Gal 2.1M MD 5.5 Gal	0
Battery Box & Bumper			
6010780	O	Aluminum Space Saver Battery Box RH BOC Battery access from side	-84
6040550	S	Aftertreatment Aluminum Non-Slip Cab Entry Aftertreatment right-hand under cab step. DPF/SCR for diesel engines, catalyst for natural gas engines. On Models 579 specifying chassis fairings, the box is aerodynamic.	0
6121770	O	Steel Bumper Tapered Painted Two tow points, painted same color as frame. ***Warning*** Due to a new legal regulations, all New Medium Duty trucks require headlights to be located in the bumper when the chassis height is GREATER than the following chassis height: Measurement to bottom of frame at front of frame: for the 107 Aero Hood 32.6, for the 109 Aero Hood 31.4, for the 109 Vocational Hood 26.7. Work with applications if your chassis height is unacceptable.	40
Cab & Equipment			
6510170	O	109" Fepto Hood w/Stationary Grille, 3pc Metton	15
6540160	O	Thermal Insulation Package in Cab The thermal insulation package is designed to make the cab thermally efficient in extreme temperatures. The model 520 adds insulation surrounding the doghouse to reduce engine heat transmitted to the cab.	0
6800180	O	Hood Crown - Bright Finish Ipo Molded Gray	-6
6914180	S	Sears Driver Seat	0
6924180	S	Sears Passenger Seat	0
6930580	O	Drivers Armrests - LH & RH	4
6930800	O	Black Seat Color IPO Standard Color	0
6939110	S	Toolbox Under Passenger Seat Non-Suspension Seat	0
6939400	S	Air Ride Driver	0
6939420	O	High Back Driver	0
6939470	S	Vinyl Driver	0

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Date: January 05, 2026
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Sales Code	Std/Opt	Description	Weight
6939510	S	Non-Air Ride Passenger	0
6939520	O	High Back Passenger	0
6939570	S	Vinyl Passenger	0
7000055	O	Flat Roof Overhead Storage	0
7000065	O	Metal Interior Door Panel Kick Plates	2
7001520	S	Adjustable Steering Column - Tilt/Telescope	0
7001620	S	Steering Wheel With Peterbilt Logo Steering Wheel with embossed Peterbilt logo over horn button.	0
7036140	S	Probilt Interior Charcoal Gray - Flat Roof	0
7110680	O	Exterior Cab Entry Grabhandle Textured; NFPA compliant. Available on Day Cab specifications only.	0
7210420	O	Dark Window Tint IPO Standard Tint - Day Cab	0
7210540	S	Day Cab Rear Window Day cab rear window flush to back of cab.	0
7210550	S	1-Piece Glass Rear Cab Window Fixed	0
7230060	S	1-Piece Curved Windshield	0
7230360	S	Power Door Locks and Power Window Lifts Standard	0
7322010	S	Combo Fresh Air Heater/Air Conditioner With radiator mounted condenser, dedicated side window defrosters, Bi-Level Heater/Defroster Controls, 54,500 BTU/HR, and silicone heater hoses.	0
7330880	O	Additional Fine Particulate Filter For HVAC Syst 3 micron filtration. For use in extreme high dust applications. Not available with Ember filter 7330890.	1
7510070	S	Aero Rear View Mirror Housing, Molded Black	0
7514010	O	Peterbilt Aero Rear View Mirror, Motorized Includes top mirror with motorized, adjustable dual axis heated glass. Bottom mirror is an integrated convex surface. Includes black textured arms with breakaway feature.	3
7514050	S	Look Down Mirror Over Passenger Door with Black Housing	0
7610500	S	Air Horn Mounted Under Cab	0
7722120	O	ConcertClass, AM/FM, Weatherband, 3.5 Aux	11
7725710	O	Standard Speaker Package For Cab (2) Speakers	4

Price Level: January 1, 2026

100% Complete

Deal: Winnebago

Date: January 05, 2026

Printed On: 1/5/2026 12:18:14 PM

Quote Number: QUO-1209396-P1C4Z9



Sales Code	Std/ Opt	Description	Weight
7728030	O	Radio Mute When In Reverse For automatic or automated transmission	0
7728040	O	Bluetooth Phone and Audio Requires USB Port	0
7728050	O	USB Port	0
7788335	S	Global Telematics Hardware	0
7851480	S	Peterbilt Electric Windshield Wipers With Intermittent Feature.	0
7852020	O	Cab Air Suspension	15
7852050	O	Auto Reset Circuit Protection Daycab and Sleeper	0
7900090	O	Triangle Reflector Kit, Ship Loose Florescent triangle emergency road flares are designed to meet and exceed all DOT standards.	13
7900310	O	Fire Extinguisher, Mounted Outboard Driver Seat Hazmat approval UL listed/rated ABC	9
7900401	O	Cruise Control Inactive With Wipers On,	0
7900560	O	Exterior Audible Alarm, Park Brake Not Set With door open; city horn.	0
7901130	O	Backup Alarm (107 DB)	3
8011850	O	Transmission Oil Temperature (Main) Located in Digital Cluster Display.	0
8021530	O	Air Suspension Pressure 1 Gauge 52mm round, backlit. Physical gauges must be ordered in pairs and are limited to a total of 6.	0
8021800	O	Air Filter Restriction Pressure Gauge Located in Digital Cluster Display	0
8022160	O	Fuel Filter Restriction Gauge 52mm Round, backlit. Physical gauges must be ordered in pairs and are limited to a total of 6. If this option is selected on a truck with VMUX electrical architecture, the gauge will be included in the digital display.	0
8041200	O	Dual Scale Speedometer MPH Over KPH	0
8070110	O	(5) Additional Dash Switches with Wiring Located on dash panel C. Availability subject to dash space. Includes 4" 14 gauge wire with butt splice at rear of each additional switch.	2
8070250	O	Switch & Wiring For F/O Snow Plow Light Install. Switch and wiring for furnished by owner snow plow light installation. J168 on chassis harness.	0
8070390	O	Engine Hourmeter Gauge Located in Digital Cluster Display	0
8070450	O	Engine PTO Hourmeter Gauge Located In Digital Cluster Display	0

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100% Complete

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Quote Number: QUO-1209396-P1C4Z9



Sales Code	Std/ Opt	Description	Weight
8070810	O	Engine Manifold Pressure (Turbo Boost) Located in Digital Cluster Display	0
8070820	O	Engine Percent Torque Located in Digital Cluster Display	0
8070860	S	Main Instrumentation Panel Digital Cluster 7" Display includes: Physical (Analog) - Speedometer, Tachometer, Oil Pressure, Coolant Temp and Display Gauges - Fuel Level, DEF Level, DPF Filter Status, Fuel Economy, Volts Telltale, OAT and Primary Air Pressure, Secondary Air Pressure for air brake trucks.	0
8070940	O	Voltmeter Gauge (MD/520 Only) Located in Digital Cluster Display	0
8071900	O	Manifold Pressure Gauge 52mm Round, backlit. Physical gauges must be ordered in pairs and are limited to a total of 6. If this option is selected on a truck with VMUX electrical architecture, the gauge will be included in the digital display.	2
8073160	O	Override Switch For Fan Clutch	0
8111110	S	Headlights Composite Fender Mounted Integral DRL/Park, Turn, and Side Marker	0
8120980	S	(5) Marker Lights, Aero LED Standard Black Housing. Chrome Housing available with Sun Visor.	0
8133450	O	(2) Brackets F/O Beacon/Strobe, Roof Mounted (2) brackets for furnished by owner beacon / strobe lights roof mounted. Located above each door toward rear, includes switch and wiring.	4
8134160	S	Self-Canceling Turn Signal	0
8134180	O	Daytime Running Lights, Mounted In Bumper Driven by chassis height	0
8140080	S	LED Stop/Turn/Tail/Backup Bracket mounted left-hand / right-hand end of frame	0
8140850	S	Moveable EOF Crossmember For Mounting Tail Lights Square end of frame with or without end of frame crossmember	0
Paint			
8500710	S	Standard Paint Color Selection	0
8530770	S	(1) Color Axalta Two Stage - Cab/Hood Base Coat/Clear Coat N85020 A - L0006EY WHITE N85700 BUMPER L0001EA BLACK N85500 CAB ROOF L0006EY WHITE N85300 FENDER L0006EY WHITE N85200 FRAME L0001EA BLACK N85400 HOOD TOP L0006EY WHITE	0
Shipping Destination			
Options Not Subject To Discount			
9400091	S	Peterbilt Class 7 Standard Coverage	0

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100% Complete

Date: January 05, 2026

Deal: Winnebago

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Sales Code	Std/ Opt	Description	Weight
		1 year/Unlimited Miles/km	
9400094	S	PACCAR PX-9 Standard Coverage 2 yrs/250,000 mi (402,336 km)/6,250 hrs	0
9408634	O	SmartLINQ RD - 5YR Sub PACCAR PX Engines	0
9408703	O	Base Warr: Emissions 5YR/100K MI	0
9408982	O	Vehicle Layout Option is not subject to discount. Fleets will be split prior to build so that the charge is applied to only one unit. Quotes will not reflect this.	0
Miscellaneous			
9409046	O	109" Stationary Grille Hood (MODEL 548)	0
9409063	O	State Of Registry: Illinois	0
9409641	O	Model Year 2026 Engine	0
9409749	O	2024 Series Emissions Engine	0
9409843	O	Peterbilt Sourcewell Program Code Applicable with Marketing Programs Only. No CAR allowed	0
9480251	O	Basic Vehicle Medium Duty U.S. (5/Unlimited) 5 Years / Unlimited mi	0
9487640	O	PACCAR Protection Plan 1 (5/150) EPA 2024 Series Px-9 5Yr/150K Mi 241,402 Km	0
9487664	O	PACCAR Aftertreatment (5/150) EPA 2024 Series Px-9 5Yr/150K Mi 241,402 Km	0

Promotions

Special Requirements

Special Requirement 1 0098170

Special Requirement 2

Special Requirement 3

Special Requirement 4

Order Comments

Price Level: January 1, 2026

Deal: Winnebago

Printed On: 1/5/2026 12:18:14 PM

100% Complete

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Date: January 05, 2026

Quote Number: QUO-1209396-P1C4Z9



Total Weight (lbs)

15,828

Any price increase as the result of force majeure, rising costs of components (including but not limited to material shortages) or government tariffs are not included in the quoted price and will be the financial responsibility of the customer.

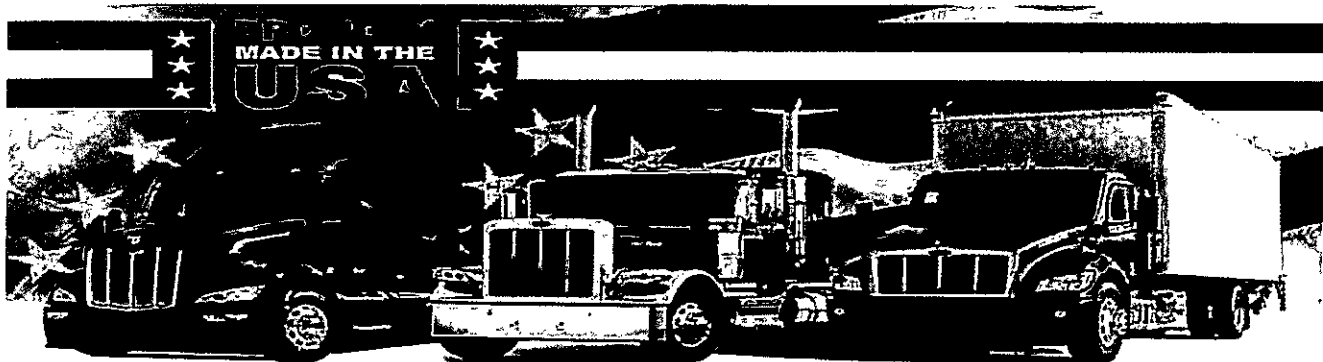
Prices and Specifications Subject to Change Without Notice.

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed in CRM.

PRICING DISCLAIMER

While we make every effort to maintain the web site to preserve pricing accuracy, prices are subject to change without notice. Although the information in this price list is presented in good faith and believed to be correct at the time of printing, we make no representations or warranties as to the completeness or accuracy of this information. We reserve the right to change, delete or otherwise modify the pricing information which is represented herein without any prior notice. We carefully check pricing specifications, but occasionally errors can occur, therefore we reserve the right to change such prices without notice. We disclaim all liability for any errors or omissions in the materials. In no event will we be responsible for any damages of any nature whatsoever from the reliance upon information from these materials. Please check your order prebills to confirm your pricing information



Price Level: January 1, 2026
Deal: Winnebago
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Date: January 05, 2026
Quote Number: QUO-1209396-P1C4Z9



Peterbilt of Wisconsin, Inc. dba JX Truck Center

42400 Hwy 41
Wadsworth IL 60083
(262) 709-3446

PURCHASE CONTRACT

Date: _____
Quote #: DE-11593
Type: Cash
Salesperson: Darren Simon
PO #: _____

Bill To: PROS-008626

Winnebago County Highway Department (IL)
424 North Springfield Avenue
Rockford IL 61101
P:(815) 319-4000

Ship To:

Winnebago County Highway Department (IL)
424 North Springfield Avenue
Rockford, IL 61101

Stock#: TBD	VIN: TBD	0 PETERBILT 548	Price:	\$143,343.87
		#9480251 - Vehicle / 5yr/unlimited		\$3,059.00
		#9487641-Engine/Paccar/PP1/5yr/150k		\$2,630.00
		#9487665 - Aftertreatment/Paccar/PP1/5yr/150k		\$1,310.00
		PDI & DELIVERY - SOURCED GOODS		\$420.00
			Per Unit:	\$150,762.87

Total Price	\$150,762.87
Documentation Fee	\$367.00
Title Fee	\$165.00
Plate Fee	\$8.00
Total	\$151,302.87

***** Peterbilt Motors Company Sourcewell Contract #032824-PMC. *****

Order Requirements:

- Signed specs w/ each page initialed (via JX e-signature)
- Signed Purchase Contract (via JX e-signature)
- Customer PO

No Flooring is included, payment for the chassis is expected upon chassis delivery/inspection to the body builder.
(body will be invoiced separately when delivered complete)

Quote is valid for 60 days or while supplies last at this price level.

Price is not protected.

Delivery timeframe is not guaranteed.

Trade values subject to change depending on usage/condition.

Global supply chain constraints, force majeure actions, tariffs, and other world events continue to present challenges to production and the industry as a whole; which continue to affect prices and lead times. This quote is presented with the most current information we have at the present time and is subject to change at any time prior to final invoice from Peterbilt Motors Co.

Exhibit D



HV607-SBA

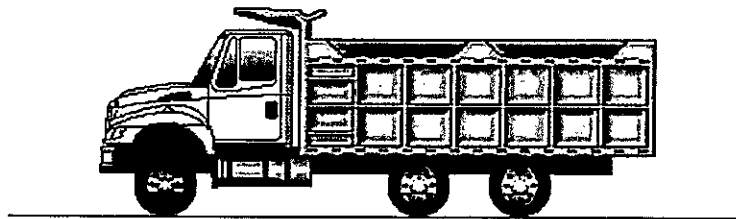
Sales Proposal For:
WINNEBAGO CO HWY DEPT

Presented By:
LAKESIDE - ROCKFORD

Prepared For:
 WINNEBAGO CO HWY DEPT
 Andy Pirello
 424 N Springfield Ave.
 Rockford, IL 61101-5041
 (815)987 - 3113
 Reference ID: KW Match

Presented By:
 LAKESIDE - ROCKFORD
 Patrick McNamara
 1212 ASCHE AVE
 ROCKFORD IL 61109 -
 (815)484-4000

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2026 HV607 SBA (HV607)

AXLE CONFIG:	6X4
APPLICATION:	Construction Dump
MISSION:	Requested GVWR: 60000. Calc. GVWR: 60000. Calc. GCWR: 80000 Calc. Start / Grade Ability: 20.04% / 2.38% @ 55 MPH Calc. Geared Speed: 70.9 MPH
DIMENSION:	Wheelbase: 165.00, CA: 97.90, Axle to Frame: 79.00
ENGINE, DIESEL:	{Cummins L9 370} EPA 2024, 370HP @ 2100 RPM, 1250 lb-ft Torque @ 1200 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000 RDS} 6th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Dana Spicer D-2000W} Wide Track, I-Beam Type, 20,000-lb Capacity
AXLE, REAR, TANDEM:	{Dana Spicer D40-172D} Single Reduction, 40,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, R Wheel Ends Gear Ratio: 5.57
CAB:	Conventional, Day Cab
TIRE, FRONT:	(2) 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(8) 11R22.5 Load Range H HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, AIR, TANDEM:	{Hendrickson PRIMAAX EX} 46,000-lb Capacity, 56" Axle Spacing, 9.0" Ride Height, with Shock Absorbers
PAINT:	Cab schematic 100WL Location 1: 9219, Winter White (Std) Chassis schematic N/A

Vehicle Specifications
2026 HV607 SBA (HV607)

December 29, 2025

<u>Code</u>	<u>Description</u>
HV60700	Base Chassis, Model HV607 SBA with 165.00 Wheelbase, 97.90 CA, and 79.00 Axle to Frame.
1570	TOW HOOK, FRONT (2) Frame Mounted
1AND	AXLE CONFIGURATION 6x4
	<u>Notes</u> : Pricing may change if axle configuration is changed.
1CAJ	FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL
1LLA	BUMPER, FRONT Swept Back, Steel, Heavy Duty
1WDS	FRAME EXTENSION, FRONT Integral; 20" In Front of Grille
1WGW	WHEELBASE RANGE 152" (385cm) Through and Including 167" (425cm)
1WRN	BRACKET, CAB MOUNT Heavy Duty
2AYJ	AXLE, FRONT NON-DRIVING {Dana Spicer D-2000W} Wide Track, I-Beam Type, 20,000-lb Capacity
	<u>Notes</u> : Axle Lead Time is 52 Days
3AGA	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 20,000-lb Capacity, with Shock Absorbers
3WAJ	SPRINGS, FRONT AUXILIARY Air Bag, Right Side Only, Driver Control
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications
	<u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6
4619	TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor Protection Valve, for Straight Truck
	<u>Notes</u> : When electronic stability control is ordered with trailer connections on a 4x2 truck, please check the operator manual for trailer weight restrictions.
4732	DRAIN VALVE {Berg} with Pull Chain, for Air Tank
4AZA	AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System
4EBT	AIR DRYER {Bendix AD-IP} with Heater
4EXU	BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Sqn Spring Brake
4EXV	BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 Sqn
4GBM	BRAKE, PARKING Manual Push-Pull Pneumatic Parking Brake
4LAA	SLACK ADJUSTERS, FRONT {Haldex} Automatic
4LGA	SLACK ADJUSTERS, REAR {Haldex} Automatic
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM

<u>Code</u>	<u>Description</u>
4VKC	AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab
4VKK	AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail
4WDU	HAND CONTROL VALVE, AIR for Trailer Brakes, Omit Item
4XDR	BRAKES, REAR {Meritor 16.5X7 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 7", 23,000-lb Capacity per Axle
4XDT	BRAKES, FRONT {Meritor 16.5X6 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 6", 23,000-lb Capacity
4XEE	PARK BRAKE CHAMBERS, ADDITIONAL (2) Spring Brake Type
5710	STEERING COLUMN Tilling and Telescoping
5CAW	STEERING WHEEL 4-Spoke; 18" Dia., Black
5PTB	STEERING GEAR (2) {Sheppard M100/M80} Dual Power
6DGW	DRIVELINE SYSTEM {Dana Spicer} Service Free SPL170 Main Driveline with SPL170 Interaxle Shaft, for 6x4
7BEU	AFTERTREATMENT COVER Aluminum
7BLW	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab
7SCP	ENGINE EXHAUST BRAKE for Cummins ISB/B6.7/ISL/L9 Engine with Variable Vane Turbo Charger
7WBA	TAIL PIPE (1) Turnback Type, Bright
7WDM	EXHAUST HEIGHT 10'
7WDN	MUFFLER/TAIL PIPE GUARD (1) Aluminum
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment
	<u>Includes</u>
	: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab
	: HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
	: STARTER SWITCH Electric, Key Operated
	: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector
	: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
	: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted
	: WIRING, CHASSIS Color Coded and Continuously Numbered
8GHU	ALTERNATOR {Delco Remy 28SI} Brush Type, 12 Volt, 200 Amp Capacity, Pad Mount, with Remote Sense
8HAH	ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket
8HAU	BODY BUILDER WIRING INSIDE CAB; Includes Sealed Connectors for Tail/Amber, Turn/Marker/Backup/Accessory, Power/Ground, and Stop/Turn
8NBR	BATTERY SYSTEM {JCI} Maintenance-Free, (3) 12-Volt 2100CCA Total, Top Threaded Stud
8RGA	2-WAY RADIO Wiring Effects; Wiring with 20 Amp Fuse Protection, Includes Ignition Wire with 5 Amp Fuse, Wire Ends Heat Shrink and Routed to Center of Header Console in Cab
8RMV	SPEAKERS (2) 6.5" Dual Cone Mounted in Doors

<u>Code</u>	<u>Description</u>
8RPR	ANTENNA for Increased Roof Clearance Applications
8RPS	RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input
8THB	BACK-UP ALARM Electric, 102 dBA
8THJ	AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications
8TKK	TRAILER AUXILIARY FEED CIRCUIT for Electric Trailer Brake Accommodation/Air Trailer ABS; with 30 Amp Fuse and Relay, Controlled by Ignition Switch
8TNR	BATTERY CABLES with 36" of Extra Length Coiled and Strapped Near Battery Box
8TPR	STOP, TURN, TAIL & B/U LIGHTS {Weldon} Multi-Function LED Lamp, Mounted Outside Rails, Includes LED License Plate Light
8VAY	HORN, ELECTRIC Disc Style
8VUJ	BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab
8WPH	CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8WXG	STARTING MOTOR {Mitsubishi Electric Automotive America 105P} 12-Volt, with Soft-Start
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8XGT	TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender
8XHD	BATTERY DISCONNECT SWITCH 300 Amp, Disconnects Charging Circuits, Locks with Padlock, Cab Mounted
8XHN	HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord
8XMB	CONNECTOR, DASH, CENTER PANEL Cab Wiring for TMC RP1226 Vehicle Accessory Connector; Includes 14-pin Connector with Switched Power, Battery Power, Ignition Power, Ground & Body 250K Datalink, Connector Located Behind Instrument Panel Center Console
8XNY	HEADLIGHTS Halogen
8XPK	POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) with USB-A Port and USB-C Port, Located in the Instrument Panel
9585	FENDER EXTENSIONS Rubber
9AAB	LOGOS EXTERIOR Model Badges
9AAE	LOGOS EXTERIOR, ENGINE Badges
9ANG	HOOD, HATCH (01) for Servicing
9HBM	GRILLE Stationary, Chrome
9WBC	FRONT END Tinting, Fiberglass, with Three Piece Construction, for WorkStar/HV
10028	CHASSIS COATING Extreme Corrosion Resistant Galvanized and Painted Finish, for Single Frame Rails
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100
	<u>Includes</u> : PAINT SCHEMATIC ID LETTERS "WL"
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone
10AGB	CONNECTED PLATFORM Includes Connectivity Module and Five Year Data Plan
10JPA	CUSTOMER IDENTITY for Sourcewell

<u>Code</u>	<u>Description</u>
10SLV	PROMOTIONAL PACKAGE Government Silver Package
10UAV	VEHICLE REGISTRATION IDENTITY ID for Non-CARB Omnibus and/or Non-ACT Adopting State or Exempt Vehicle. Not for use on vehicles registering in CA. Contains non-mitigated legacy engine & cannot be registered in CA unless exempt. You may be held liable under state law for failure to properly register vehicle.
	<u>Notes</u> : CANNOT BE REGISTERED IN CA. For vehicles that will be registered in States other than CA.
10WBS	KEYS - ALL ALIKE, ADDITIONAL 2 Keys
10WCY	SAFETY TRIANGLES
10WKN	KEYS - ALL ALIKE, ID I-1624 Compatible with Z-250
10XAN	FIRE EXTINGUISHER 5 lb Class A B C
10XAP	FIRE EXTINGUISHER BRACKET Mounted Left Side Driver Seat
11001	CLUTCH Omit Item (Clutch & Control)
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12849	BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines
	<u>Includes</u> : BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door
12EZA	ENGINE, DIESEL (Cummins L9 370) EPA 2024, 370HP @ 2100 RPM, 1250 lb-ft Torque @ 1200 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)
12THT	FAN DRIVE (Horton Drivemaster) Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed
	<u>Includes</u> : FAN Nylon
12UWZ	RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler
	<u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12VAG	AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control
12VKL	EMISSION, CALENDAR YEAR (Cummins L9) EPA, OBD and GHG Certified for Calendar Year 2026
12VXT	THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel
12VYL	ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use
12VYP	ENGINE CONTROL, REMOTE MOUNTED No Provision for Remote Mounted Engine Control
12WBR	FAN OVERRIDE Manual; with Electric Switch on Instrument Panel, (Fan On with Switch On)
12WVH	EPA IDLE COMPLIANCE Low NOx Idle Engine, Complies with EPA Clean Air Regulations; Includes "Certified Clean Idle" Decal on Door
12WZE	CARB IDLE COMPLIANCE Does Not Comply with California Clean Air Idle Regulations
12XCS	CARB EMISSION WARR COMPLIANCE Does Not Comply with CARB Emission Warranty

Vehicle Specifications
2026 HV607 SBA (HV607)

December 29, 2025

<u>Code</u>	<u>Description</u>
13BCS	TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 6th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
13WET	TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission
13WGH	TRANSMISSION DIPSTICK Relocated to Right Side of Transmission
13WLP	TRANSMISSION OIL Synthetic; 29 thru 42 Pints
13WUC	ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Construction, Package Number 223
13WVV	NEUTRAL AT STOP Allison Transmission Shifts to Neutral When Service Brake is Depressed and Vehicle is at Stop; Remains in Neutral Until Service Brake is Released
13WYU	SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming
13XAM	PTO LOCATION Dual, Customer Intends to Install PTO at Left and/or Right Side of Transmission
14899	SUSPENSION AIR CONTROL VALVE Pressure Release Control In Cab
14GKG	AXLE, REAR, TANDEM {Dana Spicer D40-172D} Single Reduction, 40,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, R Wheel Ends . Gear Ratio: 5.57
14UNX	SUSPENSION, REAR, AIR, TANDEM {Hendrickson PRIMAAX EX} 46,000-lb Capacity, 56" Axle Spacing, 9.0" Ride Height, with Shock Absorbers
14WBN	DIFF. SWITCH CONTROLS Two Independent Switches for Control Traction Differentials on Tandem Rear Axles, Mounted on Dash
14WMK	AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 65 thru 89.99 Pints
15924	FUEL TANK STRAPS Bright Finish Stainless Steel
15DYP	DEF TANK 9.5 US Gal (36L) Capacity, Frame Mounted Outside Left Rail, Under Cab
15LKD	FUEL HEATER {Arctic Fox} In-Tank Type, with Thermostat, for Single Tank
15LNS	FUEL/WATER SEPARATOR {Racor 400 Series} 12 VDC Electric Heater, Includes Pre-Heater, with Primer Pump, Includes Water-in-Fuel Sensor, Mounted on Engine
15SWE	FUEL TANK Top Draw, Non-Polished Aluminum, 26" Dia, 70 US Gal (265L), Mounted Left Side, Under Cab
16030	CAB Conventional, Day Cab
16BAM	AIR CONDITIONER with Integral Heater and Defroster
16GED	GAUGE CLUSTER Base Level; English with English Electronic Speedometer
	<u>Includes</u>
	: GAUGE CLUSTER DISPLAY: Base Level (3" Monochromatic Display), Premium Level (5" LCD Color Display); Odometer, Voltmeter, Diagnostic Messages, Gear Indicator, Trip Odometer, Total Engine Hours, Trip Hours, MPG, Distance to Empty/Refill for
	: GAUGE CLUSTER Speedometer, Tachometer, Engine Coolant Temp, Fuel Gauge, DEF Gauge, Oil Pressure Gauge, Primary and Secondary Air Pressure
	: WARNING SYSTEM Low Fuel, Low DEF, Low Oil Pressure, High Engine Coolant Temp, Low Battery Voltage (Visual and Audible), Low Air Pressure (Primary and Secondary)
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission
16HHE	GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} Mounted in Instrument Panel
16HKE	GAUGE, LOAD INDICATING REAR Text Message in Cluster Display, for use with Rear Air Suspension
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

<u>Code</u>	<u>Description</u>
16KZW	SEAT, DRIVER {National 2000 195} Air Suspension, High Back with Integral Headrest, Vinyl, Isolator, 8" Adjuster, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, 6-23 Degree Angle Back Adjust
16LUM	SEAT, PASSENGER {National} Non Suspension, High Back with Integral Headrest, Vinyl, with Fixed Back, with Under Seat Storage
16SMW	GRAB HANDLE, EXTERIOR Black, Aluminum, for Cab Entry Mounted Left Side at B-Pillar
16SNS	MIRRORS (2) Aero Pedestal, Power Adjust, Heated, Black Heads and Arms, 6.5" x 14" Flat Glass, Includes 6.5" x 6" Convex Mirrors, for 102" Load Width
	<u>Notes</u> : Mirror Dimensions are Rounded to the Nearest 0.5"
16VKK	CAB INTERIOR TRIM Diamond, for Day Cab
	<u>Includes</u> : CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger : DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Reading Lights; Integral to Overhead Console, Center Mounted : SUN VISOR (3) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side
16VLV	MONITOR, TIRE PRESSURE Omit
16WBY	ARM REST, RIGHT, DRIVER SEAT
16WJU	WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature
16WSK	CAB REAR SUSPENSION Air Bag Type
16XJN	INSTRUMENT PANEL Flat Panel
16ZJA	ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab, Extended Cab or Sleeper Cab
27DPN	WHEELS, FRONT {Accuride 29039} DISC; 22.5x9.00 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs, Non-Standard Offset, with .5" Thick Disc
28DUK	WHEELS, REAR {Accuride 29169} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs
60AAG	BDY INTG, REMOTE POWER MODULE Mounted Inside Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Channel, Max 80 amp Total; Includes 1 Switch Pack with Latched Switches
60AKG	BDY INTG, PTO ACCOMMODATION for (3) Latched Rocker Switches, (1) PTO Switch, (2) Generic Switches to Control (3) 30 amp relays, with Programmable Interlocks, for Body Builder Hook up in the Engine Compartment Left Side, Recommended for Automatic Transmissions
7382135444	(8) TIRE, REAR 11R22.5 Load Range H HDR2+ (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
7792545437	(2) TIRE, FRONT 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position

Services Section:

40128	WARRANTY Standard for HV507/HV509, HV50B, HV607/HV609 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A
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Detail

Title+Fees

FM

Vehicle Specifications
2026 HV607 SBA (HV607)

December 29, 2025

Code

Description

Serv Cont. Engine 40YZC 72mo/150k

Serv Cont. Trans 40USZ 784mo/Unlimited

Serv Cont. Vehicle 40YAY 84mo/150k

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Net Sales Price:		\$157,337.00

OPTIONAL EQUIPMENT:

46k lb. rear axle	\$ 858
Body builder wiring outside cab	(121)
Exterior light test function	29
Lights on when wipers are on	29
SS transmission cooler lines	659
TCM mounted inside cab	104
Heater shutoff valve	47
Catwalk bracket on roof	114
Heated windshield	418
Ergonomic dashboard	220
Exterior sunshade	614
Rear mounted washer fluid fill	41
Protective floor coating	794
SS oil pan	2,625

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

PRICE QUOTED IS CURRENT PRICE OFFERED BY THE MANUFACTURER. BE AWARE FINAL PRICE AT DELIVERY COULD CHANGE DUE ADDITIONAL COSTS BY MANUFACTURER.

This proposal was written using 2026 Sourcewell pricing. The final price may vary depending on production date, additional surcharges and/or freight increases. Your representative will reach out to you if there are any additional changes.

Navistar International Sourcewell Contract #032824-NVS

Approved by Seller:

Accepted by Purchaser:

 Official Title and Date

 Firm or Business Name

 Authorized Signature

 Authorized Signature and Date

**This proposal is not binding upon the seller without
 Seller's Authorized Signature**

 Official Title and Date

If you haven't added a planned maintenance service contract to your proposal yet, please get in touch with your local dealer, International or IC Bus Sales Representative to learn more about the benefits when ordering together with the vehicle.

International® Financial offers loans, a full line up of lease options, and can establish a line of credit for use towards the purchase of International and IC Bus vehicles. Ask your dealer, International® or IC Bus® Sales Representative

about completing an International Financial credit application and any promotional offers that may be available. International Financial services are provided by Navistar Financial Corporation.

The TOPS FET Calculation is an estimate for reference purposes only. The seller is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described here in are International Motors, LLC* standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

International Motors, LLC d/b/a International Motors USA LLC in Illinois and Ohio.



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-003) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Construction Engineering for Replacement of the Prairie Hill Road Bridge over the Rock River (Section: 18-00655-00-BR)

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted yes Appropriation Amount: \$ 393,521 (\$314,816.8 to be reimbursed to the County by the State per previous funding agreement)	
If not, explain funding source:	
ORG/OBJ/Project Code: 463-46330	Budget Impact: \$ 78,704.2

Background Information:

The County was awarded \$4.423 million for construction as part of the State's Illinois Special Bridge Program for replacement of this bridge. This agreement is for construction inspection. As part of the funding agreement, approximately \$315,000 of the construction inspection costs are to be reimbursed by the State.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After County Board approval

Legal Review:

By the State Attorney's office.

Follow-Up:

To be submitted to the State for approval.

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

26-CR-XXX

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC. FOR
CONSTRUCTION ENGINEERING FOR REPLACEMENT OF THE
PRAIRIE HILL ROAD BRIDGE OVER THE ROCK RIVER
(SECTION 18-00655-00-BR)**

WHEREAS the Winnebago County Highway Department has received some \$4,423,000 from the Illinois Special Bridge Program (ISBP), to replace the Prairie Hill Road Bridge over the Rock River; and

WHEREAS, there is insufficient County Highway Engineering staff to cover this construction project along with the need to have a licensed structural engineer to approve certain aspects of construction; and

WHEREAS, Willett, Hofmann & Associates, Inc. has agreed to provide construction engineering and material testing services to assist County Highway Department staff with construction inspection, testing and documentation for the replacement of said bridge for a not to exceed price of \$393,521, as set forth in the attached Local Public Agency Engineering agreement (AGREEMENT) under Section 18-00655-00-BR; and

WHEREAS, 20% (\$78,704.2) will be paid by the County and 80% (\$314,816.8) will be reimbursed to the County by the Federal/State ISBP program, as set forth in the Joint Funding Agreement for Federal Participation approved by the County Board on 8/14/2025 with Resolution No. 25 CR 141; and

WHEREAS, it would be in the public interest to enter into the attached Local Public Agency Engineering Services Agreement (AGREEMENT) for Phase III Construction Engineering services, for the aforementioned construction project.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Local Public Agency Engineering Services Agreement with Willett, Hofmann & Associates, Inc. at a not to exceed price of \$393,521.00 under Section 18-00655-00-BR; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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

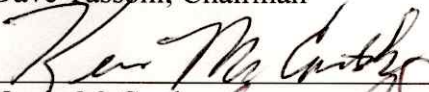
AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman



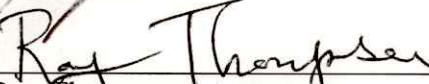
Kevin McCarthy

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 _____, 2026.

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



Using Federal Funds? ☐ Yes ☒ No

Agreement For

MFT-CE

Agreement Type

Original

Using State Funds (Non-MFT)? ☐ Yes ☒ No

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County	Winnebago	18-00655-00-BR	C-92-032-20
Project Number	Contact Name	Phone Number	Email
9UAJ(753)	Carlos Molina, PE	(815) 319-4031	cmolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Prairie Hill Road	FAU 9867	0.30 miles	101-0220
Location Termini			Add Location
Sta. 8+60 to Sta. 22+18			Remove Location

Project Description

Construction engineering services for replacement of SN 101-0018 carrying Prairie Hill Road over the Rock River with SN 101-0220

Engineering Funding	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	Local	
Anticipated Construction Funding	<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	local

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Willet, Hofmann & Associates, Inc.	Mike Leslie	(815) 284-3381	mleslie@willetthofmann.com
Address	City	State	Zip Code
809 E. 2nd Street	Dixon	IL	61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT.
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awards.

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Summary Sheet
- ☒ Exhibit E - TSC Professional Services
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

(1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.

(2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where $FF = (0.33 + R) DL + \%SubDL$, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee in Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided at the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY		
Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann & Associates, Inc.	36-2600957	\$364,721.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Testing Service Corporation	35-0937528	\$28,800.00
Subconsultant Total		\$28,800.00
Prime Consultant Total		\$364,721.00
Total for all work		\$393,521.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Winnebago County

By (Signature & Date)

By (Signature & Date)

Local Public Agency

Local Public Agency Type

Title

Winnebago County

County

Clerk

(SEAL)

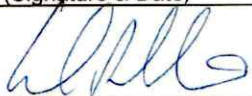
Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

Willett, Hofmann & Associates, Inc.


By (Signature & Date)

 12/15/25

Title

Vice President

By (Signature & Date)

 12/15/2025

Title

President and General Manager

For information about IDOTs collection and use of confidential information review the department's [Identity Protection Policy](#).

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willett, Hofmann & Associates,	Winnebago	18-00655-00-BR

EXHIBIT A
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Administration & Proj. Management
Phase III Engineering
Shop Drawing Review
Materials Testing

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willett, Hofmann & Associates,	Winnebago	18-00655-00-BR
EXHIBIT B PROJECT SCHEDULE			
February 1, 2026 thru April 1, 2027			

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willeff, Hofmann & Associates,	Winnebago	18-00655-00-BR

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit C. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>



EXHIBIT D
COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
FIXED RAISE

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	18-00655-00-BR
Prime Consultant (Firm) Name	Prepared By	Date
Willett, Hofmann & Associates, Inc.	Michael R. Leslie	10/14/2025
Consultant / Subconsultant Name	Job Number	
Testing Service Corporation	C-92-032-20	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

Phase III Engineering for the replacment of Prairie Hill Road over the Rock River

PAYROLL ESCALATION TABLE

CONTRACT TERM	18	MONTHS	OVERHEAD RATE	163.78%
START DATE	2/1/2026		COMPLEXITY FACTOR	0
RAISE DATE	4/1/2026		% OF RAISE	3.00%
END DATE	7/31/2027			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	2/1/2026	4/1/2026	2	11.11%
1	4/2/2026	4/1/2027	12	68.67%
2	4/2/2027	8/1/2027	4	23.58%

The total escalation = 3.35%

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	18-00655-00-BR
Consultant / Subconsultant Name	Job Number	
Testing Service Corporation	C-92-032-20	

EXHIBIT D

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	3.35%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$90.00	\$90.00
Principal Engineering Manager	\$73.06	\$75.51
Engineering Manager	\$69.88	\$72.22
Civil Engineer IV	\$52.49	\$54.25
Civil Engineer III	\$45.20	\$46.72
Civil Engineering Intern II	\$39.03	\$40.34
Civil Engineering Intern I	\$37.54	\$38.80
SPP Engineering Intern	\$23.83	\$24.63
Principal Architectural Manager	\$65.74	\$67.94
Architect Manager	\$63.51	\$65.64
Architect IV	\$59.28	\$61.27
Architectural Intern I	\$31.93	\$33.00
Principal Professional Land Surveyor Manager	\$64.50	\$66.66
Professional Land Surveyor Manager	\$55.02	\$56.87
Professional Land Surveyor III	\$40.38	\$41.73
Professional Land Surveyor (SIT) I	\$31.76	\$32.83
SPP Professional Land Surveyor IV	\$58.01	\$59.96
Survey Technician II	\$26.77	\$27.67
Survey Worker	\$25.73	\$26.59
Survey Worker Foreman	\$33.97	\$35.11
Technician IV	\$40.25	\$41.60
Technician III	\$33.81	\$34.94
Technician I	\$25.86	\$26.73
SPP Technician IV	\$41.34	\$42.73
SPP Technician III	\$43.21	\$44.66
Administrative Assistant	\$24.89	\$25.72
Administrative Assistant Supervisor	\$24.00	\$24.80

EXHIBIT D

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	18-00655-00-BR
Consultant / Subconsultant Name		Job Number
Testing Service Corporation		C-92-032-20

SUBCONSULTANTS

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

[illegible]

Total	28,800.00	2,880.00
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NOTE: Only subconsultants who fill out a cost estimate that splits out direct labor may be listed on this sheet.

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

18-00655-00-BR

Consultant / Subconsultant Name

Testing Service Corporation

Job Number

C-92-032-20

DIRECT COSTS WORKSHEET**EXHIBIT D**

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
TOTAL DIRECT COSTS:				\$0.00

Winnebago County Highway Department

Testing Service Corporation

Winnebago

18-00655-00-BR

C-92-032-20

Local Public Agency
 Winnebago County Highway Department
 Consultant / Subconsultant Name
 Testing Service Corporation

County
 Winnebago

Section Number
 18-00655-00-BR
 Job Number
 C-92-032-20

AVERAGE HOURLY PROJECT RATES
 EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Administration & Proj. Management			Phase III Engineering			Shop Drawing Review			Meetings			Materials Testing		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	90.00	0.0																	
Principal Engineering Manager	75.51	120.0	4.61%	3.48	80	100.00%	75.51	40	1.65%	1.24									
Engineering Manager	72.22	80.0	3.07%	2.22				80	3.29%	2.38									
Civil Engineer IV	54.25	76.0	2.92%	1.58							60	100.00%	54.25	16	50.00%	27.13			
Civil Engineer III	46.72	1,606.0	61.72%	28.83				1590	65.43%	30.57				16	50.00%	23.36			
Civil Engineering Intern II	40.34	0.0																	
Civil Engineering Intern I	38.80	720.0	27.67%	10.74				720	29.63%	11.50									
SPP Engineering Intern	24.63	0.0																	
Principal Architectural Manager	67.94	0.0																	
Architect Manager	65.64	0.0																	
Architect IV	61.27	0.0																	
Architectural Intern I	33.00	0.0																	
Principal Professional Land Surveyor	66.66	0.0																	
Professional Land Surveyor	56.87	0.0																	
Professional Land Surveyor	41.73	0.0																	
Professional Land Surveyor	32.83	0.0																	
SPP Professional Land Surveyor	59.96	0.0																	
Survey Technician II	27.67	0.0																	
Survey Worker	26.59	0.0																	
Survey Worker Foreman	35.11	0.0																	
Technician IV	41.60	0.0																	
Technician III	34.94	0.0																	
Technician I	26.73	0.0																	
SPP Technician IV	42.73	0.0																	
SPP Technician III	44.66	0.0																	
Administrative Assistant	25.72	0.0																	
Administrative Assistant Su	24.80	0.0																	
TOTALS		2602.0	100%	\$46.86	80.0	100.00%	\$75.51	2430.0	100%	\$45.68	60.0	100%	\$54.25	32.0	100%	\$50.48	0.0	0%	\$0.00



EXHIBIT E

November 5, 2025

TESTING SERVICE CORPORATION

Local Office

2235 23rd Avenue, Rockford, IL 61104-7334
815.394.2562 • Fax 815.394.2566

Corporate Office

360 South Main Place, Carol Stream, IL 60188-2404
630.462.2600

Mr. Michael Leslie, P.E., S.E.
Willett, Hofmann & Associates, Inc.
1515 Fifth Avenue, Suite 102, Box #3
Moline, IL 61265

RE: P.N. 76,710
Construction Material Engineering
Prairie Hill Road Bridge over Rock River
Contract No. 85764, Section 18-00655-00-BR
Route FAU 9876 (Prairie Hill Road)
Project 9UAJ-753
Winnebago County
South Beloit, Illinois

Dear Mr. Leslie:

Testing Service Corporation (TSC) is pleased to submit this proposal to provide the Construction Material Engineering for the referenced project. The broad objectives of our work will be to conduct and interpret tests, and to report our findings as directed by Willett, Hofmann & Associates, Inc.

To schedule a Technician please call 815-394-2562 or email asoni@tsccorp.com or rbumgarner@tsccorp.com.

TSC is staffed and equipped to provide any of the following services that may be ordered by you:

- **Field Quality Control Services**

- Observe proof-rolling operations.
- Recommend amount of undercut using IDOT cone penetrometer procedure.
- Perform in-place density tests on engineered fill/backfill and granular base course.
- Test plastic concrete for slump, air content, temperature, unit weight and cast test cylinders.
- Establish rolling pattern for bituminous concrete pavement mix with nuclear density gauge.
- Pickup samples in the field for laboratory tests.

- **Bituminous Concrete Batch Plant Quality Control Services**

- Daily hot bin and extraction analysis.
- Sampling and testing of stockpile materials.
- Check and adjust mixing formulas, as necessary.
- Check temperatures of bitumen, drum and final mix.
- Mold Marshall samples and check for stability and flow or determine density of Prepared (HMA) specimen by means of Gyratory Compactor.
- Other tests as required by current IDOT procedures guide.

- **Portland Cement Concrete Batch Plant Quality Control Services**

- Verify that current IDOT mix design is being used.
- Check moisture content of fine aggregate.
- Perform sieve analysis on stockpiled materials, as required by IDOT criteria.
- Check the slump, air and temperature of final mix.

Providing a Full Range of Geotechnical Engineering, Environmental Services, and Construction Materials Engineering & Testing

- Other tests, as required by current IDOT procedure guide.
- **Laboratory**
 - Perform laboratory compaction curve for each soil type used.
 - Determine density and thickness for core samples submitted by contractor.
 - Aggregate gradation and soundness analysis.
 - Perform compressive and flexural strength tests for concrete cylinders and beams.
 - Other tests, as required.
- **QA Manager Services**
 - Review test results performed by our technicians in accordance with IDOT specification.
 - Monitor and schedule site visits to test 20% of the total quantities for HMA and PCC mixes.
 - Complete the necessary paperwork for PCC and HMA testing and electronically submit them to IDOT and your office.

TSC's field technicians are represented by Local 150 of the International Union of Operating Engineers. Supervision of the testing, observation, and reporting is provided by a Registered Professional Engineer. Reports will generally be issued on a weekly basis as work progresses. Invoices will be issued monthly, subsequent to the reporting period.

A budget amount of Twenty-Eight Thousand Eight Hundred Dollars (\$28,800.00) is recommended for your project. This estimate is based on a review of plans and specifications provided by Willett, Hofmann & Associates, Inc. and prior experience on similar projects. TSC's itemized estimate is included in the "Assumptions and Estimated Fee" portion of this proposal. Factors such as weather and contractor efficiency and deviations from minimum testing and observation requirements may significantly impact the CME budget. Our fee is further subject to this proposal being accepted by you on or before February 28, 2026.

The Services performed by TSC under this proposal are now subject to prevailing wage regulations under Illinois law. Prevailing wage rates are established in June by the State of Illinois. Should the established wage be changed between the time of this proposal and the time of work, it will be necessary to revise this proposal so that the rates required by law are properly reflected. Prevailing wage categories are defined as follows:

Material Tester I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

Material Tester II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete and concrete and asphalt batch plants, adjusting proportions of bituminous mixtures.

TSC's fees include TSC's services being performed subject to the attached General Conditions which are incorporated herein. Unless we receive written instructions to the contrary, invoices will be sent to:

Mr. Michael Leslie, P.E., S.E.
Willett, Hofmann & Associates, Inc.
1515 Fifth Avenue, Suite 102, Box #3
Moline, IL 61265
Tel: (309) 517-1119
Email: mleslie@willetthofmann.com

When completing the attached project data form, kindly indicate who is to receive copies of TSC's report and other project data. Your consideration of our proposal is appreciated. We look forward to being of service to you on this project.

Respectfully Submitted,

TESTING SERVICE CORPORATION



Jeffrey L. Martin, P.E.
Rockford Branch Manager

JLM/AAS/rb

Enc: General Conditions
Project Data Sheet

Prepared by



Arpit A. Soni
Staff Engineer

Approved and accepted for Willett, Hofmann and Associates, Inc. by:



Michael R. Leslie, ^(NAME) P.E. S.E.

12-13-2025 ^(TITLE)

^(DATE)

SCHEDULE OF FEES

CONSTRUCTION MATERIALS ENGINEERING SERVICES

ITEM I **FIELD SERVICES**

- | | | |
|----|--|---------------------|
| A. | Material Tester I | Per Hour: \$ 120.00 |
| B. | Material Tester II | Per Hour: \$ 125.00 |
| C. | Transportation, Light Vehicle | Per Trip: \$ 65.00 |
| | <p>The time is portal-to-portal from the office servicing the project.
Increase hourly rate by 1.5 for over 8.0 hours per day on Saturday.
Increase hourly rate by 1.7 for Sunday or Holiday work.
The minimum trip charge for 0 to 4 hours is four (4) hours and for
4 to 8 hours is eight (8) hours Monday through Friday and eight (8)
hours on Saturday and Sunday.</p> <p>Engineering services for summary report preparation are invoiced
at the Graduate Engineer Rate.</p> | |
| D. | Use of Nuclear Moisture/Density Gauge | Per Day: \$ 50.00 |
| E. | Pickup Concrete Test Samples | |
| | 1. Fewer than 20 Cylinders at Grade Level | Per Trip: \$ 150.00 |
| | 2. 20 or more Cylinders or Cylinders in Basement or on
Elevated Deck or Concrete Beams | Per Trip: \$ 200.00 |
| F. | Structural Steel Test Equipment | |
| | 1. Ultrasonic Flaw Detector | Per Day: \$ 100.00 |
| | 2. Magnetic Particle Yoke | Per Day: \$ 50.00 |
| G. | Fire-Proofing | |
| | 1. Cohesion Test Supplies | Per Day: \$ 60.00 |
| | 2. Density Test | Each: \$ 45.00 |

ITEM II **LABORATORY SERVICES**

- A. Soils
1. Compaction Curve to establish the Maximum Dry Unit
weight and optimum water content
 - a. Modified (AASHTO T180, ASTM D1557) Each: \$ 250.00
 - b. Standard (AASHTO T99, ASTM D698) Each: \$ 225.00

c. Add for Methods B, C, or D	Each: \$	20.00
2. Thin-Walled Tube Samples		
a. Combined Water Content & Dry Unit Weight Determination	Each: \$	20.00
b. Unconfined Compressive Strength	Each: \$	23.00
B. Portland Cement Concrete/Aggregates		
1. Concrete Test Cylinders (4"x8")		
a. Compressive Strength	Each: \$	16.00
b. Spares/Handling Charge	Each: \$	16.00
c. Trim End of Specimen When Necessary	Additional: \$	10.00
2. Concrete Test Cylinders (6"x12")		
a. Compressive Strength	Each: \$	19.00
b. Spares/Handling Charge	Each: \$	19.00
c. Trim End of Specimen When Necessary	Additional: \$	10.00
3. Concrete Beams for Flexural Strength Testing	Each: \$	50.00
4. Mortar Cubes		
a. Compressive Strength	Each: \$	19.00
b. 2" Cube Mold	Per Day: \$	8.00
5. Contractor Made Cylinders	Each: \$	30.00
a. Trim End of Specimen When Necessary	Additional: \$	10.00
6. Evaluation of Mortars for Plain & Reinforced Masonry		
a. Pre-Construction	Each: \$	350.00
b. Cement/Aggregate Ratio	Each: \$	50.00
7. Masonry Block Prisms	Each: \$	50.00
8. Sieve Analysis		
a. Washed w/200 Sieve	Each: \$	110.00
b. Unwashed	Each: \$	85.00
C. Bituminous Concrete		
1. Extraction Analysis		
a. Unwashed	Each: \$	225.00
b. Washed	Each: \$	250.00
2. Compaction of Bituminous Mixture by Gyratory Methods and Bulk Specific Gravity Test	Set of Two \$	225.00
3. Theoretical Maximum Specific Gravity of Paving Mixture	Each: \$	110.00

- | | |
|--|-----------------|
| 4. Determining Asphalt Content by Ignition Oven: | Each: \$ 125.00 |
| 5. Determining Asphalt Content by Ignition Oven
and Washed Gradation: | Each: \$ 220.00 |
| 6. Bulk Density of Core Specimens | Each: \$ 60.00 |

ITEM III **CONSULTATION AND REPORT PREPARATION**

- | | |
|--|-----------------------|
| A. Registered Professional Engineer, Principal | Per Hour: \$ 200.00 |
| B. Registered Professional Engineer | Per Hour: \$ 175.00 |
| C. Graduate Civil Engineer | Per Hour: \$ 160.00 |
| D. Daily Engineering Services | Per Hour: \$ 160.00 |
| E. Transportation | |
| 1. Light Vehicle | Trip Charge: \$ 65.00 |
| 2. Light Vehicle (Over 100 miles round trip) | Per Mile: \$ 0.70 |
| 3. Public Transportation | Cost + 10% |

The above rates are valid through February 28, 2026.

ASSUMPTIONS & ESTIMATED FEE

The following estimate is based on our current cost structure.

Earth Excavation / Aggregate Base Course / Backfill / Steel Piles					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester II	Hour	76	125.00	\$ 9,500.00
2	Material Tester II (Overtime)	Hour		187.00	\$ 0.00
3	Travel, Light Vehicle	Trip	12	65.00	\$ 780.00
4	Nuclear Moisture Density Gauge	Day	5	50.00	\$ 250.00
5	Soil, Water Content and Dry Unit Weight Determination	Each		20.00	\$ 0.00
6	Laboratory Compaction Curve Aggregate (Standard)	Each	1	245.00	\$ 245.00
7	Sieve Analysis, Aggregate	Each		110.00	\$ 0.00
Subtotal					\$ 10,775.00

Estimate Basis – Estimate Seven (7) 8-hour trips and five (5) 4-hour trips for density testing of aggregate backfill and/or base course, and observation and documentation of the installation of steel piles, if required.

Portland Cement Concrete/Field					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	60	120.00	\$ 7,200.00
2	Material Tester I (Overtime)	Hour		180.00	\$ 0.00
3	Travel, Light Vehicle	Trip	15	65.00	\$ 975.00
4	Pickup Test Samples	Each	12	150.00	\$ 1,800.00
5	Concrete Test Cylinders (6" x 12")	Each		19.00	\$ 0.00
6	Concrete Test Cylinders (4" x 8")	Each	95	16.00	\$ 1,520.00
7	Sieve Analysis, Aggregate	Each		110.00	\$ 0.00
Subtotal					\$ 11,495.00

Estimate Basis – Estimate Fifteen (15) 4-hour trips for field testing of concrete for patches, approach, structures, and superstructures.

Bituminous Concrete/Field&Plant					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	20	120.00	\$ 2,400.00
2	Material Tester I (Overtime)	Hour		180.00	\$ 0.00
3	Travel, Light Vehicle	Trip	4	65.00	\$ 260.00
4	Pickup Test Samples	Each		110.00	\$ 0.00
5	Nuclear Moisture Density Gauge	Day	4	50.00	\$ 200.00
6	Bituminous Concrete Extraction Analysis	Each	1	225.00	\$ 225.00
7	Compaction of Bituminous Mixture by Gyratory Methods and Bulk Specific Gravity Test	Set of Two		225.00	\$ 0.00
8	Density of Core Samples	Each		60.00	\$ 0.00
Subtotal					\$ 3,085.00

Estimate Basis -- Estimate One (1) 8-hour and Three (3) 4-hour trips for field density testing of Hot-Mix Asphalt shoulders and surface course paving, and sample pickup and lab testing of asphalt mix.

Project Coordination & Report Preparation					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Project Engineer	Hour	19.5	175.00	\$ 3,412.50
2	QA Manager	Hour		160.00	\$ 0.00
Subtotal					\$ 3,412.50

TSC's base fee schedule includes up to three copies of each report.

Estimated Total: \$ 28,767.50

RECOMMENDED BUDGET: \$ 28,800.00



TESTING SERVICE CORPORATION

GENERAL CONDITIONS

Geotechnical and Construction Services

1. PARTIES AND SCOPE OF WORK: If Client is ordering the services on behalf of another, Client represents and warrants that Client is the duly authorized agent of said party for the purpose of ordering and directing said services, and in such case the term "Client" shall also include the principal for whom the services are being performed. Prices quoted and charged by TSC for its services are predicated on the conditions and the allocations of risks and obligations expressed in these General Conditions. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quantity and the nature of the services ordered by Client are adequate and sufficient for Client's intended purpose. Unless otherwise expressly assumed in writing, TSC's services are provided exclusively for client. TSC shall have no duty or obligation other than those duties and obligations expressly set forth in this Agreement. TSC shall have no duty to any third party. Client shall communicate these General Conditions to each and every party to whom the Client transmits any report prepared by TSC. Ordering services from TSC shall constitute acceptance of TSC's proposal and these General Conditions.

2. SCHEDULING OF SERVICES: The services set forth in this Agreement will be accomplished in a timely and workmanlike manner. If TSC is required to delay any part of its services to accommodate the requests or requirements of Client, regulatory agencies, or third parties, or due to any cause beyond its reasonable control, Client agrees to pay such additional charges, if any, as may be applicable.

3. ACCESS TO SITE: TSC shall take reasonable measures and precautions to minimize damage to the site and any improvements located thereon as a result of its services or the use of its equipment; however, TSC has not included in its fee the cost of restoration of damage which may occur. If Client desires or requires TSC to restore the site to its former condition, TSC will, upon written request, perform such additional work as is necessary to do so and Client agrees to pay to TSC the cost thereof plus TSC's normal markup for overhead and profit.

4. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that Client has advised TSC of any known or suspected hazardous materials, utility lines and underground structures at any site at which TSC is to perform services under this Agreement. Unless otherwise agreed in writing, TSC's responsibility with respect to underground utility locations is to contact the Illinois Joint Utility Locating Information for Excavators for the location of public, but not private, utilities.

5. DISCOVERY OF POLLUTANTS: TSC's services shall not include investigation for hazardous materials as defined by the Resource Conservation Recovery Act, 42 U.S.C. § 6901, et seq., as amended ("RCRA") or by any state or Federal statute or regulation. In the event that hazardous materials are discovered and identified by TSC, TSC's sole duty shall be to notify Client.

6. MONITORING: If this Agreement includes testing construction materials or observing any aspect of construction of improvements, Client's construction personnel will verify that the pad is properly located and sized to meet Client's projected building loads. Client shall cause all tests and inspections of the site, materials and work to be timely and properly performed in accordance with the plans, specifications, contract documents, and TSC's recommendations. No claims for loss, damage or injury shall be brought against TSC unless all tests and inspections have been so performed and unless TSC's recommendations have been followed.

TSC's services shall not include determining or implementing the means, methods, techniques or procedures of work done by the contractor(s) being monitored or whose work is being tested. TSC's services shall not include the authority to accept or reject work or to in any manner supervise the work of any contractor. TSC's services or failure to

perform same shall not in any way operate or excuse any contractor from the performance of its work in accordance with its contract. "Contractor" as used herein shall include subcontractors, suppliers, architects, engineers and construction managers.

Information obtained from borings, observations and analyses of sample materials shall be reported in formats considered appropriate by TSC unless directed otherwise by Client. Such information is considered evidence, but any inference or conclusion based thereon is, necessarily, an opinion also based on engineering judgment and shall not be construed as a representation of fact. Subsurface conditions may not be uniform throughout an entire site and ground water levels may fluctuate due to climatic and other variations. Construction materials may vary from the samples taken. Unless otherwise agreed in writing, the procedures employed by TSC are not designed to detect intentional concealment or misrepresentation of facts by others.

7. DOCUMENTS AND SAMPLES: Client is granted an exclusive license to use findings and reports prepared and issued by TSC and any sub-consultants pursuant to this Agreement for the purpose set forth in TSC's proposal provided that TSC has received payment in full for its services. TSC and, if applicable, its sub-consultant, retain all copyright and ownership interests in the reports, boring logs, maps, field data, field notes, laboratory test data and similar documents, and the ownership and freedom to use all data generated by it for any purpose. Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed sixty (60) days after submission of TSC's report.

8. TERMINATION: TSC's obligation to provide services may be terminated by either party upon (7) seven days prior written notice. In the event of termination of TSC's services, TSC shall be compensated by Client for all services performed up to and including the termination date, including reimbursable expenses. The terms and conditions of these General Conditions shall survive the termination of TSC's obligation to provide services.

9. PAYMENT: Client shall be invoiced periodically for services performed. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to in writing for valid cause within sixty (60) days at the rate of twelve (12%) per annum (or the maximum interest rate permitted by applicable law, whichever is the lesser) until paid and TSC's costs of collection of such accounts, including court costs and reasonable attorney's fees.

10. WARRANTY: TSC's professional services will be performed, its findings obtained and its reports prepared in accordance with these General Conditions and with generally accepted principles and practices. In performing its professional services, TSC will use that degree of care and skill ordinarily exercised under similar circumstances by members of its profession. In performing physical work in pursuit of its professional services, TSC will use that degree of care and skill ordinarily used under similar circumstances. This warranty is in lieu of all other warranties or representations, either express or implied. Statements made in TSC reports are opinions based upon engineering judgment and are not to be construed as representations of fact.

~~Should TSC or any of its employees be found to have been negligent in performing professional services or to have made and breached any express or implied warranty, representation or contract, Client, all parties claiming through Client and all parties claiming to have in any way relied upon TSC's services or work agree that the maximum aggregate amount of damages for which TSC, its officers, employees and agents shall be liable is limited to \$50,000 or the total amount of the fee paid to TSC for its services performed with respect to the project, whichever amount is greater.~~

~~In the event Client is unwilling or unable to limit the damages for which TSC may be liable in accordance with the provisions set forth in the preceding paragraph, upon written request of Client received within five days of Client's acceptance of TSC's proposal together with payment of an additional fee in the amount of 5% of TSC's estimated cost for its services (to be adjusted to 5% of the amount actually billed by TSC for its services on the project at time of completion), the limit on damages shall be increased to \$500,000 or the amount of TSC's fee, whichever is the greater. This charge is not to be construed as being a charge for insurance of any type, but is increased consideration for the exposure to an award of greater damages.~~

11. INDEMNITY: Subject to the provisions set forth herein, TSC and Client hereby agree to indemnify and hold harmless each other and their respective shareholders, directors, officers, partners, employees, agents, subsidiaries and division (and each of their heirs, successors, and assigns) from any and all claims, demands, liabilities, suits, causes of action, judgments, costs and expenses, including reasonable attorneys' fees, arising, or allegedly arising, from personal injury, including death, property damage, including loss of use thereof, due in any manner to the negligence of either of them or their agents or employees or independent contractors. In the event both TSC and Client are found to be negligent or at fault, then any liability shall be apportioned between them pursuant to their pro rata share of negligence or fault. TSC and Client further agree that their liability to any third party shall, to the extent permitted by law, be several and not joint. The liability of TSC under this provision shall not exceed the policy limits of insurance carried by TSC. Neither TSC nor Client shall be bound under this indemnity agreement to liability determined in a proceeding in which it did not participate represented by its own independent counsel. The indemnities provided hereunder shall not terminate upon the termination or expiration of this Agreement, but may be modified to the extent of any waiver of subrogation agreed to by TSC and paid for by Client.

12. SUBPOENAS: TSC's employees shall not be retained as expert witnesses except by separate, written agreement. Client agrees to pay TSC pursuant to TSC's then current fee schedule for any TSC employee(s) subpoenaed by any party as an occurrence witness as a result of TSC's services.

13. OTHER AGREEMENTS: TSC shall not be bound by any provision or agreement (i) requiring or providing for arbitration of disputes or controversies arising out of this Agreement or its performance, (ii) wherein TSC waives any rights to a mechanics lien or surety bond claim; (iii) that conditions TSC's right to receive payment for its services upon payment to Client by any third party or (iv) that requires TSC to indemnify any party beyond its own negligence. These General Conditions are notice, where required, that TSC shall file a lien whenever necessary to collect past due amounts. This Agreement contains the entire understanding between the parties. Unless expressly accepted by TSC in writing prior to delivery of TSC's services, Client shall not add any conditions or impose conditions which are in conflict with those contained herein, and no such additional or conflicting terms shall be binding upon TSC. The unenforceability or invalidity of any provision or provisions shall not render any other provision or provisions unenforceable or invalid. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois. In the event of a dispute arising out of or relating to the performance of this Agreement, the breach thereof or TSC's services, the parties agree to try in good faith to settle the dispute by mediation under the Construction Industry Mediation Rules of the American Arbitration Association as a condition precedent to filing any demand for arbitration, or any petition or complaint with any court. Paragraph headings are for convenience only and shall not be construed as limiting the meaning of the provisions contained in these General Conditions.

BTC
5/10/2017

PROJECT DATA SHEET



TESTING SERVICE CORPORATION

General Information: _____

Project Name: _____

Project Address: _____

City/State/Zip: _____

County: _____

Project Manager: _____

Email: _____

Telephone: _____

Site Contact: _____

Email: _____

Telephone: _____

Send Invoice to: _____

Purchase Order Number: _____

Attention: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Cell Phone: _____

If waivers are required, please provide the Owner's
name here _____

IMPORTANT NOTES: _____

Completed by: _____

Signature: _____

Name: _____

Date: _____

Distribute Reports as Follows:

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Cell Phone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-004) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Architectural and Structural Engineering Services for a New Equipment Garage for the Highway Department
(Section: 25-00748-00-MG)

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted	yes	Appropriation Amount:	\$ 110,767
If not, explain funding source:			
ORG/OBJ/Project Code:	461-46332	Budget Impact:	\$ 110,767

Background Information:

The Highway Department is in need of a climate-controlled garage to park its plow trucks and other heavy equipment at the main yard on Springfield Ave. We also need a truck wash facility to better maintain our equipment and increase employee safety. Currently, a lot of the equipment parks outside and they are washed outdoors with a high-pressure hose. This agreement is to provide architectural, structural engineering services to design a pre-engineered metal building, a truck wash facility and provide bid documents. Highway Department staff has completed topographical surveys and will do storm water, site engineering and construction inspection.

The engineering fee for this agreement is included in the Highway Department's FY 2026 budget. Construction cost is included in the County's Capital Improvement Program (CIP) in the amount of \$2.5 million.

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC. FOR
ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES FOR A NEW
EQUIPMENT GARAGE FOR THE HIGHWAY DEPARTMENT
(SECTION 25-00748-00-MG)**

WHEREAS the Winnebago County Highway Department is in need of climate-controlled storage for all of its plow trucks and miscellaneous heavy equipment, including a truck wash bay, at the main yard located at 424 N. Springfield Ave. in Rockford; and

WHEREAS, funds in the amount of \$2.5 million have been allocated through the Winnebago County's Capital Improvement Program (CIP) for construction of the aforementioned facility; and

WHEREAS, Willett, Hofmann & Associates, Inc. has agreed to provide professional engineering, architectural and structural services associated with the design of a pre-engineered metal building, including a secondary adjacent building for washing vehicles, for a not to exceed price of \$110,767 as set forth in the attached Professional Services Agreement (AGREEMENT) under Section 25-00748-00-MG; and

WHEREAS, it would be in the public interest to enter into the attached AGREEMENT for the aforementioned project.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Professional Services Agreement with Willett, Hofmann & Associates, Inc. at a not to exceed price of \$110,748 under Section 25-00748-00-MG; and

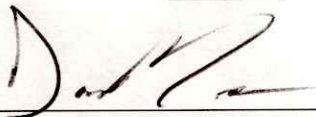
BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; and

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

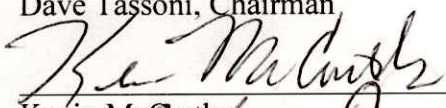
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer, Administrator, Finance Director and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

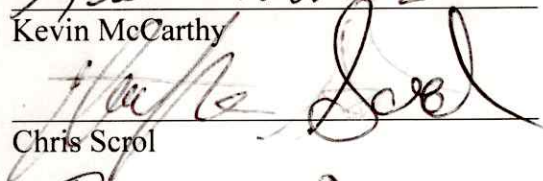
AGREE



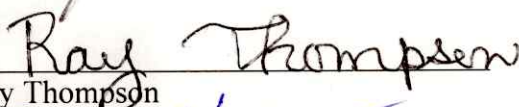
Dave Tassoni, Chairman




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 _____, 2026.

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



December 30, 2025

Mr. Carlos Molina, PE
Winnebago County Highway Department
424 N. Springfield Avenue
Rockford, IL 61101

RE: Proposal for Professional Services for Winnebago County Garage Structure

Dear Mr. Molina,

In response to your request, Willett, Hofmann & Associates, Inc. (WHA) is pleased to submit this proposal for Professional Engineering and Architectural Services associated with the design for a pre-engineered metal building. The scope of services described herein is based on our present understanding of the needs of the project.

PROJECT UNDERSTANDING

WHA understands the county would like to construct a new garage structure to house the county's plowing equipment. Information on the proposed structure is located below:

- Building type: Pre-Engineered Metal Building (PEMB), gable-symmetrical garage with an attached secondary building to be used for washing vehicles.
- Approximate Building Size: 130'x280' garage building to be used for vehicle storage with 35.5'x72.5' attached secondary building to be used for washing vehicles.
- Location: Winnebago County Highway Department 424 N. Springfield Avenue Rockford, IL 61101.
- Anticipated Construction Schedule: Fall, 2026

SCOPE OF PROFESSIONAL SERVICES

Architectural

Preliminary Design Phase:

- Attend Project Kick Off Meeting to discuss and document project scope and schedule
- Perform Building Code Review and prepare report of findings
- Develop Preliminary Design Concepts for Building
- Attend Design Review Meeting
- Design Development
- Attend Design Review Meeting
- Prepare Preliminary Design Phase Recommended Budget for Building

809 East 2nd Street, Dixon, IL 61021 T: (815) 284-3381 F: (815) 284-3385

WillettsHofmann.com

- Coordinate with MEP/FP Engineers

Final Design Phase:

- Prepare Permit/Bid/ Construction Drawings for Building
- Prepare Project Technical Specifications for Building
- Prepare Final Design Phase Recommended Budget for Building
- Attend Final Design Review Meetings (2)
- Coordinate with MEP/FP Engineers

Bid Phase:

- Attend Pre-Bid Meeting
- Respond to Bidder Inquiries
- Prepare Addenda as needed

Construction Phase:

- Attend Pre-Construction Meeting
- Respond to Contractor Inquiries (RFI's)
- Review Project Submittals (shop drawings) for specified building components

Mechanical, Electrical, Plumbing, and Fire Protection Services

The design of the building's mechanical, electrical, plumbing, and fire protection design is to be performed in accordance with the attached proposal from Legacy Designs, Inc.

Civil Engineering

Site Design and Plans

- Provide professional design and drafting services necessary to prepare a Site Plan and Grading Plan for the proposed building project.
- Layout of the proposed building footprint and associated paved or unpaved areas.
- Design of proposed utility connections, including water, sanitary sewer, storm sewer, and any other applicable services.
- Incorporation of the existing oil/water separator into the proposed utility system.
- Development of proposed spot elevations and/or contour lines to show positive drainage away from the building and toward approved discharge points.
- Civil/Site plan sheets to include General Notes, Special Provisions, Existing Conditions Map, Removal Plan, Erosion Control Plan, Grading Plan, Site/Utility Plan, and Details.

Structural Engineering

Foundation Design and Plans

- This proposal is based on the understanding that the PEMB component of the building will be bid prior to the foundation design. The PEMB manufacturer will be required to provide baseplate loads and building geometry.

- Design and plan preparation for reinforced concrete spread footings, pedestals/piers, and grade beams (if required) based on allowable soil parameters determined by a licensed geotechnical engineer and the proposed building baseplate loads provided by the selected PEMB manufacturer. The foundation shall be designed in accordance with the soil parameters and recommendations provided by the geotechnical engineer.
- Prepare the anchor bolt schedules, embedment, and templates coordinated with the supplier's base plates and edge distances.

Vehicle Wash Mezzanine Design

- WHA will complete the design and plan preparation for the proposed steel mezzanine structure to be constructed in the secondary vehicle wash building. Mezzanine will be sized to allow for a single person to power wash plow truck bed.

Slab-on-Grade Design and Plans

- Design the interior slab-on-grade including slab thickness, reinforcement, construction joints, control/expansion joints, dowel details, and isolation from columns/pedestals.

Specifications and Coordination

- Provide structural general notes and specification notes on drawings
- Coordinate with the geotechnical engineer (by Owner) for bearing capacity, subgrade prep, groundwater considerations, and frost protection.

Bidding/Construction Phase Support

- Respond to reasonable Requests for Information (RFIs) and submittal reviews related to foundations, anchor bolts, and slab (e.g., concrete mix, rebar shop drawings, anchor bolt templates).
- Shop drawing review of the items shall be limited to the scope items shown. Geometry and adequacy of the manufactured building, including member lengths, shall be verified by others. Shop drawing review of the manufactured building shall be by others.

EXCLUSIONS:

The following items are not included as part of this proposal:

- Topographic Survey of site (to be provided by County)
- Stormwater Detention Design
- Construction Layout
- Construction Inspection, site visits
- Bidding Services
- Final design, plans, connections, and geometry of the manufactured steel buildings
- Soil Borings and Geotechnical Report (prepared by others)
- Demolition plan

FEE FOR PROFESSIONAL SERVICES:

Willett, Hofmann & Associates, Inc. proposes to provide the Professional Services described above on a time and material basis with an estimated fee as shown below. These fees are based on our understanding of the scope described. Changes to the scope may result in additional fees

Architectural Services	\$49,095
Civil Engineering Services	\$11,889
Structural Engineering Services	\$29,033
MEP/Fire Protection Services	\$20,750
Total	\$110,767

TERMS & CONDITIONS:

- The attached Engineering Services Agreement (BLR 05530) serves as this Agreement. Additional Services requested above and beyond those described herein shall be provided and performed as outlined on the Agreement.

This proposal is valid for thirty (30) calendar days from the date of this proposal. If the proposed services and terms meet with your approval, please sign both copies of this letter agreement and return one copy to our office.

PROPOSAL ACCEPTED:

I hereby authorize this work to proceed as outlined above.

By _____

Name/Title _____


Date _____

Thank you for your interest in Willett, Hofmann & Associates, Inc. and for this opportunity to be of service. We look forward to working with you on this project. If you have any questions, please do not hesitate to call.

Sincerely,

WILLETT, HOFMANN & ASSOCIATES, INC.

BY


Chad T. Clauson PE, SE
Civil Engineer IV

CTC:

Encl.

cc: file



Using Federal Funds? ☐ Yes ☒ No

Agreement For

Agreement Type

Using State Funds (Non-MFT)? ☐ Yes ☒ No

Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County	Winnebago		
Project Number	Contact Name	Phone Number	Email
	Carlos Molina, PE	(815) 319-4031	cmolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Maintenance Storage Garage			
Location Termini			Add Location
			Remove Location

Project Description

Architectural and Engineering Services for a Maintenance Storage Garage

Engineering Funding	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	Local	
Anticipated Construction Funding	<input type="checkbox"/> Federal	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	local

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Willet, Hofmann & Associates, Inc.	Scott Brown	(815) 284-3381	sbrown@willetthofmann.com
Address	City	State	Zip Code
809 E. 2nd Street	Dixon	IL	61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT.
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awards.

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Summary Sheet
- ☒ Exhibit E - MEP Services Proposal

- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where $FF = (0.33 + R) DL + \%SubDL$, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY		
Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann & Associates, Inc.	36-2600957	\$90,017.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Legacy Designs, Inc.		\$20,750.00
Subconsultant Total		\$20,750.00
Prime Consultant Total		\$90,017.00
Total for all work		\$110,767.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Winnebago County

By (Signature & Date)

By (Signature & Date)

Local Public Agency

Local Public Agency Type

Winnebago County

County

Clerk

Title

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

Willett, Hofmann & Associates, Inc.

By (Signature & Date)

Thomas V. Hower 12/30/2025

Title

Vice President

By (Signature & Date)

Brian K. Cinner 12/30/2025

Title

President and General Manager

For information about IDOT's collection and use of confidential information review the department's [Identity Protection Policy](#).

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willett, Hofmann & Associates,	Winnebago	

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Structural - Foundation Design
 Structural - Steel Mezzanine Design
 Structural - Slab on Grade Design
 Structural - Shop Drawing Review
 Civil - Site Design
 Architectural - Preliminary Design
 Architectural - Final Design
 Architectural - Bid Phase
 Architectural - Construction Phase
 Project Coordination Meetings
 Project Management
 QC/QA

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willett, Hofmann & Associates,	Winnebago	
EXHIBIT B PROJECT SCHEDULE			
February 1, 2026 thru April 1, 2027			

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Willett, Hofmann & Associates,	Winnebago	

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit C. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
	Project Criteria		
	Weighting		
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
	Selection committee (titles) for this project		
	Top three consultants ranked for this project in order		
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	
Consultant / Subconsultant Name	Job Number	
WHA	WHA#2136D25	

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	2.81%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$90.00	\$90.00
Principal Engineering Manager	\$73.06	\$75.11
Engineering Manager	\$69.88	\$71.84
Civil Engineer IV	\$52.49	\$53.96
Civil Engineer III	\$45.20	\$46.47
Civil Engineering Intern II	\$39.03	\$40.13
Civil Engineering Intern I	\$37.54	\$38.59
SPP Engineering Intern	\$23.83	\$24.50
Principal Architectural Manager	\$65.74	\$67.58
Architect Manager	\$63.51	\$65.29
Architect IV	\$59.28	\$60.94
Architectural Intern I	\$31.93	\$32.83
Principal Professional Land Surveyor Manager	\$64.50	\$66.31
Professional Land Surveyor Manager	\$55.02	\$56.56
Professional Land Surveyor III	\$40.38	\$41.51
Professional Land Surveyor (SIT) I	\$31.76	\$32.65
SPP Professional Land Surveyor IV	\$58.01	\$59.64
Survey Technician II	\$26.77	\$27.52
Survey Worker	\$25.73	\$26.45
Survey Worker Foreman	\$33.97	\$34.92
Technician IV	\$40.25	\$41.38
Technician III	\$33.81	\$34.76
Technician I	\$25.86	\$26.59
SPP Technician IV	\$41.34	\$42.50
SPP Technician III	\$43.21	\$44.42
Administrative Assistant	\$24.89	\$25.59
Administrative Assistant Supervisor	\$24.00	\$24.67



EXHIBIT D
COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
FIXED RAISE

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	
Prime Consultant (Firm) Name	Prepared By	Date
Willeit, Hofmann & Associates, Inc.	Chad T. Clauson	12/11/2025
Consultant / Subconsultant Name	Job Number	
WHA	WHA#2136D25	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

Cost Estimate for professional architectural and engineering services for proposed PEMB.

PAYROLL ESCALATION TABLE

CONTRACT TERM	15	MONTHS	OVERHEAD RATE	167.22%
START DATE	2/1/2026		COMPLEXITY FACTOR	0
RAISE DATE	4/1/2026		% OF RAISE	3.00%
END DATE	4/30/2027			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	2/1/2026	4/1/2026	2	13.33%
1	4/2/2026	4/1/2027	12	82.40%
2	4/2/2027	5/1/2027	1	7.07%

The total escalation = 2.81%

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number**Consultant / Subconsultant Name**

WHA

Job Number

WHA#2136D25

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$0.00

Winnebago County Highway Department

Winnebago

Section Number

Consultant / Subconsultant Name

WHA

Job Number

WHA#2136D25

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE 167.22%

COMPLEXITY FACTOR 0

[illegible]

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number
Consultant / Subconsultant Name

WHA

Job Number

WHA#2136D25

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Structural - Foundation Design			Structural - Steel Mezzanine Design			Structural - Slab on Grade Design			Structural - Shop Drawing Review			Civil - Site Design		
		Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg
President & General Manager	90.00	0.0																	
Principal Engineering Manager	75.11	0.0																	
Engineering Manager	71.84	50.0	9.69%	6.96	10	12.82%	9.21	4	10.00%	7.18	1	7.69%	5.53				10	12.05%	8.68
Civil Engineer IV	53.96	112.0	21.71%	11.71	28	35.90%	19.37	16	40.00%	21.59	4	30.77%	16.60	20	100.00%	53.96	29	34.94%	18.85
Civil Engineer III	46.47	0.0																	
Civil Engineering Intern II	40.13	0.0																	
Civil Engineering Intern I	38.59	44.0	8.53%	3.29													44	53.01%	20.46
SPP Engineering Intern	24.50	0.0																	
Principal Architectural Manager	67.58	10.0	1.94%	1.31															
Architect Manager	65.29	76.0	14.73%	9.62															
Architect IV	60.94	158.0	30.23%	18.42															
Architectural Intern I	32.83	0.0																	
Principal Professional Land Surveyor	66.31	0.0																	
Professional Land Surveyor	56.56	0.0																	
Professional Land Surveyor	41.51	0.0																	
Professional Land Surveyor	32.65	0.0																	
SPP Professional Land Surveyor	59.64	0.0																	
Survey Technician II	27.52	0.0																	
Survey Worker	26.45	0.0																	
Survey Worker Foreman	34.92	0.0																	
Technician IV	41.38	68.0	13.16%	5.45	40	51.28%	21.22	20	50.00%	20.69	8	61.54%	25.46						
Technician III	34.76	0.0																	
Technician I	26.59	0.0																	
SPP Technician IV	42.50	0.0																	
SPP Technician III	44.42	0.0																	
Administrative Assistant	25.59	0.0																	
Administrative Assistant Supervisor	24.67	0.0																	
TOTALS		516.0	100%	\$56.77	78.0	100.00%	\$49.80	40.0	100%	\$49.46	13.0	100%	\$47.59	20.0	100%	\$53.96	83.0	100%	\$47.97

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number**Consultant / Subconsultant Name**

WHA

Job Number

WHA#2136D25

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 2 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Architectural - Preliminary Design			Architectural - Final Design			Architectural - Bid Phase			Architectural - Construction Phase			Project Coordination Meetings			Project Management		
		Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg
President & General Manager	90.00																		
Principal Engineering Manager	75.11																		
Engineering Manager	71.84													6	33.33%	23.95	5	33.33%	23.95
Civil Engineer IV	53.96													6	33.33%	17.99	5	33.33%	17.99
Civil Engineer III	48.47																		
Civil Engineering Intern II	40.13																		
Civil Engineering Intern I	38.59																		
SPP Engineering Intern	24.50																		
Principal Architectural Manager	67.58																		
Architect Manager	65.29	18	25.71%	16.79	35	32.71%	21.38	8	100.00%	65.29	4	11.11%	7.25	6	33.33%	21.76	5	33.33%	21.76
Architect IV	60.94	52	74.29%	45.27	72	67.29%	41.01				32	88.89%	54.17						
Architectural Intern I	32.83																		
Principal Professional Land Surveyor	66.31																		
Professional Land Surveyor IV	56.56																		
Professional Land Surveyor III	41.51																		
Professional Land Surveyor II	32.65																		
SPP Professional Land Surveyor	59.64																		
Survey Technician II	27.52																		
Survey Worker	26.45																		
Survey Worker Foreman	34.92																		
Technician IV	41.38																		
Technician III	34.76																		
Technician I	26.59																		
SPP Technician IV	42.50																		
SPP Technician III	44.42																		
Administrative Assistant	25.59																		
Administrative Assistant Supervisor	24.67																		
TOTALS		70.0	100%	\$62.06	107.0	100%	\$62.37	8.0	100%	\$65.29	36.0	100%	\$61.43	18.0	100%	\$63.70	15.0	100%	\$63.70

Local Public Agency

Winnebago County Highway Department

Consultant / Subconsultant Name

WHA

County

Winnebago

Section Number
Job Number
**AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET**

SHEET 3 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	QC/QA																	
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	90.00																		
Principal Engineering Manager	75.11																		
Engineering Manager	71.84	14	50.00%	35.92															
Civil Engineer IV	53.96	4	14.29%	7.71															
Civil Engineer III	48.47																		
Civil Engineering Intern II	40.13																		
Civil Engineering Intern I	38.59																		
SPP Engineering Intern	24.50																		
Principal Architectural Manager	67.58	10	35.71%	24.14															
Architect Manager	65.29																		
Architect IV	60.94																		
Architectural Intern I	32.83																		
Principal Professional Land Surveyor	68.31																		
Professional Land Surveyor IV	58.56																		
Professional Land Surveyor III	41.51																		
Professional Land Surveyor II	32.65																		
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Survey Worker	26.45																		
Survey Worker Foreman	34.92																		
Technician IV	41.38																		
Technician III	34.76																		
Technician II	26.59																		
SPP Technician IV	42.50																		
SPP Technician III	44.42																		
Administrative Assistant	25.59																		
Administrative Assistant Supervisor	24.67																		
TOTALS		28.0	100%	\$67.77	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00

Legacy Designs, Inc.

555 SOUTH PERRYVILLE RD 61108
ROCKFORD, ILLINOIS 815-484-4708 fax 815-484-4710
ILLINOIS PROFESSIONAL DESIGN FIRM #184-003483 www.legacydesigns.net
LEGACY DESIGNS, INC. IS LICENSED IN 38 STATES FOR ENGINEERING SERVICES

Proposal For Services-Short Form

12/19/2025

Thomas W. Houck, AIA, PE, LEED AP BD+C
Vice President
Architectural Department Manager



WILLETT HOFMANN
ASSOCIATES INC
809 East 2nd Street
P.O. Box 367
Dixon, IL 61021

PROJECT NAME: Winnebago County Highway Department New Vehicle Storage Garage

PROJECT DESCRIPTION: ELECTRICAL, HVAC AND PLUMBING/FP CONSTRUCTION DOCUMENTS FOR A NEW BUILDING, APPROX 39,000SQFT.

PROJECT SCOPE: WE WILL PROVIDE ELECTRICAL, HVAC AND PLUMBING/FP DRAWINGS FOR BUILDOUT TO MATCH INITIAL SCOPE DRAWING. NO WORK BEYOND 5'0" FROM THE FOUNDATION.

DELIVERABLES: ACAD DRAWINGS, COMCHECK RFI RESPONSES AND PUNCH LIST AS REQUIRED

COMPENSATION:

MEP/FP DESIGN PHASE ENG	\$17,400.00
PRE-BID MEETING	\$ 700.00
CONSTRUCTION ADMIN	<u>\$ 2,650.00</u>
TOTAL	<u>\$20,750.00</u>

■ LUMP SUM
CONSIDERED AS REIMBURSABLES:
BILLED @ COST +15 %
: PRINTING

ADDITIONAL SERVICES: WILL BE BILLED AT 2025 HOURLY RATES.

Please return a signed copy of this proposal with your signature of acceptance.

Verbal notice to proceed shall be considered as acceptance of this proposal.

ALL INVOICES DUE WITHIN 30 DAYS, UNPAID WILL INCUR 1 ½% PER MONTH, BEGINNING AND RETROACTIVE AFTER 180 DAYS PAST ORIGINAL INVOICE. UNPAID INVOICES AFTER 120 DAYS WILL INCLUDE ALL ATTORNEY FEES AND COURT COSTS.

BY:

Principal

ACCEPTED

BY: _____

TITLE: _____

EXHIBIT E

Legacy Designs, Inc.

STANDARD 2025 BILLING RATES

Principals	\$180.00
Senior Engineer – PE	\$170.00
Project Managers/Senior Designers/Engineer	\$140.00
Senior Draftsman	\$90.00
Draftsman	\$60.00
Secretarial	\$50.00
Jr. Draftsman	\$45.00



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-005) Resolution Authorizing an Agreement with Chastain and Associates, LLC for Right of Way Acquisition Services for the Owen Center Road Project. (Section: 22-00712-00-SP)

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted yes	Appropriation Amount: \$ 89,467.84
If not, explain funding source:	
ORG/OBJ/Project Code: 461-46110	Budget Impact: \$ 89,467.84

Background Information:

The Highway Dept. was allocated \$2,657,433 for construction under a safety grant for improvements to Owen Center Rd from Riverside Blvd to Latham Rd. 18 parcels need to be acquired for these improvements. Appraisals are currently being prepared. This agreement is to provide all the required services to acquire these parcels, including document preparation, negotiations with property owners, coordination with all parties and certifying each acquisition with the State.

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
CHASTAIN & ASSOCIATES, LLC FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR
THE OWEN CENTER ROAD PROJECT
FROM RIVERSIDE BOULEVARD TO LATHAM ROAD
(SECTION 22-00712-00-SP)**

WHEREAS the Winnebago County Highway Department has received some \$2,657,433 from the Illinois Department of Transportation's (IDOT) Highway Safety Improvement Program (HSIP) to improve Owen Center Road from West Riverside Boulevard to Latham Road; and

WHEREAS, there is insufficient qualified County Highway Engineering staff to complete acquisition of 18 parcels of additional right-of-way needed for the improvements, which requires a certified negotiator; and

WHEREAS, Chastain and Associates, LLC has agreed to provide all services needed to purchase right-of-way for this project at a not to exceed price of \$89,467.84, as set forth in the attached Professional Services Agreement (AGREEMENT); and

WHEREAS it would be in the public interest to enter into the attached AGREEMENT for the aforementioned services and project.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Professional Services Agreement with Chastain and Associates, LLC at a not to exceed price of \$89,467.84, in substantially the Agreement attached hereto under Section 22-00712-00-SP; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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

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 _____, 2026.

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



AGREEMENT FOR PROFESSIONAL SERVICES

PROJECT DATA:

DATE OF AGREEMENT: 12/23/2025

JOB NUMBER: 9627

PROJECT NAME: Owen Center Road Land Acquisition

LOCATION: Owen Center Rd - Rockford

START DATE: Feb 15, 2026

ESTIMATED COMPLETION DATE: May 15, 2026

CLIENT: Winnebago County Highway Dept

CLIENT CONTACT: Carlos Molina, PE

BILLING ADDRESS: 424 N Springfield Ave, Rockford, IL
61101

CLIENT PHONE NUMBER: 815-319-4000

BILLING EMAIL ADDRESS: MFox@hwy.wincoil.gov

SCOPE OF SERVICES: See attached Scope of Services

FEE BASIS: ☐ Lump Sum Amount enter text

☒ Estimated Cost (figured on time and material basis) \$89,467.84

CONDITIONS: THE CONDITIONS UNDER WHICH THE ABOVE STATED SERVICES ARE BEING PROVIDED ARE SET OUT ON THE ATTACHED PAGE TITLED "TERMS AND CONDITIONS" AND ARE INCORPORATED HEREIN BY REFERENCE. THE ABOVE INFORMATION IS A SUMMARY OF OUR AGREEMENT FOR PERFORMANCE OF THE WORK DESCRIBED. **PLEASE INDICATE YOUR APPROVAL AND ACCEPTANCE OF THIS CONTRACT BY HAVING AN AUTHORIZED PERSON SIGN BELOW.**

ACCEPTANCE: THE UNDERSIGNED HEREBY STATES THAT HE/SHE IS THE CLIENT OR DULY AUTHORIZED AGENT OF THE CLIENT, UNDERSTANDS AND AGREES TO THE TERMS AND CONDITIONS AS STATED FOR THIS PROJECT AND DIRECTS THE CONSULTANT TO PROCEED WITH THE WORK AS SHOWN ABOVE AS "SCOPE OF SERVICES" AND WILL COMPENSATE THE CONSULTANT IN ACCORDANCE WITH THE FEE BASIS.

CLIENT: _____

DATE: _____

BY: _____

TITLE: _____

CHASTAIN AND ASSOCIATES LLC

BY: 

DATE: 12/24/25

TITLE: Principal

These Terms and Conditions are a part of the Agreement between the Client and Chastain & Associates LLC, (Consultant). Any provision or part thereof of this held to be void or unenforceable under any law shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the parties. The parties agree that this Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision which comes as close as possible to expressing the intention of the stricken provision.

AMENDMENTS

This Agreement may be amended only in writing by both the Client and Consultant.

FEE BASIS (COMPENSATION FOR PROFESSIONAL SERVICES)

The basis for compensation will be either 1) Lump-Sum Amount as noted on the face of this Agreement or 2) Estimated Amount (figured on time and materials basis) is Invoicing for all hours worked on the project based on the indicated rate for the class of personnel shown on the current Schedule of Hourly Rates (available upon request) in effect at the time the work was performed plus reimbursable expenses.

"Reimbursable Expenses" means the actual expenses incurred directly or indirectly in connection with the work, including but not limited to the following: Expenses such as interim travel and subsistence, telephone, blueprints, subsurface investigations, laboratory testing, and subcontractor work approved by the client, will be charged at actual cost. A Fathometer for hydrographic surveys will be invoiced at \$150.00 per day. The use of a Survey Laser Scanner will be invoiced at \$1,000.00 per day. The use of an ATV or UTV will be invoiced at \$200.00 per day. The use of a drone for aerial surveys or photography will be invoiced at \$50.00 per hour. Necessary field vehicles are charged at \$65.00 per day. All other mileage is charged at 58.5 cents per mile net (or the current rate allowed by the I.R.S.). Boat Service fees are \$350 per day. A 10% administration fee will be added to all outside vendor expenses.

DEPOSITIONS AND EXPERT WITNESS

All time spent for the preparation of and providing depositions or expert witness shall be billed at a rate of 2.0 times the normal billed rate of all staff involved.

TIME OF PAYMENT

The Consultant may submit monthly statements for services and expenses based upon the proportion of the actual work completed at the time of billing. Unless provided for otherwise, payments for professional services will be due and payable upon the issuance of the Consultant's invoice. We bill for work done each month by the 10th of the following month.

LATE PAYMENT

If the Client fails to make any payment due the Consultant for services and expenses within 30 days of invoice issuance, a service charge of 1.5% (annual rate of 18%) per month may be added to the Client's account at the Consultant's discretion. Client further agrees to pay all expenses of collection, including court costs and reasonable attorney fees, should it become necessary to refer Client's account for collection. If the Client is in breach of the payment terms or otherwise is in material breach of this Agreement, the Consultant may suspend performance of services upon five (5) calendar days' notice to the Client. The Consultant shall have no liability to the Client, and the Client agrees to make no claim for any delay or damage as a result of such suspension caused by any breach of this Agreement by the Client. Upon receipt of payment in full of all outstanding sums due from the Client or curing of such other breach which caused the Consultant to suspend services, the Consultant shall resume services and there shall be an equitable adjustment to the remaining project schedule and fees as a result of the suspension.

LIMITATION OF LIABILITY

In recognition of the relative risks and benefits of the Project to both the Client and the Consultant, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert-witness fees and costs, so that the total aggregate liability of the Consultant to the Client shall not exceed \$50,000, or the Consultant's total fee for services rendered on this Project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

AUTHORITY AND RESPONSIBILITY

The Consultant shall not guarantee the work of any Contractor or Subcontractor, shall have no authority to stop work, shall have no supervision or control as to the work or persons doing the work, shall not have charge of the work, shall not be responsible for safety in, on, or about the job site or have any control of the safety or adequacy of any equipment, building component, scaffolding, supports, forms or other work aids. In the event we are not providing site observation services, the Client will indemnify and hold Consultant

harmless for claims arising from modifications, clarifications, interpretations, adjustments, or changes made to the contract documents to reflect changed field or other conditions.

DULY AUTHORIZED SIGNATORIES

Each party represents and warrants that its signatory whose signature appears on this Agreement has been, and is on the date of this Agreement, duly authorized by all necessary corporate or other appropriate action to execute this Agreement.

TERMINATION

This Agreement may be terminated by either party within 15 days after receiving written notice. Any termination shall only be for good cause such as for legal disputes, unavailability of adequate financing or major changes in the work. In the event of any termination, the Consultant will be paid for all services and expenses rendered to the date of termination on a basis of the Schedule of Rates plus reimbursable expenses and reasonable termination costs.

DELIVERABLES AND ELECTRONIC FILES

Plans, drawings, specifications, documents on electronic media and all electronic files are instruments of Consultant's professional service and remain the property of the Consultant. Electronic files are supplied in the software format currently in use by the Consultant, who has no control over deterioration or functional obsolescence due to upgraded versions of software programs. Information contained in electronic files is valid only for 60 days following delivery to the Client, and the Consultant is not responsible for data deterioration within the file or changes outside of our control.

RECORD DOCUMENTS

Upon completion of Work, the Consultant, when required by the Client, shall compile for and deliver to the Client a reproducible set of Record Documents based upon the marked-up record drawings, addenda, change orders and other data furnished by the Contractor or other third parties. These Record Documents will show significant changes made during construction. Because these Record Documents are based on unverified information provided by other parties, which the Consultant is entitled to assume will be reliable, the Consultant cannot and does not warrant their accuracy.

REUSE OF DOCUMENTS

All documents including drawings and specifications furnished by Consultant pursuant to this Agreement are instruments of Consultant's professional services and client agrees that this information shall be only used for the project originally intended. They are not intended or represented to be suitable for reuse by Client or others, on extensions of this work, or on any other work. Client agrees to indemnify and hold Consultant harmless from claims resulting from unauthorized reuse of electronic files or unauthorized changes made by Client or others to files in the Client's possession.

ESTIMATES OF COST

Estimates of probable project cost that may be provided for herein are to be made on the basis of the Consultant's experience and qualifications and represent their best judgment as a professional familiar with the industry, but Consultant cannot and does not guarantee that proposals, bids or the cost will not vary from estimate of probable cost prepared by them. If the Client wishes greater assurance as to the Cost, they shall employ an independent cost estimator.

INFORMATION PROVIDED BY OTHERS

The Client shall furnish, at the Client's expense, all information, requirements, reports, data, surveys and instructions required by this Agreement. The Consultant may use such information, requirements, reports, data, surveys and instructions in performing its services and is entitled to rely upon the accuracy and completeness thereof.

DISPUTE RESOLUTION

This Agreement shall be governed according to the laws of the State of Illinois. Venue for any legal or equitable action between the Client and the Consultant, which relates to this Agreement, shall be in the courts located in Macon County, Illinois.

Owen Center Road Reconstruction
Section 22-00712-00-SP
Land Acquisition Services
Winnebago County, IL

LAND DEVELOPMENT
MUNICIPAL ENGINEERING
LAND SURVEYING
STRUCTURAL ENGINEERING
TRANSPORTATION ENGINEERING
COMMUNITY PLANNING & FUNDING

We understand the scope of services to be as follows:

Negotiation services

- a. Perform negotiations for 18 Right-of-Way parcels in accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policy Act of 1970, as amended, and the IL DOT Land Acquisition Policy Manual, to reach agreements with willing/cooperative property owners.
- b. Prepare acquisition documents for 18 parcels based on title commitments, appraisals, and review appraisals by others.
- b. Deliver signed conveyance documents to the County Engineer for payment processing and recording of documents. Include County Vendor Request form.
- c. Deliver copies of the recorded conveyance documents, title commitments, appraisals, review appraisals, special reports, and negotiators report to IDOT for project approval. Includes parcel compliance check sheet and project compliance check sheet preparation and submittal to IDOT.

Title and Appraisal Services

- a. By others

Assumptions

- a. Acquisition services to begin the latter of February 2026 or delivery of title and appraisal documents. Land acquisition estimated to be completed May 2026.
- b. Estimated negotiation fees based on willing/cooperative property owners. Additional hourly fees shall apply if property owner(s) are uncooperative/unwilling/unresponsive.
- c. Estimated fee is based upon 2 meetings maximum per parcel.
- d. Recording of documents by County.
- e. Temporary easements will not be recorded.

Compensation

We propose to provide the services described above on a time and material basis using our standard hourly billing rates (attached), with the estimated Project Hourly fees breakdown as follows:

Land Acquisition Services (18 parcels) = \$89,467.84

Project Expenses

The following reimbursable expenses are not included in the above fee and will be invoiced with a 1.1 multiplier of actual cost:

- a. CAD plots of drawings in any media or format other than paper or electronic files listed.
- b. Local, County and / or State review, filing or recording fees.
- c. Necessary consultants as approved by Client (e.g. Utility Services Locate).
- d. Copy costs
- e. Postage and delivery charges.

Additional Services

Chastain can include the following as additional services. Additional services will be performed on a time and material basis using Chastain's standard hourly rates in effect at the time the service is performed, or for a negotiated fee, and only after approved in writing.

- a. Negotiations with additional property owners/parcels.
- b. Recording of conveyance documents by Chastain staff.
- c. Major changes in the scope of the project.
- d. Attending meetings and public hearings beyond those specified above.
- e. Negotiations with non-cooperative parcel owner(s).
- f. Eminent Domain or Relocation services
- g. Meetings with attorneys, depositions, court testimony, etc.
- h. Surveyor services

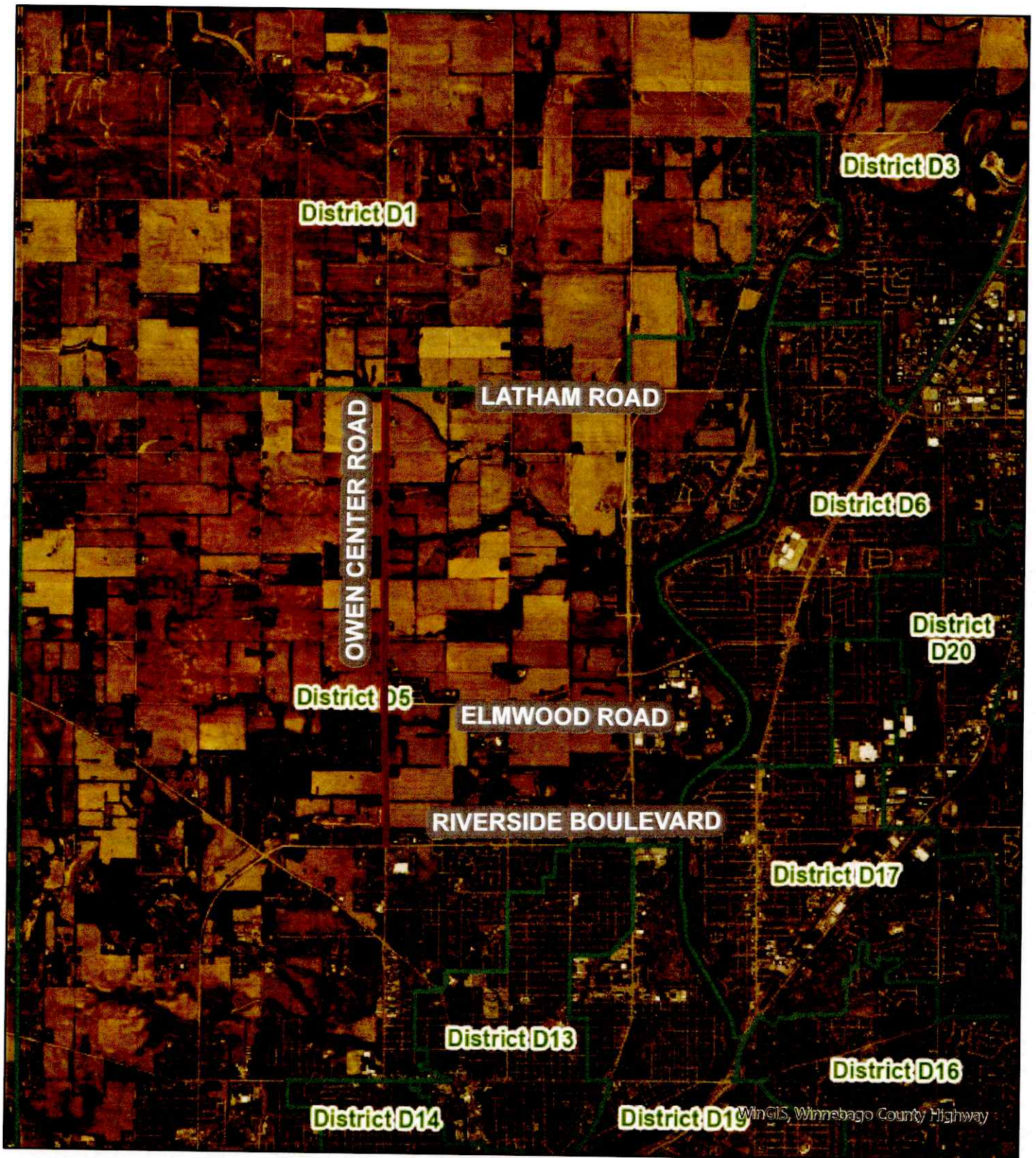
Project: Winnebago County-Owen Center Rd Land Acquisition
HLC Proj No: **PR9627**
Date: 24-Dec-25

Direct Cost Estimate

HLC Proj No: PR9627					Direct Cost Estimate					
Date: 24-Dec-25										
I:\PROPOSALS\Proposals 2025\Transportation\PR 9627 Winnebago County -Owen Center Road ROW\Owen Center Budget.xlsx\Budget										
Department	Task No.	Item Description	Sheet Count	Labor Code Budget		Project Principal	Professional IV	Admin	Task Direct Cost	\$0.700 Vehicles (Miles)
				Billing	Hours					
Survey	9	Right of Way								
	9.1	Administration & management		\$2,782.08	18	6		12		
	9.2	Coordinate sub work (Appraisals)				0				
	9.3	review title commitments and appraisals		\$4,838.40	18	18				
	9.4	review plats, plans, legals, deeds		\$5,785.92	24	6	18			
	9.5	review and modify IDOT acquisition forms		\$9,273.60	60	20		40		
	9.6	property owner contact list		\$2,318.40	15	5		10		
	9.7	schedule property owner meetings		\$3,097.92	23	5		18		
	9.8	prepare property owner packets		\$3,097.92	23	5		18		
	9.9	property owner meetings (2 each)		\$29,030.40	108	108				1800
	9.10	deliver conveyance docs to county for payment and recording		\$4,838.40	18	18		0		
	9.11	Parcel packet submission to IDOT		\$10,765.44	45	9	36	0		
	9.12	County Vendor document prepare and submit		\$2,086.56	9	0	9			
	9.13	Appraisals, 18 parcels								
	9.14	Review appraisals, 18 parcels								
	9.15	client meetings		\$10,012.80	40	20	20			400
		Total Sheet Count	0							
		Labor Subtotals		\$87,927.84	401	220	83	98		2200
		Direct Cost		\$1,540.00					\$1,540.00	\$1,540.00
		Total		\$89,467.84						
		Total Project & QC/QA Personnel Hours			401					
		Total Project & QC/QA Personnel Costs		\$87,927.84					\$1,540.00	\$1,540.00
		Total Project & QC/QA Direct Costs		\$1,540.00						
		Total Project & QC/QA Costs		\$89,467.84						
		Participation by Hours			401	220	83	98		
		Percent of Participation by Hours			100.00%	54.86%	20.70%	24.44%		
		Personnel Cost/Hour			\$219.27					

PROJECT LOCATION MAP

Sec 22-00712-00-SP (OWEN CENTER ROAD: RIVERSIDE TO LATHAM)



WINNEBAGO COUNTY

— ILLINOIS —

0 0.4 0.8 1.6 2.4 3.2 Miles

**WINNEBAGO
COUNTY**

— ILLINOIS —

**HIGHWAY
DEPARTMENT**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-006) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating Updates as Part of the Centralized Agency Permitting System (CAPS)

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted yes	Appropriation Amount: \$ 20,000 (FY '26)
If not, explain funding source:	
ORG/OBJ/Project Code: 461-43190	Budget Impact: \$ 20,000.

Background Information: Load rating charts were created for all structures/bridges in the County (funded by a 2018 federal grant) to assist Highway Department staff when issuing overweight permits under CAPS. Work was completed in 2023. The rating charts need to be updated on a regular basis to account for new structures, revised structure ratings, change in the condition of structures, etc. This agreement will also provide for the consultant to do, when requested by County staff, additional structural analysis for unforeseen load configurations. This is a two-year agreement with a not to exceed cost of \$20,000 per year and to be covered by CAPS permit fees (\$25/permit).

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING A
STRUCTURAL ENGINEERING AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC. FOR BRIDGE LOAD RATING UPDATES
AS PART OF THE CENTRALIZED AGENCY PERMITTING SYSTEM
(CAPS)**

WHEREAS, a bridge load permitting study to create a County wide structural ratings database for all County bridges was completed in 2023, per a federal grant approved by the County Board in December of 2018; and

WHEREAS, the load ratings chart is used by Highway Department personnel when issuing overweight permits under CAPS; and

WHEREAS, said chart needs to be updated periodically due to new or rehabilitated structures, rating changes, inspections changes and unforeseen load permit requests requiring additional analysis; and

WHEREAS, Willett, Hofmann & Associates, Inc. has agreed to provide the above captioned structural engineering services until December 31, 2027 as set forth in the attached Local Public Agency Engineering agreement (AGREEMENT); and

WHEREAS, it would be in the public interest to enter into the attached AGREEMENT for the not to exceed price of \$20,000 per year.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago, the attached Local Public Agency Engineering Services Agreement with Willett, Hofmann & Associates, Inc., for a not to exceed price of \$20,000 per year; and that permit fees collected by CAPS be utilized to pay for these services; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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.

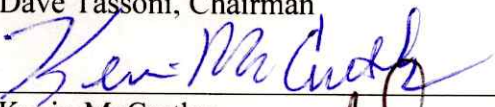
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE




Dave Tassoni, Chairman




Kevin McCarthy



Chris Scrol



Ray Thompson



Jim Webster

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 _____, 2026.

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



Using Federal Funds? ☐ Yes ☒ No Agreement For **MFT PE** Agreement Type **Original**

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County Highway	Winnebago	N/A	N/A
Project Number	Contact Name	Phone Number	Email
N/A	Carlos Molina	(815) 319-4000	CMolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
N/A	N/A	N/A	N/A
Location Termini			
N/A			
<input type="button" value="Add Location"/>			
<input type="button" value="Remove Location"/>			

Project Description

Rating chart updates including quarterly updates/review for addition of new structures, rating changes, and inspection changes. Individual permit request requiring additional analysis.

Engineering Funding ☐ MFT/TBP ☐ State ☒ Other **Local**

Anticipated Construction Funding ☐ Federal ☐ MFT/TBP ☐ State ☒ Other **Local**

AGREEMENT FOR

☐ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Willett, Hofmann & Associates, Inc.	Brian Converse	(815) 284-3381	bconverse@willetthofmann.com
Address	City	State	Zip Code
809 E. 2nd St.	Dixon	IL	61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☐ EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- ☒ Exhibit E - Rates
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☒ Specific Rate \$20,000.00 (Maximum Fee \$150,000)

☐ Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.

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

- (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY		
Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann & Associates, Inc.	36-2600957	\$20,000.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$20,000.00
Total for all work		\$20,000.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The

Local Public Agency Type

County

 of

Local Public Agency

Winnebago County Highway

By (Signature & Date)

--

By (Signature & Date)

--

Local Public Agency

Winnebago County Highway

Local Public Agency Type

County

Clerk

Title

--

(SEAL)


Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name

Willett, Hofmann & Associates, Inc.


By (Signature & Date)


--

Title

Vice President

By (Signature & Date)



Title

President & General Manager

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

--

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway	Willett, Hofmann & Associates,	Winnebago	N/A

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Professional design services for quarterly rating chart updates/review for addition of new structures, rating changes, and inspection changes. Individual permit request requiring additional analysis.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway	Willett, Hofmann & Associates,	Winnebago	N/A
EXHIBIT B PROJECT SCHEDULE			
Start: January 1, 2026 End Date: December 31, 2027			

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway	Willett, Hofmann & Associates,	Winnebago	N/A

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-007) Resolution Authorizing an Engineering Agreement with ITERIS for Traffic Signal Coordination and Upgrades along the Riverside Boulevard Corridor. (Section: 25-00746-00-TL)

Board Meeting Date: Thursday, January 22, 2026

Budget Information:

Was item budgeted	yes	Appropriation Amount:	\$ 99,264
If not, explain funding source:			
ORG/OBJ/Project Code:	461-46332	Budget Impact:	\$ 99,264

Background Information:

The Highway Department was allocated \$800,000 in Carbon Reduction Program Funds (CRP) through R1 for construction to include traffic signal coordination, some equipment upgrades and other relevant improvement to the traffic signals along the Riverside Blvd corridor from Material Ave to I-90. This agreement is to provide Phase 1 and Phase 2 Engineering for this work. Bid documents will be prepared and approved by the State for construction in 2027.

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**

26-CR-XXX

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

**RESOLUTION AUTHORIZING AN ENGINEERING AGREEMENT WITH
ITERIS, INC FOR TRAFFIC SIGNAL COORDINATION AND UPGRADES ALONG
THE RIVERSIDE BOULEVARD CORRIDOR
(SECTION 25-00746-00-TL)**

WHEREAS the Winnebago County Highway Department has received, through Region 1 Planning Council (R1), \$800,000 in funding under the federal Carbon Reduction Program (CRP) to improve traffic flow on Riverside Boulevard from Material Avenue to Interstate 90; and

WHEREAS, Iteris, Inc. has agreed to provide Phase 1 and Phase 2 Engineering for the aforementioned project at a not to exceed price of \$ 99,264, as set forth in the attached Local Public Agency Engineering Services Agreement (AGREEMENT); and

WHEREAS it would be in the public interest to enter into the attached AGREEMENT for the aforementioned engineering services.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Local Public Agency Engineering Services Agreement with Iteris, Inc. at a not to exceed price of \$ 99,264, in substantially the AGREEMENT attached hereto, under Section 25-00746-00-TL; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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 _____, 2026.

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



Local Public Agency Engineering Services Agreement

Using Federal Funds? ☐ Yes ☒ No

Using State Funds (Non-MFT)? ☐ Yes ☒ No

Agreement For

MFT-PE

Agreement Type

Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County Highway Department	Winnebago		
Project Number	Contact Name	Phone Number	Email
	Carlos Molina	(815) 319-4031	cmolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Riverside Boulevard		3.9 miles	
Location Termini			Add Location
Material Ave to I-90			Remove Location

Project Description

Modernize traffic signals at existing signalized intersections along Riverside Boulevard. Replace cabinets/controllers, replace signal heads/mast arms/poles, and install updated pedestrian infrastructure. Install traffic signal interconnect. Recommendations based on those made in R1 Planning Council study for corridor.

Engineering Funding	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	Winnebago County	
Anticipated Construction Funding	<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	Local match

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Iteris Inc.	Alex Garbe	(630) 394-2455	agarbe@iteris.com
Address	City	State	Zip Code
319 W State Street, Suite 200	Geneva	IL	60134

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
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AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Summary Sheet
- ☐ _____
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

(1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.

(2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee: Anniversary

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY		
Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Iteris Inc.		\$99,264.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$99,264.00
Total for all work		\$99,264.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The

--

 of

Local Public Agency Type Local Public Agency Winnebago County Highway Department
--

By (Signature & Date)

--

By (Signature & Date)

--

Local Public Agency

Winnebago County Highway

Local Public Agency Type

--

Clerk

Title

--

(SEAL)

Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name Iteris Inc.

By (Signature & Date)

--

Title

--

By (Signature & Date)

--

Title

--

For information about IDOTs collection and use of confidential information review the department's [Identity Protection Policy](#).

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Depa	Iteris Inc.	Winnebago	

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

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Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Depa	Iteris Inc.	Winnebago	
EXHIBIT B			
PROJECT SCHEDULE			

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Department	Iteris Inc.	Winnebago	

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit C. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>



Illinois Department
of Transportation

EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
ANNIVERSARY RAISE

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

25-00746-00-TTL

Prime Consultant (Firm) Name

Iteris, Inc.

Prepared By

Alex Garber, Iteris

Date

1/6/2026

Consultant / Subconsultant Name

Iteris, Inc.

Job Number

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

PAYROLL ESCALATION TABLE

CONTRACT TERM 12 MONTHS

START DATE 2/1/2026

RAISE DATE ANNIVERSARY

OVERHEAD RATE

215.13%

COMPLEXITY FACTOR

0

% OF RAISE

3.00%

ESCALATION PER YEAR

DETERMINE THE MID POINT OF THE AGREEMENT

6

CALCULATE THE ESCALATION FACTOR TO THE MIDPOINT OF THE CONTRACT

1.50%

The total escalation for this project would be:

1.50%

Section Number

25-00746-00-TL

Job Number

Iteris, Inc.

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

MAXIMUM PAYROLL RATE	90.00
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ESCALATION FACTOR	1.50%
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JOB SPECIFIC - Classifications and Average Payrates need to match current payrolls submitted to the Department.

[illegible]

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

25-00746-00-TL

Consultant / Subconsultant Name

Iteris, Inc.

Job Number**DIRECT COSTS WORKSHEET**

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Per Diem (per Federal GSA)	Up to the federal maximum			\$0.00
Lodging (per Federal GSA)	Actual Cost (up to the federal rate maximum)			\$0.00
Lodging Taxes and Fees (per Federal GSA)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per Federal GSA)	Up to federal rate maximum			\$0.00
Vehicle Owned or Leased (no mileage charge allowed)	\$45.00/half day (4 hours or less) or \$90.00/full day	8	\$90.00	\$720.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost	8	\$20.00	\$160.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$880.00

Winnebago County Highway Department

[illegible]**Iteris, Inc.**

County

Winnebago

Section Number

25-00746-00-TL

Job Number

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

OVERHEAD RATE	215.13%
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COMPLEXITY FACTOR

[illegible]

Department use only

PR + OH = \$ 89,058.00

PR + OH = \$ 89,058.00

H+DC+FF = \$ 99,808.00

Resultant DL= \$ 9,326.00

January 6, 2025

Winnebago County Highway Department
ATTN: Carlos Molina
424 N. Springfield Avenue
Rockford, IL 61101

Re: Riverside Blvd Traffic Signal Modernization

Iteris, Inc. (Iteris) is pleased to provide this proposal to lead the Phase 1 and Phase 2 design for the traffic signal modernization work along Riverside Boulevard. Iteris previously developed the assessment of traffic signal modernization requirements along this corridor for the Region 1 Planning Council, so we are excited at the prospect of moving this work from concept to deployment.

Iteris is a leader in smart mobility infrastructure management for the transportation industry. The firm specializes in Traffic Engineering, Intelligent Transportation Systems, complex, technology-driven transportation topics, and traffic data collection/analytics. This differentiates us from our civil- or structural-focused A/E peers as we focus on traffic engineering as our primary offering, which means our staff work daily on traffic engineering projects, enter timing data into traffic signal controllers in the field, and integrate network switches and Intelligent Transportation devices. As a national leader in smart mobility, Iteris has supported numerous cities and municipalities in piloting, optimizing, and maintaining their traffic signal and intelligent transportation system infrastructure.

For this project, Iteris proposes **Mr. Alex Garbe, PE, PTOE, IMSA** as Project Manager, who will lead the consultant effort of the project and be your principal contact for our team. Mr. Garbe will oversee work from project inception to completion and will also be responsible for coordinating staff activities and meetings. Mr. Garbe grew up in the Rockford area, daily traversing the Riverside Boulevard corridor to attend Boylan High School. His parents still live in Rockford, and so he is both familiar with the corridor and especially motivated to help make improvements. He has over 20 years of hands-on experience and knowhow to deliver this effort successfully.

Our team offers the following key advantages:



EXPERIENCED PROJECT TEAM

Iteris brings deep expertise in both developing leading-edge software solutions and performing hands-on traffic signal optimization and congestion management. Our staff hold PTOE and IMSA certifications, and our daily work involves operating within traffic signal cabinets to adjust timing plans and configure equipment. By combining technical expertise with practical field experience, we deliver optimized signal timing plans and modernization designs.



TRUSTED TRAFFIC SIGNAL ADVISORS

Our team serves as a trusted traffic signal advisor to state, county, and local agencies throughout the Midwest. With broad experience across a variety of systems, we understand how to address the needs of both internal and external stakeholders. The number of agencies that repeatedly turn to us reflects the quality, reliability, and responsiveness of our solutions.



AVAILABILITY & COMMITMENT

Iteris has the staff and resources ready to begin work on this project immediately. Our engineers are passionate about traffic operations and committed to delivering exceptional service. We are well positioned to provide the dedicated attention this important assignment

requires without limitations from current workload.



NATIONAL EXPERTISE IN TECHNOLOGY AND DATA ANALYTICS

Iteris is a leader in applying technology solutions to the transportation industry. Our firm is at the forefront of the emerging Signal and Arterial Performance Measurement market and is excited to leverage its experience and innovative solutions to create smarter and more efficient traffic operations for the County.

Iteris is committed to hiring, promoting, and developing a diverse workforce. Our obligations stem not only from adherence to various state and federal regulations, but also from our commitment as an employer to provide job opportunities to all regardless of age, religion, gender, race, ethnicity, disability, sexual orientation, or any other consideration made unlawful by federal, state, or local laws. We actively collaborate with academic institutions across the nation to promote technical disciplines, engage, and recruit young engineers with diverse backgrounds.

This proposal is submitted subject to the successful negotiation of a mutually agreeable contract between Iteris and the Winnebago County Highway Department.

We appreciate the opportunity to collaborate with the County on this opportunity. Should you have any questions, please contact me at (703) 925-3809 or cdh@iteris.com, or our proposed Project Manager (PM), Mr. Alex Garbe, at (815) 621-2979 or at agarbe@iteris.com. We look forward to contributing to the success of this project.

Sincerely,
Iteris, Inc.

A handwritten signature in blue ink, appearing to read "Clifford D. Heise".

Clifford D. Heise, PMP,
Regional Vice President
Mobility Consulting Solutions

*Cliff has the authority to
contractually obligate the firm.*

Task 1 – Phase I

TASK 1.1 – Collection and Review of Existing Data and Information

Iteris will collect existing documentation from the County, IDOT, and other stakeholder agencies related to as-built drawings of the traffic signal system assets. This will include the items identified below that the County is able to provide.

- As-builts for the traffic signals and existing communications network.
- Traffic signal operations/signal timing sheets.
- Utility information and agreements.
- Agreements with IDOT and other agencies related to shared operations of traffic signals.
- Aerial images.

Task 1.2 – Concept Plans

Iteris will prepare concept-level (35% completion) plans to illustrate the project location and proposed work. These plans will ultimately support the Project Development Report (PDR), as well as provide an opportunity for agency review of the proposed work and estimated cost of the proposed improvement.

Task 1.3 – Project Development Report (PDR)

Iteris will prepare a Project Development Report (PDR) using BLR 22210 to satisfy the IDOT's requirements and follow the federal guidelines in the Bureau of Local Roads Manual. Iteris has scoped this subtask with the assumption that this project will qualify for a Categorical Exclusion, which is consistently used for traffic signal installations as outlined in 23 CFR 771.117 and in 19-1.03(b) of the Bureau of Local Roads and Streets Manual. These types of CEs generally do not necessitate further NEPA approvals by the FHWA, and thus assumes that an Environmental Assessment (EA) or Environmental Impact Statement (EIS) is not necessary.

Iteris will assist the County with submission of the PDR. Iteris will make any updates based on comments and then assist again with the final submission of the PDR.

Task 1.4 – Railroad Coordination

Iteris will provide supporting information for the agency to submit for a railroad permit, if the concept design dictates the requirements for one. This applies primarily at the intersection of East Riverside Blvd and Material Avenue, where a Union Pacific line crossing is present and interconnected with the intersection.

Task 2 – Phase II

TASK 2.1 – Field Reconnaissance and Equipment Verification

Iteris will conduct fieldwork to verify existing infrastructure at project intersections. Items to be verified may include elements such as those listed below.

- General street network and configuration.
- Location and distribution of traffic signals and other ITS field devices.
- Communications system routing and infrastructure locations (including communications media, cabinet connections, etc.).
- Traffic signal controller hardware and software versions at the intersection.
- Type of vehicular and pedestrian detection.
- Central traffic management hardware and software.

TASK 2.2 – 35% Conceptual Design (Base Sheet Preparation)

If necessary, Iteris will update and finalize the project design report (PDR) with a preliminary 35% conceptual design showing recommended conduit placement, splice points, and fiber termination equipment. The update will be based on comments received following the completion of the initial PDR, if any. Iteris will complete base design sheets at 40 scale. The improvement recommendations and concept plans will be approved by the County before proceeding to the next step.

TASK 2.3 – Traffic Signal System Modification Plans

Following approval of the Conceptual Design (Task 2.2), Iteris will initiate the detailed design, in compliance with IDOT's Bureau of Local Roads and Streets (BLRS) standards (required to be compliant with the Motor Fuel Tax (MFT)) and specifications (Task 2.4). County standards will be incorporated where appropriate, but IDOT BLRS will take precedence. The plans will include all existing and proposed traffic signal facilities pertaining to the new interconnect, traffic signal upgrades, and ITS deployments, accompanied by detailed general and construction notes, conductor schedules, fiber assignments, and necessary details for the construction of the interconnect. The design plans will be submitted for County review up to three times at 65%, 95%, and final progress levels. Iteris will be available for any additional round of County review and addressing comments.

The detailed design of the interconnect improvements will be developed at 40-scale using 10-scale blowups for the individual cabinet upgrades (excluding traffic signals receiving modifications beyond cabinet upgrades, which will have individual plan sheets for each traffic signal). Any new conduits containing fiber optic cable will include a trace wire that can also

serve as a future pull wire. The final PS&E for interconnect improvements will be included in the total PS&E package of the project.

Traffic Signal Improvements - Design Elements

Detailed design activities for the traffic signal improvements will be based on the following requirements and design elements:

- New Advanced Traffic Signal Controllers, where recommended.
- New detection systems, if applicable.
- Traffic signal modifications (rewire) or full traffic signal upgrades.
- Recommendations from the Signal Coordination and Timing Study of the Riverside Blvd corridor dated February 16, 2024, prepared by Iteris for the Region 1 Planning Council (R1).

The detailed design of the signal improvements will be developed at 20-scale and will include all existing signal features such as conduit, signal poles, conductors, pull boxes, etc. The final PS&E for interconnect improvements will be included in the total PS&E package of the project.

Utility Coordination

Iteris will research and establish the record location of all utilities within the project limits. Utility coordination on the project will be ongoing and will generally consist of the following subtasks:

- Iteris will request a utility contact list from the County. Notify each utility in writing of the County's proposed plans and schedule and request copies of record drawings or atlas maps of existing and proposed facilities within the project boundary.
- Obtain existing dry and wet utility plans/records within the project limits. Once the plans are completed, Iteris will send them to all utility companies affected by the project.
- Obtain plans showing the location and size of all utility lines and appurtenances within the project area.
- Prepare a Utility Notification Log to track utility company contacts and responses including contact information and dates of all outgoing and incoming correspondence.
- 35%, 65%, and 95% plans prepared in Task 2.3 will be submitted to any affected utility companies for their review and comment.

Fiber Assignment - Design Elements

The communication design will include comprehensive fiber assignment schematics that show in detail the fiber strands assignment for each use from every device. The design will provide

fiber assignment schematics showing the fiber strand assignments by color/strand number and their routing. The fiber assignment plans will be submitted in combination with the design.

The final submittal will reflect all applicable comments provided by the reviewing parties. The final design plans will show all necessary information in adequate detail to enable construction and indicate and delineate all details necessary for a construction contractor.

Task 2.4 – Proposal Booklet and Specifications

Iteris will prepare specifications and contract documents according to the most recent IDOT specifications and special provisions. These specifications will be submitted along with the plans to the County with the 95% and final submittals for approval. Iteris will develop required technical special provisions relating to the design work that do not already exist. These specifications will follow the IDOT specification format and clearly describe the work to be performed, the materials to be used, and the process to be followed.

Final construction cost estimates will be provided in the form of a bid schedule. A detailed breakdown of project tasks, materials, components, etc. will be included in the bid package. The bid package will include detailed bid item descriptions for each bid listed in the bid schedule and prepared for soliciting construction bids. The item descriptions and quantities will be used as a basis to prepare the project bid list, and technical specifications will be prepared for all the work items needed to complete this project.

Iteris will prepare an engineer's construction cost estimate to be included in the 95% and final submittals. A final Contract Item List (Bid Sheet) for all work items shown on the plans will be prepared for the final submittal. The cost estimate will include quantities and unit costs with backup information as necessary.

A complete proposal booklet will be prepared for project letting. This booklet will follow all MFT procedures laid out in the IDOT Bureau of Local Roads & Streets Manual and will include all required forms to ensure proper funding of the project.

Task 2.5 – Permits

Throughout plan development, Iteris will identify any areas of work where a permit from another agency will be required. Permits may be required for any proposed work within the right-of-way of a jurisdiction other than Winnebago County.

The IDOT Highway Permitting process requires that all plans be prepared following the IDOT Highway Standards and follow current MUTCD and District-specific guidelines. The permitting process with IDOT should start in the early stages of the design task. To initialize the process, a letter including the proposed improvement description, location maps, and detailed drawings

must be sent to the District permit office. The review process can add a significant amount of time to this project, so this letter and plans will be sent as early as possible. After comments are received, Iteris will incorporate the changes and prepare the final permit forms. The actual Highway permit will not be approved until after the project is "let" and the Contractor is known.

2027

M A M J J A S O N D J F

Project Management

Task 1: Phase I Services

1.1: Collection and Review of Existing Data and Information

1.2: Concept Plans

1.3: Project Development Report (PDR)

1.4: Railroad Coordination

Task 2: Phase II PS&E

2.1: Field Reconnaissance and Equipment Verification

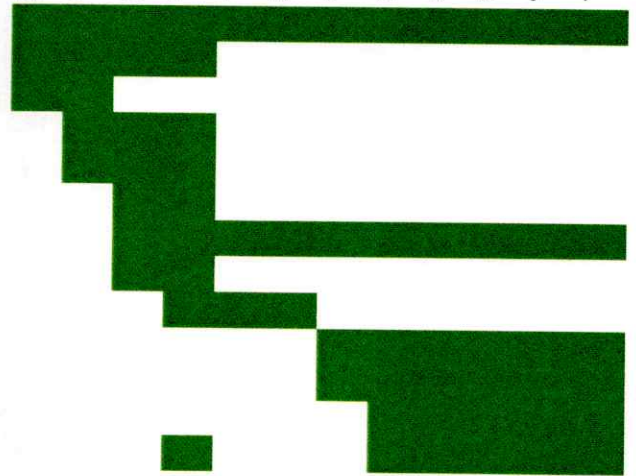
2.2: 35% Conceptual Design (Base Sheet Preparation)

2.3: Traffic Signal System Modification Plans

Utility Coordination

2.4: Proposal Booklet and Specifications

2.5: Permits



Riverside Blvd. Signal Coordination & Timing Study



WINNEBAGO COUNTY
— ILLINOIS —

WINNEBAGO COUNTY
— ILLINOIS —
HIGHWAY
DEPARTMENT

1:37,212





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, January 13, 2026

Resolution Title: (26-008) Ordinance for the Vacation of a Portion of Romona Avenue Right-of-Way in Rockford Township

Board Meeting Date: Thursday, January 22, 2026

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:

Romona Avenue is part of the Plat of Grand View Park Addition which was initially recorded in Winnebago County on July 19, 1926. A road was never constructed between Venice St and Schiro St. The same property owner owns all the lots adjacent, on both sides, to this section of Romona Ave and has requested that the platted right-of-way be vacated. Once a right-of-way vacation is approved, half of the right-of-way (30 feet in this case), goes to the adjacent property owners. The property owner previously requested a Real Estate Combination of all the lots, owned by them, on both sides of Romona Ave. This was approved by Regional Planning in November of 2025

Recommendation:

Staff recommends approval since a road in this section is not needed and therefore, the platted right-of-way serves no public purpose.

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**

26-CR-

SUBMITTED BY: PUBLIC WORKS COMMITTEE

**ORDINANCE FOR THE VACATION OF A PORTION OF ROMONA AVENUE
RIGHT-OF-WAY IN ROCKFORD TOWNSHIP**

WHEREAS, the Plat of Grand View Park Addition, including Romona Avenue, was initially recorded in Winnebago County on July 19, 1926, Document No. X238689 Book No. 19 Page 013; and

WHEREAS, a road was never constructed in that section of Romona Ave. between the East line of Venice Street and the West line of Schiro Street, but it remains as public right-of-way (see exhibit A); and

WHEREAS, the property owner who owns all the adjacent lots to said section of Romona Avenue has requested the Vacation of said right-of-way, with half of the existing 60-foot right-of-way, or 30 feet, going to the lots on both sides; and

WHEREAS, and it has been determined that a road on that section of Romona Avenue is not needed and it would be in the public interest to vacate said public right-of-way.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the Romona Avenue right-of-way from the East line of Venice Street and the West line of Schiro Street be vacated per the legal description in exhibit B; and

BE IT FURTHER ORDAINED, that this 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 authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Supervisor of Assessments, Recorder, County Engineer and Regional Planning Department.

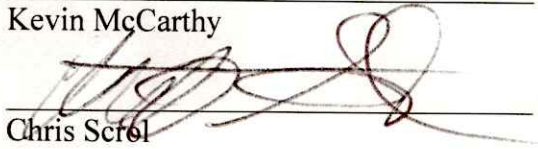
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



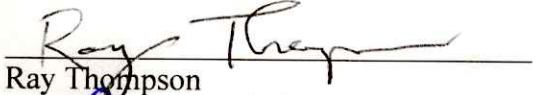
Dave Tassoni, Chairman

Kevin McCarthy

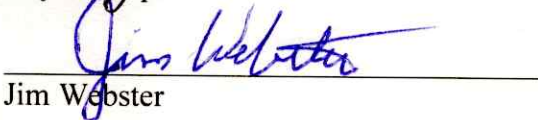


Chris Scrol

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 _____, 2026.

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

Legal Description:

All that part of Romana Avenue lying East of the East line of Venice Street and West of the West line of Schiro Street as designated upon the Plat of Grand View Park Addition, being a subdivision of a part of the South Half of Section 28, Township 44 North, Range 1 East of the Third Principal Meridian, the plat of which subdivision is recorded in Book 19 of Plats on Page 13 in the Recorder's Office of Winnebago County, Illinois. Situated in the County of Winnebago and State of Illinois.

Prepared by:

R.K. Johnson & Associates, Inc.

1515 Windsor Road

Loves Park, IL 61111

November 12, 2025 Job No. 18710

Prop to vacate

Island Ave

Venice St

Romona Ave

Emanuel St

Schiro St

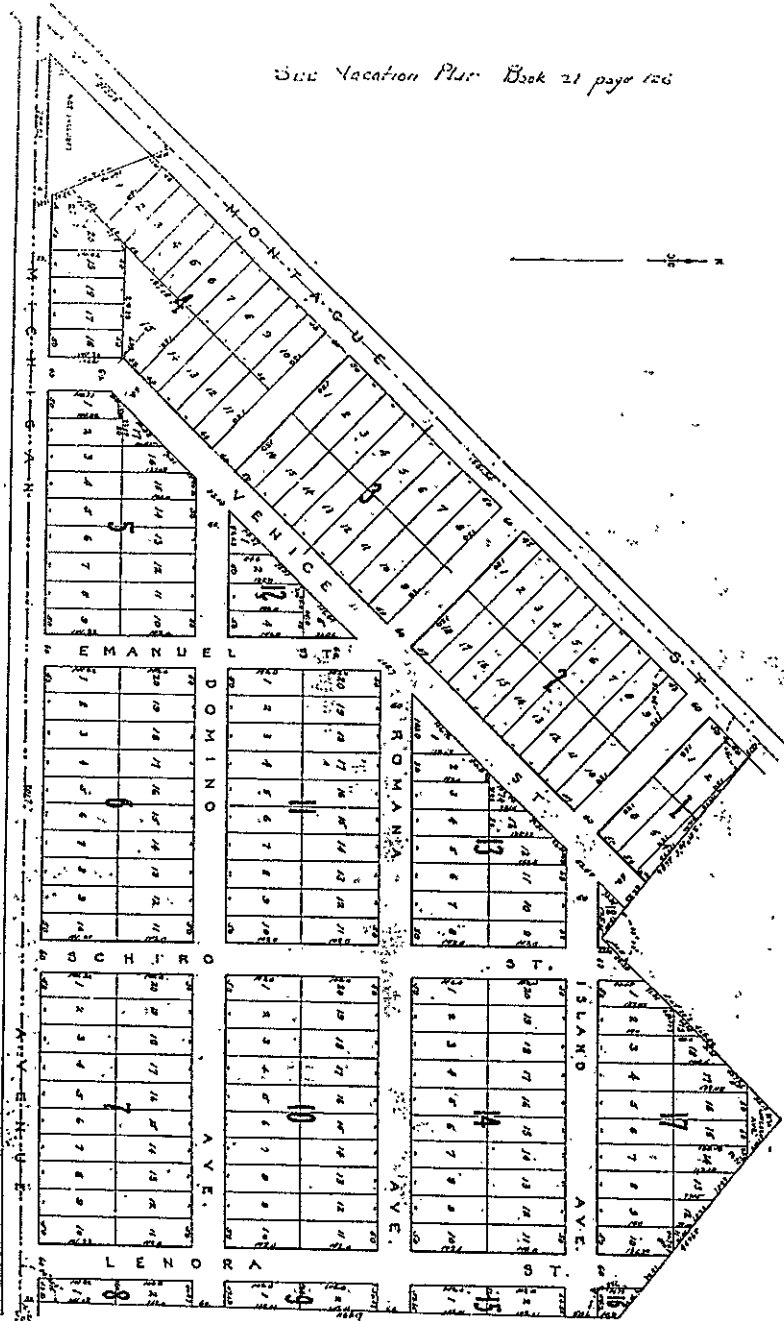
Domino Ave

See Vacation Plat. Book 21 page 126

GRAND VIEW PARK ADDITION

BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 20 T.44 N. R.12 E. OF THE THIRD PRINCIPAL MERIDIAN

SCALE 1"=100'



Subdivision of part of the South Half of Section 20 T.44 N. R.12 E. of the Third Principal Meridian. This plat was filed for record in the office of the Register of Deeds for the County of Cook, Illinois, on the 10th day of July, 1926, and was approved by the Board of Supervisors of Cook County, Illinois, on the 10th day of July, 1926.

Subdivision of part of the South Half of Section 20 T.44 N. R.12 E. of the Third Principal Meridian. This plat was filed for record in the office of the Register of Deeds for the County of Cook, Illinois, on the 10th day of July, 1926, and was approved by the Board of Supervisors of Cook County, Illinois, on the 10th day of July, 1926.

Subdivision of part of the South Half of Section 20 T.44 N. R.12 E. of the Third Principal Meridian. This plat was filed for record in the office of the Register of Deeds for the County of Cook, Illinois, on the 10th day of July, 1926, and was approved by the Board of Supervisors of Cook County, Illinois, on the 10th day of July, 1926.

Unfinished Business

New Business

Announcements & Communications



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: January 22, 2026

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Constellation Energy Generation, LLC Fleet-Issuance of Amendments to Adopt Technical Specifications Task Force Traveler TSTF-599 (EPID L-2025-LLA-0125)
 - b. U.S. Nuclear Regulatory Commission (NRC) Public Listserv: Byron (Byron, IL) Update
 - c. Constellation Energy Generation, LLC-Braidwood and Byron-Request for Withholding Information from Public Disclosure [Application] (REID L-2025-LLA-0172)
 - d. Constellation Energy Generation, LLC-Braidwood and Byron Request-Acceptance of License Amendment Request to Revise Limiting Conditions Supporting Transitioning to Framatome GAIA Fuel (EPID No. L-2025-LLA-0172)
 - e. Federal Register/Vol. 90, No. 229/Tuesday, December 2, 2025/Notices
 - f. Byron Station-Integrated Inspection Report 05000454/2025003 and 05000455/2025003



WINNEBAGO COUNTY

— ILLINOIS —

- g. Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving Proposed No Significant Hazards Considerations and Containing Sensitive Unclassified Non-Safeguards Information and Order Imposing Procedures: December 30, 2025
 - h. Federal Register/Vol. 90, No. 246/Tuesday, December 30, 2025/Notices
- 2. County Clerk Gummow received from the Illinois Department of Transportation a letter regarding a Notification to Maintain. The following contact has been satisfactorily completed and accepted by the Department of Transportation.

Route: FAU 5128
Contract: 64N64
County: Winnebago
Illinois Project: STP-64D8731
Section: D2 SW 2019-2
- 3. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - as of December 1, 2025
 - b. Winnebago County Treasurer Bank Balances – October & November, 2025
 - c. Collateralization Report – as of November 31, 2025

Adjournment