



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, April 23, 2026
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member John Butitta
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 – John Tac Brantley, Monks Mound Pyramid, Pro Keith Williams, Filing a formal Complaint regarding snow removal, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of March 26, 2026 minutes
 - B. Layover of April 9, 2026 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
 - A. Matthew J. Gabel, Winnebago County Board District 6
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 State’s Attorney VOCA Grant Renewal to be Laid Over
3. Ordinance for a Budget Amendment for Deferred Prosecution Grant Renewal to be Laid Over
4. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois
5. Resolution Authorizing the County of Winnebago, Illinois’ Participation in Opioid Litigation Settlements with Six (6) Remnant Defendants-Regional Distributor/Dispensers
6. Resolution Granting Public Safety Sales Tax Funding to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) To Support Renovations and its Co-Location at the Hart Building Located at 214 N. Church Street, Rockford, IL
7. Ordinance for a Budget Amendment in Public Safety Sales Tax Funds to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) for Renovations and Co-Location at the Hart Building to be Laid Over

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

Planning and/or Zoning Requests:

1. Z-06-25 A Map Amendment to Rezone 2.08 +- Acres from the RA, Rural Agricultural Residential District to the AG, Agricultural Priority District for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, IL 61109 In Cherry Valley Township, District 11, ZBA: Approval (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: YES, to be Laid Over
2. SU-07-25 A Special Use Permit for a Campground (Renewal) in the AG, Agricultural Priority District for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, IL 61109 In Cherry Valley Township, District 11, ZBA: Approval w/ZBA conditions (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA, to be Laid Over
3. V-04-25 A Variation of Section 7.7.1, Table 7.2, AG District, to allow a Minimum of 90 Feet of Lot Frontage / Width on a Public Road / Building Setback Line instead of the Required Minimum of 250 Feet for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, IL 61109 In Cherry Valley Township, District 11, ZBA: Approval w/conditions (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA, to be Laid Over
4. Z-02-26 A Map Amendment to Rezone 0.54 +- Acres from the AG, Agricultural Priority District to the R1, Single-Family Residential District for the Property that is Commonly Known as 7755 S. Main St., Rockford, IL 61102 in Rockford Township, District 9, ZBA: Approval (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NO, to be Laid Over
5. Committee Report - ZBA meeting 05/13/26, ZC meeting 05/27/26

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

1. Committee Report
2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$25,000 from the Revolving Loan Fund to the All Seasons Diversified Service, Inc.
3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$75,000 from the Revolving Loan Fund to Barber Law, LLC

- D. Operations and Administrative Committee **Paul Arena, Committee Chairman**
 - 1. Committee Report

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (26-022) Resolution Authorizing an Agreement with IMEG Consultants Corp. for Phase III Engineering for the Rehabilitation of the Roscoe Road Bridge (Section 18-00661-00-BR)
 - Cost: 438,082 C.B. District: 3
 - 3. (26-023) Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event
 - Cost: n/a C.B. District: 1, 2, 5, 14, 18
 - 4. (26-024) Resolution Awarding a Bid for the Second Phase of Pecatonica Road Rehabilitation (Section: 24-00732-00-PV)
 - Cost: \$505,070.40 C.B. District: 1

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

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on March 26, 2026

- A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500
 - 1. Doug Edwards (New Appointment), Rockford, Illinois, to serve a 3-year term expiring May 2029
- B. Cherry Valley Cemetery Association, Annual Compensation: None
 - 1. Cathy Patela (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2032
 - 2. Sue Simonson (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2032
- C. Emergency Telephone System Board (ETSB), Annual Compensation: None
 - 1. Kirk Wilson (Reappointment), Rockton, Illinois, to serve 3-year term expiring April 2029
 - 2. Marc Gasparini (Reappointment), Pecatonica, Illinois, to serve a 3-year term expiring April 2029
- D. Four Rivers Sanitation Authority, Annual Compensation: \$6,000
 - 1. Rick Pollack (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
 - 2. Ben Bernsten (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
 - 3. Edward Grondzki (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring April 2029
- E. Harlem-Roscoe Fire Protection District, Annual Compensation: \$1,500
 - 1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term expiring April 2029
- F. Northwest Fire Protection District, Annual Compensation: \$1,000
 - 1. Greg Gill (Reappointment), Machesney Park, Illinois to serve a 3-year term expiring May 2028

- 2. Charles Barnes (Reappointment), Rockford, Illinois to serve a 3-year term expiring May 2029
- G. New Milford Fire Protection District, Annual Compensation: \$1,000
 - 1. Doug Hayes (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2029

**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, May 14, 2026

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 26, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 26, 2026 at 6:00 p.m.
2. Board Member Arena gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Hanserd, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Tassoni, Dr. M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Goral, Hoffman, and McDonald were absent.)

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

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

Winnebago County Sheriff Caruana acknowledged two deputies who recently passed by asking for a moment of silence.

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

5. Awards- None
- Presentations- Carrie Lynn Children's Center updates by Kathy Pomahac, J. Hanley and Kurt Whisenand. Discussion by Board Members Sweeney, Valdez, Fellars, and Penney.
- Public Hearings - None
- Public Participation - Stephanie Hicks, Spay/neuter-Animal Services, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member R. Thompson made a motion to approve County Board Minutes of February 26, 2026 and layover County Board Minutes of March 12, 2026, seconded by Board Member Dr. M. Thompson. Motion was

approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 26, 2026. Board Member Valdez made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald 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)**

Board Member Fellars made a motion to suspend the rules on Agenda Items C. & I. (as listed below.), seconded by Board Member Valdez. Motion to suspend the rules was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Arena, Butitta, Lindmark, Dr. M. Thompson, R. Thompson, and Webster voted no.) (Board Members Hoffman and McDonald were absent.) Board Member Fellars made a motion to approve Agenda Items C. & I., seconded by Board Member Nabors. Board Member Butitta requested to separate and vote on Agenda Items C. & I.

Board Member Fellars made a motion to approve Agenda Item C. (as listed below.), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Board Member Fellars made a motion to approve Agenda Item I. (as listed below.), seconded by Board Member Nabors. Discussion by Chairman Chiarelli and Board Member Arena, Nabors, Butitta, Penney, and Hanserd. Motion was approved by a roll call of 13 yes and 5 no votes. (Board Members Arena, Booker, Butitta, Lindmark, and Webster voted no.) (Board Members Hoffman and McDonald were absent.)

C. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800

1. Jake Castanza (Reappointment), Rockford, Illinois, to serve a 5-year term expiring May 2031

I. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Dr. Collene Taylor (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Margie Lindmark) expiring January 2028

A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Doug Edwards (New Appointment), Rockford, Illinois, to serve a 3-year term

expiring May 2029

B. Cherry Valley Cemetery Association, Annual Compensation: None

1. Cathy Patela (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2032
2. Sue Simonson (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring 2032

D. Emergency Telephone System Board (ETSB), Annual Compensation: None

1. Kirk Wilson (Reappointment), Rockton, Illinois, to serve 3-year term expiring April 2029
2. Marc Gasparini (Reappointment), Pecatonica, Illinois, to serve a 3-year term expiring April 2029

E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Rick Pollack (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
2. Ben Bernsten (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
3. Edward Grondzki (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring April 2029

F. Harlem-Roscoe Fire Protection District, Annual Compensation: \$1,500

1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term expiring April 2029

G. Northwest Fire Protection District, Annual Compensation: \$1,000

1. Greg Gill (Reappointment), Machesney Park, Illinois to serve a 3-year term expiring May 2028
2. Charles Barnes (Reappointment), Rockford, Illinois to serve a 3-year term expiring May 2029

H. New Milford Fire Protection District, Annual Compensation: \$1,000

1. Doug Hayes (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing IMRF Benefit Protection Leave for Khrysta Oleson, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
10. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2027 Budget Policy, seconded by Board Member Valdez. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval for a 10 MW Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly known as 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township, District 8, to be laid over, ZBA: Denial (3-4), ZC: TBD, LESA:NA, LRMP 2030 Map: NO.
12. Board Member Webster read in for the first reading of SU-01-26 A Special Use Permit for a Shooting Range / Club (Amendment of current SUP) in the AG, Agricultural Priority District for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burrirt Township, District 1, to be laid over, ZBA: Approval w/ZBA conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
13. Board Member Webster read in for the first reading of V-02-26 A Variation of Section 23.8.4 to Waive the Off-Street Parking Surfacing Requirements to enable Parking on a Grass Surface for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burrirt Township, District 1, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
14. Board Member Webster read in for the first reading of V-03-26 A Variation of Section 23.8.5 to Waive the Off-Street Parking Striping Requirements for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burrirt Township, District 1, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
15. Board Member Webster read in for the first reading of V-04-26 A Variation of Section 7.7.1, Table 7.2, AG District, to Allow a Minimum of 50 Feet of Lot Frontage / Width on a Public Road / Building Setback Line instead of the Required 250 Feet for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burrirt Township, District 1, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
16. Committee Report – ZBA meeting 04/14/26, ZC meeting 04/22/26

ECONOMIC DEVELOPMENT COMMITTEE

17. Board Member Sweeney made a motion to approve a Resolution Authorizing the Chairman of the County Board to Executive a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Rock 39, LLC for Project Lilac, seconded by Board Member Penney. Discussion by Chief Operations Officer Dornbush, Chairman Chiarelli, and Board Members Arena, Penney, and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
18. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$65,000 from the Revolving Loan Fund to the COLINKURTIS, LTD (COLIN), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member Arena made a motion to approve a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY-2027, seconded by Board Member Penney. Discussion by Board Member Arena and Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
20. Board Member Arena made a motion to approve a Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation) for FY-2027, seconded by Board Member Valdez. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
21. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 26, Article II of the Winnebago County Code of Ordinances Regarding Raffles to be Laid Over. Board Member Arena made a motion to suspend the rules, seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Board Member Arena moved to approve the Ordinance, seconded by Board Member McCarthy. Discussion by Board Member Arena. Board Member Arena made a motion to amend Section 26-88 titled Record Keeping of Gross Receipts; Expenses; and Net-Proceeds, seconded by Board Member Hanserd. Motion to amend was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Board Member Arena moved to approved the amended Ordinance, seconded by Board Member McCarthy. Discussion by Board Member McCarthy and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
22. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Security Equipment for Winnebago County Operations Using CIP 2026 Funds, seconded by Board Member Penney. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Please see under Unfinished Business.

PUBLIC WORKS COMMITTEE

23. Board Member Tassoni made a motion to approve (26-013) Resolution Authorizing a Phase 1 Engineering Agreement with IMEG Consultants Corp. for the Latham-Ralston Road Corridor and for Appropriating MFT funds (Section: 25-00747-00-WR), seconded by Board Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
24. Board Member Tassoni made a motion to approve (26-014) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for the Roscoe Road Bridge Over the Rock River Rehabilitation and for Appropriating the Local Share of Funds (Section: 18-00661-00-BR), seconded by Board Member R. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Board Member Penney made a motion to group together and approve Agenda Items 4.-10. (as listed below.), seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Discussion by Board Member Tassoni. Motion to approve Agenda Items 4.-10. (as listed below.) was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

4. (26-015) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for Rehabilitation of Old River Road and for Appropriating the Local Share of Funds (Section: 23-00724-00-RS)
5. (26-016) Award of Bid for the 2026 County General Letting (26-00000-00-GM)
6. (26-017) Resolution Authorizing the Award of Bid for the 2026 Township Seal Coat Program (Section: 26-XX000-01-GM)
7. (26-018) Award of Bid for Temporary Traffic Signals at the Intersection of Old River Road and Roscoe Road (Section: 26-00661-01-TL)
8. (26-019) Resolution Authorizing the Lease of Two Wheel Loaders
9. (26-020) Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies
10. (26-021) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve a Resolution Authorizing an Intergovernmental Cooperation Agreement for Police Services between the Forest Preserves of Winnebago County, the County of Winnebago, and the Winnebago County Sheriff, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
26. Board Member Lindmark made a motion to approve a Resolution to Approve the Purchase Order of a Law Enforcement Training Simulator on Behalf of the Winnebago County Sheriffs Office,

seconded by Board Member McCarthy. Discussion by Chairman Chiarelli and Board Members Valdez and Lindmark. (Board Members Hoffman and McDonald were absent.)

27. Board Member Lindmark made a motion to approve a Resolution Awarding Telecommunication Services for the Winnebago County Jail, seconded by Dr. M. Thompson. Discussion by Director of Purchasing Edwards and Board Members Lindmark and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

UNFINISHED BUSINESS

28. **Operations and Administrative Committee**

- A. Board Member Arena made a motion to approve an Ordinance Amending Chapter 50, Article III (Food Code) of the Winnebago County Code of Ordinances Laid Over from March 12, 2026 Meeting, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

NEW BUSINESS

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

- A. Arena read in a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois. 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 Hoffman and McDonald were absent.) Board Member Arena moved to approve the Resolution, seconded by Board Member Dr. M. Thompson. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Chairman Chiarelli announced the resignation of Board Member McDonald, with his term ending March 31, 2026.

Board Member Sweeney thanked the Carrie Lynn speakers.

Board Member Webster inquired on data centers. Discussion by Chairman Chiarelli.

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Byron Station-Biennial Problem Identification and Resolution Inspection Report 05000454/2025012 and 05000455/2025012
 - b. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2025006 and 05000455/2025006)
 - c. Constellation Energy Generation, LLC – Braidwood and Byron – Request for Withholding Information from Public Disclosure [Supplement] (EPID L-2025-LLA-0172)
 - d. Monthly Federal Register Notice-Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations-Publication Date: March 17, 2026
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste: Site Identification: Rockford Airport. Description of Project: Significant Permit Modification Application for an Alternate Source Demonstration at Landfill No. 2
- C. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
- a. Investment Report - as of March 1, 2026
 - b. Winnebago County Treasurer Bank Balances – February, 2026
 - c. Collateralization Report – as of February 28, 2026

ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) The meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 9, 2026**

1. Chairman Pro Tem Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 9, 2026 at 6:00 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 5 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, McCarthy, Penney, Scrol, Tassoni, Dr. M. Thompson, and Webster. (Board Members Lindmark, Nabors, Sweeney, R. Thompson, and Valdez were absent.)

Chairman Pro Tem Arena entertained a motion to allow remote access. Board Member Penney made a motion to allow remote access for Board Member R. Thompson, seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, R. Thompson, and Valdez were absent)

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

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

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

APPROVAL OF MINUTES

6. Chairman Pro Tem Arena entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of March 12, 2026 and layover County Board Minutes of March 26, 2026, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Pro Tem Arena entertained a motion to approve the Consent Agenda for April 12, 2026. Board Member Penney 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 Lindmark, Nabors, Sweeney, and Valdez were absent.)

APPOINTMENTS

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

Board Member Penney read in for the first reading of Agenda Items A. thru. C.

A. Durand Sanitary District, Annual Compensation: \$500

1. David Waller (Reappointment), Durand, Illinois, to serve a 3-year term expiring May 2029

B. Hulse Cemetery Association, Annual Compensation: None

1. Karen Donoho (Reappointment), Davis Junction, Illinois, to serve 6-year term expiring May 2032
2. Thomas Doherty (Reappointment), Rockford, Illinois, to serve a 6-year term expiring May 2032

C. Northwest Fire Protection District, Annual Compensation: \$1,000

1. Greg Gill (Reappointment), Machesney Park, Illinois, to serve a 3-year term expiring May 2028
2. Charles Barnes (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Fellars announced the Economic Development Committee will meet Monday, April 13, 2026.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of Network and Infrastructure Equipment for Public Safety Building Using Owner-Direct Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
13. Board Member Hanserd made a motion to approve a Resolution Awarding purchase of an Asset Tractor Weapon Locker Storage System for the Winnebago County Sheriff's Office Using CIP 2026 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
14. Board Member Hanserd made a motion to approve a Resolution Declaring Vacancy in Winnebago County Board District 6, seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Tassoni announced the Public Works Committee will meet Tuesday, April 14, 2026.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. No Report.

UNFINISHED BUSINESS

17. **Zoning Committee**

1. Board Member Webster made a motion to approve 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 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township, District 8, ZBA: Denial (3-4), ZC: Approval (3-2), LESA: NA, LRMP 2030 Map: NO, Laid Over from March 26, 2026 Meeting, seconded by Board Member Penney. Motion was approved by a roll call vote of 9 yes and 6 no votes. (Board Members Booker, Butitta, McCarthy, Dr. M. Thompson, R. Thompson, and Webster voted no.) (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
2. Board Member Webster made a motion to approve SU-01-26 A Special Use Permit for a Shooting Range / Club (Amendment of current SUP) in the AG, Agricultural Priority District for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/ZBA conditions (7-0), ZC: Approval w/ZC

conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.) Discussion by Board Members Board Member Penney and Webster.

3. Board Member Webster made a motion to approve V-02-26 A Variation of Section 23.8.4 to Waive the Off-Street Parking Surfacing Requirements to enable Parking on a Grass Surface for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
4. Board Member Webster made a motion to approve V-03-26 A Variation of Section 23.8.5 to Waive the Off-Street Parking Striping Requirements for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
5. Board Member Webster made a motion to approve V-04-26 A Variation of Section 7.7.1, Table 7.2, AG District, to Allow a Minimum of 50 Feet of Lot Frontage / Width on a Public Road / Building Setback Line instead of the Required 250 Feet for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.)
6. Committee Report – ZBA meeting 04/14/26, ZC meeting 04/22/26

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

19. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Acceptance of Constellation License Amendment RE: TSTF-585 (EPID L-2026-LLA-0033)
 - b. Federal Register/Vol. 91, No. 56/Tuesday, March 24, 2026/Notices

Board Member Penney complimented Chairman Pro Tem Arena on the meeting.

ADJOURNMENT

20. Chairman Pro Tem Arena entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. M. Thompson. Motion was approved by a voice vote. (Board Members Lindmark, Nabors, Sweeney, and Valdez were absent.) Motion was approved by a unanimous vote of all members present. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

ar

Consent Agenda

RAFFLE APPLICATION REPORT GENERAL

Presently the County Clerk's office has Raffle Applications submitted by
(5) different organizations for (5) 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 General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
1065	1	SINNISSIPPI QUILTERS	05/02/206 - 05/03/2026	\$ 2,500.00
1066	1	KIWANIS CLUB OF ROCKFORD	05/08/2026 -05/08/2026	\$ 3,500.00
1067	1	PATRIOTS GATEWAY COMM CENTER	04/24/26-04/24/2027	\$ 5,000.00
1068	1	MIDTOWN DISTRICT, INC.	05/05/2026-05/05/2026	\$ 5,000.00
1069	1	VETERANS DROP IN CENTER	05/01/2026-04/30/2027	\$ 5,000.00
The Following Have Requested a Progressive Raffle License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
The Following Have Requested a Poker Run License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

This concludes my report,

Deputy Clerk __ Mary McRae _____

LORI GUMMOW
Winnebago County Clerk

Date __ 04/23/2026 _____

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	\$	699,294
101	PUBLIC SAFETY TAX	\$	414,694
103	DOCUMENT STORAGE FUND	\$	20,748
105	VITAL RECORDS FEE FUND	\$	2,658
106	RECORDERS DOCUMENT FEE FUND	\$	105,551
107	COURT AUTOMATION FUND	\$	1,663
109	VICTIM IMPACT PANEL FEE	\$	800
114	911 OPERATIONS FUND	\$	18,637
115	PROBATION SERVICE FUND	\$	12,331
116	HOST FEE FUND	\$	2,000
126	LAW LIBRARY	\$	592
129	COUNTY AUTOMATION FUND	\$	5,935
131	DETENTION HOME	\$	76,700
155	MEMORIAL HALL	\$	1,754
158	CHILD ADVOCACY PROJECT	\$	1,362
161	COUNTY HIGHWAY	\$	240,363
162	COUNTY BRIDGE FUND	\$	51
164	MOTOR FUEL TAX FUND	\$	177,320
168	TOWNSHIP BRIDGE	\$	5,120
181	VETERANS ASSISTANCE FUND	\$	18,329
185	HEALTH INSURANCE	\$	3,044
194	TORT JUDGMENT & LIABILITY	\$	45,680
196	MENTAL HEALTH TAX FUND	\$	1,697,027
218	BAXTER RD. TIF FUND	\$	1,290
301	HEALTH GRANTS	\$	197,599
302	SHERIFF'S DEPT GRANTS	\$	27,805
304	PROBATION GRANTS	\$	43,690
309	CIRCUIT COURT GRANT FUND	\$	19,181
316	RURAL TRANSIT DISTRICT FUND	\$	20,494
401	RIVER BLUFF NURSING HOME	\$	388,448
410	ANIMAL SERVICES	\$	34,841
420	555 N COURT OPERATIONS FUND	\$	15,248
430	WATER FUND	\$	5,016
501	INTERNAL SERVICES	\$	75,889
743	CAPITAL PROJECTS FUND	\$	1,772,970
	TOTAL THIS REPORT	\$	<u>6,154,124</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 23rd day of April 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

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

2026 CR _____

**RESOLUTION APPOINTING MATTHEW J. GABEL TO FILL VACANCY ON
WINNEBAGO COUNTY BOARD (DISTRICT 6)**

WHEREAS, Keith McDonald, duly elected County Board member, resigned from Winnebago County Board, District 6, effective March 31, 2026; and

WHEREAS, on April 9, 2026, the Winnebago County Board Chairman and the Winnebago County Board declared a vacancy in the office of County Board Member for Winnebago County Board District 6; and

WHEREAS, pursuant to 10 ILCS 5/25-11, notice of the vacancy was given to the Central Committees of the Winnebago County Democratic Party and Winnebago County Republican Party; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the vacancy shall be filled within 60 (sixty) days by appointment of the chair of the county board with the advice and consent of the county board; and

WHEREAS, Matthew J. Gabel, meeting all qualifications for holding the office, has been selected by the Winnebago County Board Chairman to fill the vacancy for the office of County Board Member for Winnebago County Board District 6 until the next general election on November 3, 2026.

THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it approves the Winnebago County Board Chairman's appointment of Matthew J. Gabel, to fill the vacancy in the office of County Board Member for Winnebago County Board District 6 until the next general election on November 3, 2026.

The above and foregoing Resolution 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

ATTEST:

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

Matthew J. Gabel
497 Greenspire Drive
Machesney Park, Illinois
815-979-1998
mjg1126@aol.com

March 26, 2026

**Chairman and Members
Winnebago County Board
404 Elm Street
Rockford, Illinois 61101**

Dear Chairman and Members of the County Board,

I am writing to formally express my interest in being appointed to serve as the District 6 representative on the Winnebago County Board. As a resident of Winnebago County and current candidate for the District 6 seat, I care deeply about the future of our community and the role county government plays in supporting public safety, responsible fiscal management, and quality services for residents. I currently serve as the elected Harlem Township Clerk, a position I was first elected to in 2021 and re-elected to in 2025. In this role, I have gained valuable experience in local government operations and the importance of transparency, accountability, and responsible stewardship of taxpayer resources. Professionally, I serve as a police officer with the Loves Park Police Department, where I work daily to protect and serve our community. Prior to entering law enforcement, I spent fifteen years with Associated Bank, where I advanced to Assistant Vice President and Commercial Relationship Manager, working closely with local businesses and gaining extensive experience in financial management, relationship building, and problem solving. As a current candidate for the District 6 seat in the upcoming election, I am already actively engaging with residents throughout the district and listening to their priorities. If appointed, I would be prepared to begin serving immediately while continuing to ensure that the voices of District 6 residents are represented on the County Board. Thank you for your consideration. I would be honored to serve and contribute positively to the work of the County Board.

Respectfully,



Matthew J. Gabel

Matthew J. Gabel

WINNEBAGO COUNTY BOARD MEMBER, DISTRICT 6

PUBLIC SERVICE

Harlem Township – Township Clerk (Elected),
2021–Present, Re-elected in 2025

Responsible for maintaining township records, supporting governance operations, and promoting transparency and accountability in local government.

REFERENCES

State Representative John M. Cabello
815-621-2196

Sergeant Erik J. Meadors
815-721-9428

Mentor: Dan Lupont
815-298-7888

OBJECTIVE

Law enforcement officer, elected township official, and former commercial banking professional with experience in public safety, local government operations, and business development. Committed to responsible fiscal management, transparent government, and serving the residents of Winnebago County.

PROFESSIONAL EXPERIENCE

Loves Park Police Department – Police Officer, 2022–Present

Respond to emergency calls, investigate incidents, and enforce state and local laws. Build relationships with residents and businesses to promote community safety. Defensive Tactics Instructor, certified through Gracie Survival Tactics to provide officer safety and defensive tactics training to department personnel.

Associated Bank – Assistant Vice President / Commercial Relationship Manager, 2007–2022

Managed commercial banking relationships, grew commercial portfolio, supported local businesses, and advanced through multiple leadership roles during 15-year career. Roles during 15-year career included Bank Manager, Senior Banker, Relationship Banker and Senior Teller.

EDUCATION

Macon County Law Enforcement Training Academy – Law Enforcement Certification

Coursework: Cardinal Stritch University, Rock Valley College
Boylan Catholic High School – Diploma, 2007

Reports of Standing Committees

Finance Committee



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: April 16, 2026
Ordinance Title: Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal
Board Meeting Date: April 23, 2026

Budget Information:

Was item budgeted? Yes	Original Appropriation Amount: \$54,408
If not, explain funding source: Federal Grant Funding	
ORG/OBJ/Project Code: 60300 (State's Atty Grants)/various/02120 (VOCA)	
FY2026 Budget Impact: \$199,994	

Background Information: The State's Attorney office has historically received federal funding through the Illinois Criminal Justice Info Authority to provide services to the underserved population of victims of crime. This grant is awarded on a calendar year basis. The State's Attorney Office received renewal funding for 2026 that has not been reflected in the current budget.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2026 Fiscal Year

Finance: April 16, 2026

Lay Over: April 23, 2026

Sponsored by:

Final Vote: May 14, 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 State's Attorney VOCA Grant Renewal

WHEREAS, The State's Attorney office has historically received federal funding through the Illinois Criminal Justice Info Authority to provide services to the underserved population of victims of crime. This grant is awarded on a calendar year basis. The State's Attorney Office received renewal funding for 2026 that has not been reflected in the current budget; 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 **#26-010 SAO VOCA Grant Award**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

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:		4/16/2026			AMENDMENT NO: 26-010			
DEPARTMENT:		State's Attorney Grants			SUBMITTED BY: Finance			
FUND#:		0303-State's Atty Grant Fund			DEPT. BUDGET NO. 60300 -State's Atty Grant Fund			
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								
60300	41110	02120	Regular Salary	\$32,309	\$0	\$32,309	\$134,650	\$166,959
60300	41221	02120	Life Insurance	\$35	\$0	\$35	\$138	\$173
60300	41231	02120	IMRF	\$1,504	\$0	\$1,504	\$8,849	\$10,353
60300	41241	02120	FICA/Medicare	\$3,052	\$0	\$3,052	\$12,946	\$15,998
60300	42110	02120	Supplies	\$0	\$0	\$0	\$200	\$200
60300	48211	02120	Health Insurance	\$10,413	\$0	\$10,413	\$25,030	\$35,443
60300	48220	02120	Indirect Costs	\$7,097	\$0	\$7,097	\$18,181	\$25,278
Revenue								
60300	32110	02120	Federal Operating Grant Revenue	(\$54,408)	\$0	(\$54,408)	(199,994)	(\$254,402)
TOTAL ADJUSTMENT:							\$0	
Reason budget amendment is required:								
The State's Attorney office received has historically received federal funding through the Illinois criminal Justice Info Authority to provide services to the underserved population of victims of crime. This grant is awarded on a calendar year basis. The State's Attorney Office received renewal funding for 2026 that has not been reflected in the current budget.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2026 budget: \$199,994								
Revenue Source: Grant Funding								



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: April 16, 2026
Ordinance Title: Ordinance for a Budget Amendment for Deferred Prosecution Grant Renewal
Board Meeting Date: April 23, 2026

Budget Information:

Was item budgeted? Yes	Original Appropriation Amount: \$194,199
If not, explain funding source: State Grant Funding	
ORG/OBJ/Project Code: 42000 (Deferred Prosecution)/various/02127 (DIVERT)	
FY2026 Budget Impact: \$113,273	

Background Information: The State's Attorney office received has historically received state funding through the Illinois Criminal Justice Info Authority to provide services for the deferred prosecution program (DIVERT). Original funding for the state's 2026 fiscal year was for service dates of July 2025-December 2025. The state recently awarded an additional amount for the period February 2026-June 2026. The additional award needs to be included in the FY2026 appropriations.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2026 Fiscal Year

Finance: April 16, 2026

Lay Over: April 23, 2026

Sponsored by:

Final Vote: May 14, 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 Deferred Prosecution Grant Renewal

WHEREAS, the State's Attorney office received has historically received state funding through the Illinois Criminal Justice Info Authority to provide services for the deferred prosecution program (DIVERT). Original funding for the state's 2026 fiscal year was for service dates of July 2025-December 2025. The state recently awarded an additional amount for the period February 2026-June 2026. The additional award needs to be included in the FY2026 appropriations.; 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 **#26-011 Deferred Prosecution Grant Award**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

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:		4/16/2026			AMENDMENT NO: 26-011			
DEPARTMENT:		Deferred Prosecution Fund			SUBMITTED BY: Finance			
FUND#:		0120-Deferred Prosecution Fund			42000 -Deferred Prosecution Grant Fund (DIVERT)			
DEPT. BUDGET NO.								
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								
42000	41110	02127	Regular Salary	\$0	\$46,819	\$46,819	\$33,416	\$80,235
42000	41221	02127	Life Insurance	\$0	\$18	\$18	\$15	\$33
42000	41231	02127	IMRF	\$0	\$1,224	\$1,224	\$1,748	\$2,972
42000	41241	02127	FICA/Medicare	\$0	\$3,581	\$3,581	\$2,553	\$6,134
42000	42110	02127	Supplies	\$0	\$2,540	\$2,540	\$192	\$2,732
42000	43190	02127	Other Professional Services	\$0	\$86,005	\$86,005	\$60,000	\$146,005
42000	48211	02127	Health Insurance	\$0	\$30,431	\$30,431	\$8,400	\$38,831
42000	48220	02127	Indirect Costs	\$0	\$23,581	\$23,581	\$6,949	\$30,530
Revenue								
42000	32120	02127	State Operating Grant Revenue	\$0	(\$194,199)	(\$194,199)	(113,273)	(\$307,472)
TOTAL ADJUSTMENT:							\$0	
Reason budget amendment is required:								
<p>The State's Attorney office received has historically received state funding through the Illinois Criminal Justice Info Authority to provide services for the deferred prosecution program (DIVERT). Original funding for the state's 2026 fiscal year was for service dates of July 2025-December 2025. The state recently awarded an additional amount for the period February 2026-June 2026. The additional award needs to be included in the FY2026 appropriations.</p>								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2026 budget: \$113,273								
Revenue Source: Grant Funding								



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

February 26, 2026

Marlana Dokken
404 Elm Street, Suite 533
Rockford, IL 61101

Dear Ms. Dokken,

I am writing to inform you of recent Authority Budget Committee action approving funding of your Statewide Deferred Prosecution (SDP) program. At their February 26th, 2026 meeting, the Budget Committee designated the Winnebago County State's Attorney's Office to receive \$113,273 from FFY26 general revenue funds to implement your DIVERT program.

These funds will be available upon execution of an interagency agreement between your office and the Authority. Your Grant Number is #162624; please reference this number on all correspondence.

If you have any questions concerning this designation, please feel free to call me at 773-636-4366 or email me Kyle.W.Schlegel@illinois.gov. I look forward to working with you on this program.

Sincerely,

Kyle Schlegel
Federal and State Grants Unit



Resolution Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: April 16, 2026
Resolution Title: Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of The County of Winnebago, Illinois
County Code: Not Applicable
Board Meeting Date: April 23, 2026

Budget Information:

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

Background Information: The Administration for the County of Winnebago, Illinois (County), has determined that wage increases for County non-bargaining unit employees is appropriate. It is recommended that the Finance Committee and County Board accept and approve the across the board increases for non-bargaining unit employees of the County of Winnebago, Illinois equal to the annual increase in CPI-U for the year ending May 2026 not to exceed 3.5% effective on January 1, 2027.

Recommendation: Staff concurs.

Contract/Agreement: N/A

Legal Review: Yes.

Follow-Up: N/A

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

2026 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION AUTHORIZING WAGE INCREASES FOR NON-BARGAINING UNIT
EMPLOYEES OF THE COUNTY OF WINNEBAGO, ILLINOIS**

WHEREAS, the Administration for the County of Winnebago, Illinois (County), has determined that wage increases for County non-bargaining unit employees is appropriate; and

WHEREAS, the Finance Committee of the County Board of Winnebago County, Illinois recommends the full County Board accept and approve across the board wage increases for County non-bargaining unit employees equal to the annual increase in CPI-U for the year ending May 2026 not to exceed 3.5% effective on January 1, 2027; and

WHEREAS, the Finance Committee and County Board values providing consistent wage increases for represented and non-represented employees.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois does hereby approve the across the board increases for non-bargaining unit employees of the County of Winnebago, Illinois equal to the annual increase in CPI-U for the year ending May 2026 not to exceed 3.5% effective on January 1, 2027.

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

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

JOHN SWEENEY

JOHN 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:

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: April 16, 2026
Resolution Title: Resolution Authorizing the County of Winnebago, Illinois' Participation in Opioid Litigation Settlements with Six (6) Remnant Defendants-Regional Distributor/Dispensers
County Code: Not Applicable
Board Meeting Date: April 23, 2026

Budget Information:

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

Background Information: The County of Winnebago, Illinois is one of many governmental entities represented by the National Prescription Opioids Litigation Consortium (National Consortium), involving the opioid epidemic.

The National Consortium has reached settlements with six (6) regional distributors/dispenser defendants: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants). The recommendation is to have the County of Winnebago, Illinois participate in the six (6) Remnant Defendants' opioid litigation settlements.

Recommendation: Staff concurs

Legal Review: The State's Attorney's Office and outside legal counsel.

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 THE COUNTY OF WINNEBAGO, ILLINOIS'
PARTICIPATION IN OPIOID LITIGATION SETTLEMENTS WITH SIX (6)
REMNANT DEFENDANTS-REGIONAL DISTRIBUTOR/DISPENSERS**

WHEREAS, the County of Winnebago, Illinois (County) is one of many governmental entities represented by the National Prescription Opioids Litigation Consortium (National Consortium), involving the opioid epidemic; and

WHEREAS, the lawsuits seek recovery of the public funds expended and to abate the consequences and harms of the opioid epidemic; and

WHEREAS, the National Consortium has reached settlements with six (6) regional distributors/dispenser defendants: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants); that contemplate a global payout of approximately \$97 million; and

WHEREAS, the Finance Committee, having conferred with the Winnebago County State's Attorney's Office and outside legal counsel, recommend the County of Winnebago, Illinois participate in the six (6) Remnant Defendants' opioid litigation settlements and has further determined it is in the best interests of the County.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it concurs with the recommendation of outside legal counsel and the Winnebago County State's Attorney's Office and authorizes the County of Winnebago, Illinois's participation in the six (6) Remnant Defendants' opioid litigation settlements.

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

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



Resolution Executive Summary

Prepared By: Lafakeria S. Reuter
Committee: Finance Committee
Committee Date: April 16, 2026
Resolution Title: Resolution Granting Public Safety Sales Tax Funding to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) To Support Renovations and its Co-Location at the Hart Building Located at 214 N. Church Street, Rockford, IL
County Code: Not Applicable
Board Meeting Date: April 23, 2026

Budget Information:

Was item budgeted? No	Appropriation Amount: \$616,000.00
If not, explain funding source: Public safety sales tax	
ORG/OBJ/Project Code:	Budget Impact:

Background Information: The Children’s Advocacy Center of Winnebago County (“Carrie Lynn”) is currently located at 826 N. Main Street, Rockford, Illinois and it plans to relocate to the Hart Building located at 214 N. Church Street, Rockford, Illinois, in conjunction with the Rockford Family Peace Center. The County of Winnebago, Illinois (County) desires to grant six hundred and sixteen thousand dollars (\$616,000.00) in public safety sales tax (PSST) funding to Carrie Lynn to support renovations and Carrie Lynn’s co-location at the Hart Building. Any additional financial assistance from PSST in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) for personnel and operational expenses from the County to Carrie Lynn shall be subject to annual appropriation and Winnebago County Board approval.

Recommendation: Approve the Resolution and accompanying budget amendment.

Contract/Agreement: N/A

Legal Review: Yes.

Follow-Up: N/A

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

2026 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN SWEENEY, AARON BOOKER, BRAD LINDMARK, JOHN PENNEY, KEVIN MCCARTHY, ANGIE GORAL, CHRISTOPHER SCROL, CHRISTINA VALDEZ, MICHAEL THOMPSON, VALERIE HANSERD, ANGELA FELLARS, JOSEPH CHIARELLI

RESOLUTION GRANTING PUBLIC SAFETY SALES TAX FUNDING TO THE CHILDREN’S ADVOCACY CENTER OF WINNEBAGO COUNTY (CARRIE LYNN) TO SUPPORT RENOVATIONS AND ITS CO-LOCATION AT THE HART BUILDING LOCATED AT 214 N. CHURCH STREET, ROCKFORD, IL

WHEREAS, the County of Winnebago, Illinois, is a body politic and corporate (County) and the Children’s Advocacy Center of Winnebago County (often referred to as the Carrie Lynn Children’s Center and referred to herein as “Carrie Lynn”) is an Illinois Children’s Advocacy Center organized pursuant to the Children’s Advocacy Center Act (55 ILCS 80/1) and accredited by the State of Illinois; and

WHEREAS, Carrie Lynn is currently located at 826 N. Main Street, Rockford, Illinois and it plans to relocate to the Hart Building located at 214 N. Church Street, Rockford, Illinois, in conjunction with the Rockford Family Peace Center; and

WHEREAS, the County desires to grant six hundred and sixteen thousand dollars (\$616,000.00) in public safety sales tax funding to Carrie Lynn to support renovations and Carrie Lynn’s co-location at the Hart Building; and

WHEREAS, upon Carrie Lynn re-locating to the Hart Building, it will need additional financial assistance for personnel and operational costs to continue its crucial work within the community; and

WHEREAS, the County recognizes the benefits of the initial grant and the requested additional financial assistance to Carrie Lynn, which would assist in achieving the goals of eliminating wait lists for clients, reducing referrals of clients to outside agencies and increasing personnel, training and crucial services for its clients; and

WHEREAS, any additional financial assistance through the public safety sales tax in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) for personnel and operational expenses from the County to Carrie Lynn shall be subject to annual appropriation and Winnebago County Board approval; and

WHEREAS, the County and Carrie Lynn desire to collaborate towards a mutually beneficial purpose of continuing to provide a long-standing and trusted support system and services for families in the midst of crisis.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County of Winnebago, Illinois will grant six hundred and sixteen thousand dollars (\$616,000.00) to Carrie Lynn from public safety sales tax to support renovations and Carrie Lynn's co-location at the Hart Building located at 214 N. Church Street, Rockford, Illinois. Additionally, any sale proceeds of Carrie Lynn's property located at 826 N. Main Street, Rockford, Illinois shall be remitted to the County's public safety sales tax fund.

BE IT FURTHER RESOLVED, that any additional financial assistance through the public safety sales tax in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) for personnel and operational expenses from the County of Winnebago, Illinois to Carrie Lynn shall be subject to annual appropriation and Winnebago County Board approval.

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

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

Respectfully submitted,
Finance Committee

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

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:

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

2026 Fiscal Year

Finance: April 16, 2026

Lay Over: April 23, 2026

Sponsored by:

Final Vote: May 14, 2026

John Sweeney

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 IN PUBLIC SAFETY SALES TAX FUNDS TO THE CHILDREN'S ADVOCACY CENTER OF WINNEBAGO COUNTY (CARRIE LYNN) FOR RENOVATIONS AND CO-LOCATION AT THE HART BUILDING

WHEREAS, the Children's Advocacy Center of Winnebago County (Carrie Lynn) has plans to relocate to the Hart Building located at 214 N. Church Street, Rockford, Illinois, in conjunction with the Rockford Family Peace Center. Carrie Lynn has requested financial support from the County of Winnebago, Illinois public safety sales tax, in order to support renovations and Carrie's Lynn's co-location at the Hart Building; 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, 55 ILCS 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 55 ILCS 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 **#BUA26-012**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

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

Zoning Committee

Economic Development Committee



Resolution Executive Summary

Committee Date: Monday, April 13, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$25,000 From The Revolving Loan Fund To The All Seasons Diversified Service, Inc.

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

Board Meeting Date: Thursday, April 23, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$25,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

All Seasons Diversified Services (All Seasons) is a residential and commercial full-service carpet cleaning business. Brent Versendaal is the President and sole owner of All Seasons, which is located at 2216-2218 Nimitz Road, Loves Park. Brent purchased the business in 2000 from his father and has grown it from one employee and \$30,000 in revenue to 5 employees and \$700,000 revenue in 2024. All Seasons are requesting \$25,000 at 8.5% interest rate for 5 years from the Winnebago County Revolving Loan Fund to assist with operating capital until spring summer business gets rolling. The County's investment is 100% of the project and helps create 4 Full-Time Equivalent (FTE) positions. The County's investment per position is \$6,250.

Recommendation:

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

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

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

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | www.wincoil.gov
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 AUTHORITY TO THE WINNEBAGO COUNTY BOARD
CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO COMPLETE A
LOAN FOR \$25,000 FROM THE REVOLVING LOAN FUND TO
THE ALL SEASONS DIVERSIFIED SERVICE, INC.**

WHEREAS, Brent Versendaal is the sole owner of All Seasons Diversified Service, Inc. (All Seasons), a residential and commercial full-service carpet cleaning business, located at 2216-2218 Nimitz Road, Loves Park, Illinois; and

WHEREAS, All Seasons is a family business that Brent purchased from his father in 2000 and he is now requesting twenty-five thousand dollars (\$25,000.00) from the County's Revolving Loan Fund to assist with operating capital; and

WHEREAS, it is expected that this loan will assist in the creation of four (4) additional full-time equivalent employees over the next two (2) years and grow his revenue; and

WHEREAS, since 2000, Brent started with one (1) full-time equivalent employee and approximately \$30,000 of revenue, and he has grown the business to five (5) full-time equivalent employees with an annualized revenue of \$700,000 in 2024; and

WHEREAS, All Seasons is seeking a loan to assist with operating capital, as recommended by the staff of Rockford Local Development Corporation (RLDC), twenty-five thousand dollars (\$25,000.00), amortized at eight and a half percent (8.5%) for five (5) years from the County of Winnebago's Revolving Loan Fund to All Seasons, secured by a third mortgage on the commercial real estate located at 2216-2218 Nimitz Road, Loves Park, Illinois and both Brent and Andrea Versendaal are personal guarantors on the loan.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office and take any and all actions necessary for the loan of twenty-five thousand dollars (\$25,000.00), amortized at eight and a half percent (8.5%) for five (5) years from the County of Winnebago's Revolving Loan Fund to All Seasons Diversified Service, Inc. (All Seasons), secured by a subordinated third mortgage on the commercial real estate located at 2216-2218 Nimitz Road, Loves Park, Illinois. Additionally, both Brent and Andrea Versendaal are personal guarantors on the loan.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Chief Operations Officer, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIR

JOHN SWEENEY, CHAIR

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

FREDDY DE LA TRINIDAD

FREDDY DE LA TRINIDAD

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

RAY THOMPSON

RAY THOMPSON

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

Revolving Loan Fund

Loan Summary for:

All Seasons Diversified Service, Inc. (All Seasons)

Applicant:	P.I.N.: 08-32-426-017
Airfoil, LLC (Co-Borrower)	Andrea B. Versendaal (100%)
All Seasons Diversified Service, Inc. (All Seasons) (Co-Borrower)	Principal / Officer (%): Brent W. Versendaal, President (100%) Andrea B. Versendaal, V.P. (0%)
Location Address:	Website: www.allseasonscarpetcleaning.com
2216-2218 Nimitz Road	County Board District #: 20
Loves Park, IL 61111	County Board Member: John Sweeney
Jurisdiction: City of Loves Park	
Type of Business: <input type="checkbox"/> New (Start-up)	<input checked="" type="checkbox"/> Expansion (Existing)
Industry: Service Business – Carpet Cleaning	

Requested County Revolving Loan Fund:					Employees:	Current	Projected Additional (Growth)
Investment(s)					Full-Time Equivalent (FTE):	5	4
Owner:				0.00%			
County:	\$ 25,000.00	8.50%	5	100.00%			
RLDC				0.00%			
				0.00%			
				0.00%			
Total Financing of Project:	\$ 25,000.00			100.00%			
					Part Time:	0	
					<i>Within the first 2 years of business operating, from the opening.</i>		
					Total:	9	

***Cost of County funds per projected job created: \$6,250

Uses of Loan Proceeds:

- Operating capital \$25,000 to sustain the business through its seasonally slow season and permit it to keep key personnel fully employee until the busy spring season.

Revolving Loan Fund

Loan Summary for:

All Seasons Diversified Service, Inc. (All Seasons)

Description of Business & Project:

All Seasons Diversified Services, Inc. is a full-service carpet cleaning business. The company was originally formed by Brent Versendaal's father. Brent purchased the business from his father in 2000. He has seen a steady increase in revenues and employees over the years growing the business from \$30,000 in revenues and 1 full time employee when the business was purchased to an annualized \$700,000 in 2024 and five (5) full-time employees currently. Brent is an experienced manager who spends a great deal of time in marketing his business through consistent networking. Andrea Versendaal also is a full-time employee for the business and manages the office and any other business aspect that is needed at the time. The business offers both residential and commercial carpet cleaning, offsite rug cleaning, mold remediation, tile and grout cleaning and pet odor removal services among others. A competitive advantage that the business has from other businesses is its size. All Seasons has five (5) full time employees (down from a peak of eleven) and necessary equipment for large commercial applications. The business rarely uses outsourcing and contract labor to ensure quality and the business has an excellent reputation in the marketplace. The online customer reviews of the business averaged 4.5 stars and All Seasons has a full refund policy if a home or business owner is ever unhappy with the services. The business website is very adaptive and user-friendly allowing for quick communication for questions or set up an appointment online. Collateral will consist of a 3rd RE mortgage on the commercial property located at 2216-2218 Nimitz Rd. Loves Park, IL The subject property is a multi-tenant 20,200 sf industrial building located in Loves Park, IL. The single-story building was built in 1972 and is situated on a 1.32-acre lot off Nimitz Rd. There are 4 total spaces located in the building with two spaces currently rented to 3rd parties at \$2,200 per month. All Seasons occupies the other two units.

Other Conditions:

- Secured by a 3rd mortgage on a commercial property located in Loves Park .
- Brent and Andrea Versendaal are personal guarantors.

Revolving Loan Fund

Loan Summary for:

All Seasons Diversified Service, Inc. (All Seasons)

Strengths & Weaknesses

Strengths:

- 1) All Seasons is led by a strong management team with Mr. Versendaal owning the business for 20 years;
- 2) All Seasons has demonstrated strong operating cash flow more than adequate to service total debt;
- 3) Participation in this project is expected to contribute to the creation of four full time equivalent jobs within the next two years; and,
- 4) the loan appears to be adequately secured by real estate collateral.

Weaknesses:

- 1) All Seasons has experienced operational issues since Covid. Mr. Versendaal purchased a vendor to help grow the business, but this aggravated cash flow problems as that business was too distressed to be saved, so it was closed to focus on the primary cleaning business. Mr. Versendaal reports good progress refocusing the business and is confident his turnaround plan will be successful.

RLDC Recommendation:

Staff recommends a five (5) year, \$25,000 loan at eight and a half percent (8.5%) for the following reasons:

- 1) All Seasons is led by a strong management team with Mr. Versendaal owning the business for 20 years.
- 2) All Seasons has demonstrated strong operating cash flow more than adequate to service total debt.
- 3) Participation in this project is expected to contribute to the creation of four full time equivalent jobs within the next two years.
- 4) The loan appears to be adequately secured by real estate collateral.

Attachments:


1. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*
2. *WinGIS Site Location*
3. *Tax Information*
4. *Township Assessor Data*
5. *Website Information*
6. *Revolving Loan Fund Summary Information*


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 **Vehicles, Plates & Titles** ✓

 **Business Services** ✓

 **More Services** ✓

Business Entity Search

Entity Information

Entity Name

ALL SEASONS DIVERSIFIED SERVICES, INC.

File Number

60892393

Status

ACTIVE

Entity Type

CORPORATION

Type of Corp

DOMESTIC BCA

Incorporation Date (Domestic)

01-27-2000

State

ILLINOIS

Duration Date

PERPETUAL

Annual Report Filing Date

12-29-2025

**Annual Report
Year**

2026

Agent Information

JEFFREY E HARDYMAN
PO BOX 1616 124 N WATER ST#100
ROCKFORD ,IL 61110

Agent Change Date

03-04-2009

Services and More Information

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

Available Services

Officers

Assumed Name

Old Corp Name

File History

Status ↑ **Assumed Name**



ACTIVE ALL SEASONS CARPET CLEANING

Purchase Certificate of Good Standing

Showing 1 to 1 of 1 entries

Previous

1

Next

English



**State of Illinois
Domestic/Foreign Corporation Annual Report**

Year 2026 **Corporation File No** 60892393
 FILED December 29, 2025
Alexi Giannoulis, Secretary of State

1. **Corporate Name** ALL SEASONS DIVERSIFIED SERVICES, INC.
Registered Agent JEFFREY E HARDYMAN
Registered Office PO BOX 1616 124 N WATER ST#100
City, IL, Zip Code, County ROCKFORD, IL 61110 WINNEBAGO

2. **Principal address of Corporation** 2216 NIMTZ ROAD
LOVES PARK, IL 61111

3a. **State or Country of Incorporation** ILLINOIS 3b. **Date Incorporated/Qualified** 01-27-2000

4. **The names and addresses of ALL officers & directors MUST be listed here!**

Officers	
Title Name & Address	PRESIDENT BRENT W VERSENDAAL 2216 NIMTZR D LOVES PARK IL 61111
Title Name & Address	SECRETARY BRENT W VERSENDAAL SAME
Title Name & Address	DIRECTOR BRENT W. VERSENDAAL 2216 NIMTZ ROAD LOVES PARK, IL 61111

5. **If 51% or more of the stock is owned by a minority or female, please check the appropriate box**

Minority Female Both

6. **Number of shares authorized and issued as of** 10-31-2025

Class	Series	Par Value	Number Authorized	Number Issued
COMMON		0.000000	10000	1000.000

7. **The amount of paid-in-capital as of** 10-31-2025 **is \$** 1000

8a. **All property owned by the corporation is located in Illinois and all business transacted by the corporation is in Illinois.**

8b. **The corporation elects to pay its annual franchise tax based upon 100% of its total paid-in capital.**

9. **Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.**

By BRENT W. VERSENDAAL
 Authorized Officer
PRESIDENT December 29, 2025
 Title & Date


Fee Summary	
Franchise Tax:	\$0.00
Filing Fee:	\$75.00
Penalty:	\$0.00
Interest:	\$0.00
Total Fee:	\$75.00


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

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 Vehicles, Plates & Titles ✓

 Business Services ✓

 More Services ✓

Business Entity Search

Entity Information

Entity Name
AIRFOIL, LLC

Principal Address
1611 RONCEVALLES AVENUE
ROCKFORD,IL 611070000

File Number
08475822
Status
ACTIVE on 01-26-2026

Entity Type
LLC
Type of LLC
Domestic

Org. Date/Admission Date
02-14-2020
Jurisdiction
IL

Duration
PERPETUAL

**Annual Report
Filing Date**

01-26-2026

**Annual Report
Year**

2026

Agent Information

JEFFREY E. HARDYMAN
124 N WATER ST STE 100
ROCKFORD, IL 61107-3961

Agent Change Date

02-14-2020

Services and More Information

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

Available Services

Managers

Old LLC Name

Assumed Name

Series Name

File History

Managers



Address



VERSENDAAAL, ANDREA B 1611 RONCEVALLES AVE
ROCKFORD, IL 61107

VERSENDAAAL, BRENT W. 1611 RONCEVALLES AVENUE
ROCKFORD, IL 61107

Showing 1 to 2 of 2 entries

Previous 1 Next

English

Form **LLC-50.1**

Illinois
Limited Liability Company Act
Annual Report

FILE # 08475822

Due prior to: 02/01/2026

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.ilsos.gov

Filing Fee: 75.00
Series Fee, if required:
Penalty: 0.00
Total: 75.00

FILED

January 26, 2026

Alexi Giannoulis
Secretary of State

1. Limited Liability Company Name: AIRFOIL, LLC

Registered Agent: JEFFREY E. HARDYMAN

124 N WATER ST STE 100

ROCKFORD, IL 61107-3961

2. State or Country of Organization: IL Date Organized in or Admitted to Illinois: 02/14/2020

3. Address of Principal Place of Business:
1611 RONCEVALLES AVENUE ROCKFORD, IL 61107

4. Name and business address of all managers and any member having the authority of manager:

VERSENDAAL, ANDREA B
1611 RONCEVALLES AVE ROCKFORD, IL 61107

VERSENDAAL, BRENT W.
1611 RONCEVALLES AVENUE ROCKFORD, IL 61107

5. Entity managers affirm their current existence.

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

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

Dated: January 26, 2026
Month/Day Year

VERSENDAAL, BRENT W.
Name

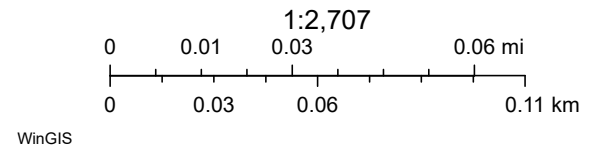
MANAGER
Title

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

2216-18 Nimtz Road (08-32-426-017)



3/31/2026





2218 NIMTZ RD

Pin	Alt.Pin	Property Size
0832426017	null	Sq. Feet: 57371 Acres: 1.32
Owner Name and Address		
AIRFOIL LLC ,		
1611 RONCEVALES AVENUE		
ROCKFORD, IL 61107		
Taxpayer Name and Address		
,		
,		
Legal Description		
NIMTZ ROAD INDUSTRIAL PARK PT SE1/4 SEC 32-45-2 LOT 1		

2216 NIMTZ RD

Pin	Alt.Pin	Property Size
0832426017	null	Sq. Feet: 57371 Acres: 1.32
Owner Name and Address		
AIRFOIL LLC ,		
1611 RONCEVALES AVENUE		
ROCKFORD, IL 61107		
Taxpayer Name and Address		
,		
,		
Legal Description		
NIMTZ ROAD INDUSTRIAL PARK PT SE1/4 SEC 32-45-2 LOT 1		

Property Use

Use Code	Description
0081	Ind Land + Improve

Zoning Info

ZoningDistrict: IG
ZoningDescription: Industrial
ZoningDistrict: IL

Township Info

Township	Assessor Name
HARLEM	Jon Vaiden

School District

SchoolDist: HARLEM SCHOOL DIST 122

Fair Market Values

Year	Fair Market Value	Total Tax Bill	Code
2024	\$446,180.00	\$12,299.14	006

Exemptions

No exemptions to display.

Sale History

Date of Sale	Sale Type	Gross Selling Price	Sale Type
3/23/2020	20201008035	\$400,000.00	NOTAD
12/31/2007	0809075	\$0.00	D
12/31/2007	0809076	\$0.00	D

Flood Hazard Zones

Unable to load flood zone information. Please refresh the page. If the issue persists, contact the WinGIS team.



Property Code

Parcel ID

08-32-426-017

New Name / Address

AIRFOIL LLC
1611 RONCEVALES AVENUE
ROCKFORD IL 61107-

Phone: (____) _____ - _____

Reason for Change

Signature

Property Code

Parcel ID

08-32-426-017

1

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

ABBREVIATED LEGAL DESCRIPTION
NIMTZ ROAD INDUSTRIAL PARK PT SE1/4 SEC 32-45-2 LOT 1

AIRFOIL LLC
1611 RONCEVALES AVENUE
ROCKFORD IL 61107-

Paid on
06/05/2025

Formula for Tax Calculation - 2024		Parcel ID: 08-32-426-017
Board of Review Assessed Value		148,711
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	148,711
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	148,711
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	148,711
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	148,711
Tax Rate for Tax Code 006	X	8.2705
Calculated Tax	=	\$12,299.14
Abatements	-	0
Non AD Valorem Tax	+	0.00

06/06/2025 \$0.00

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

Township Assessor Phone Number: 815-633-9380 **TOTAL TAX DUE: \$12,299.14**



Property Code

Parcel ID

08-32-426-017

Location of Property: 2216 NIMTZ RD Fair Market Value: 446,180

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.6046	798.50	0.5554	825.94
- PENSION	0.1541	203.52	0.1176	174.89
FOREST PRESERVE	0.0878	115.96	0.0803	119.41
- PENSION	0.0035	4.62	0.0032	4.76
HARLEM TOWNSHIP	0.0965	127.45	0.0887	131.91
LOVES PARK CITY	0.0000	0.00	0.0000	0.00
ROCKFORD PARK DISTRICT	0.8914	1,177.27	0.8132	1,209.32
- PENSION	0.0000	0.00	0.0000	0.00
FOUR RIVERS SANITATION AUTH	0.1425	188.20	0.1253	186.33
NORTH SUBURBAN LIBRARY	0.2464	325.42	0.2221	330.29
- PENSION	0.0156	20.60	0.0198	29.44
GREATER RKFD AIRPORT	0.0752	99.32	0.0695	103.35
- PENSION	0.0125	16.51	0.0108	16.06
HARLEM SCHOOL DIST 122	5.8189	7,685.02	5.3816	8,003.03
- PENSION	0.3110	410.74	0.2730	405.98
COMMUNITY COLLEGE 511	0.4538	599.34	0.4663	693.44
- PENSION	0.0055	7.26	0.0056	8.33
HARLEM TWSP ROAD	0.0415	54.81	0.0381	56.66
Totals:	8.9608	11,834.54	8.2705	12,299.14

AIRFOIL LLC
1611 RONCEVALES AVENUE
ROCKFORD IL 61107-

Paid on
09/03/2025

09/05/2025 \$0.00

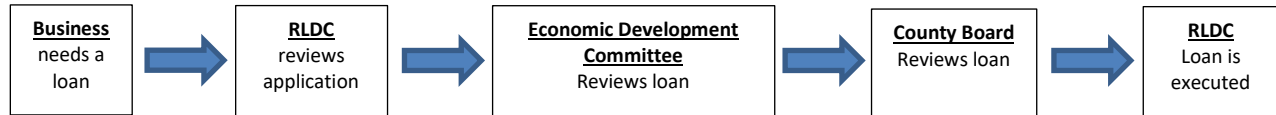
2

Winnebago County Revolving Loan Fund (RLF) Program Overview

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

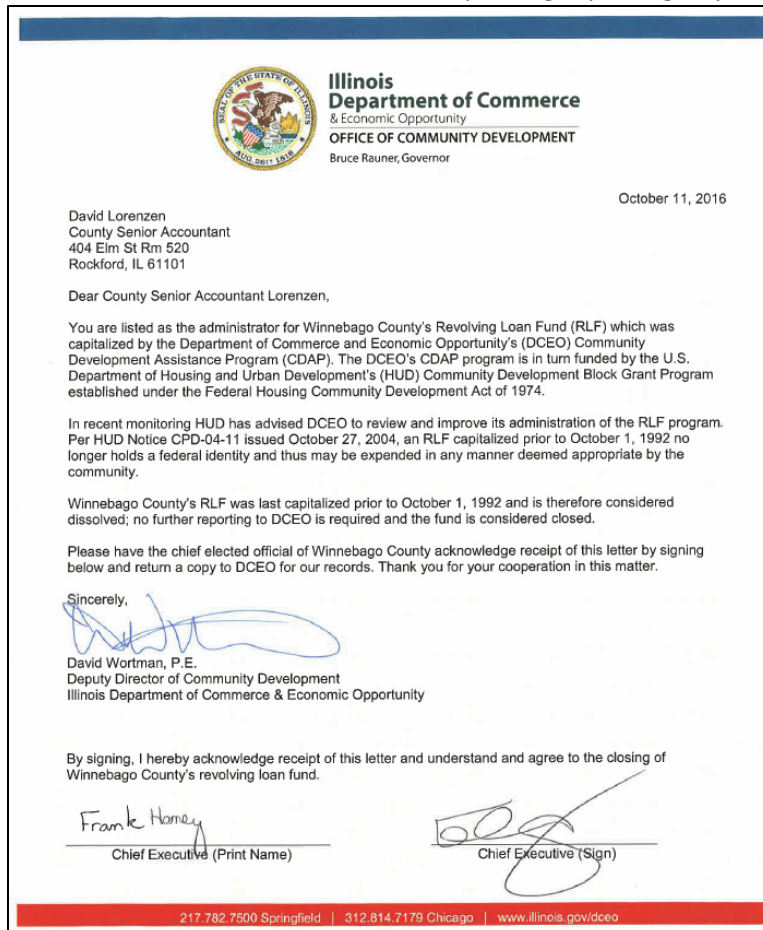
REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



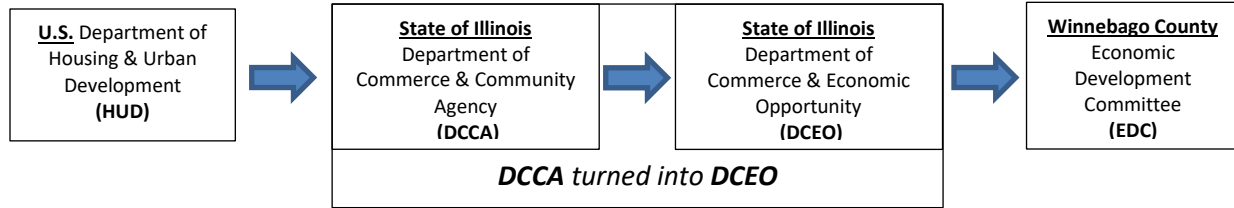
- Program is used as a **Gap Financing** tool, examples of use...
 - Land & Building
 - Equipment & Machinery
 - Working Capital

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



Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



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

Activity Summary

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



Resolution Executive Summary

Committee Date: Monday, April 13, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$75,000 From The Revolving Loan Fund To Barber Law, LLC

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

Board Meeting Date: Thursday, April 23, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$75,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Barber Law, LLC (Barber Law) is a local law firm transitioning from Belvidere, Boone County to Rockford, Winnebago County. The current Law Firm Tobin, Ramon, & Barber has a partner retiring, which is the catalyst for this shift. Natalie Hyser Barber is the sole owner of Barber Law, which will be located at 7550 Rote Road, Rockford. Barber Law are requesting \$75,000 at 7.5% interest rate for 5 years, amortized over 10 years from the Winnebago County Revolving Loan Fund to assist with working capital and indirectly the purchase and improvements to the building. The County's investment is just under 8% of the total project and helps create 4 Full-Time Equivalent (FTE) positions. The County's investment per position is \$18,750. Participation in this project supports a woman owned business, increases the jobs in a Low-to-Moderate (LMI) designated area, determined by HUD and is within a Labor Surplus Area.

Recommendation:

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

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

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

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | www.wincoil.gov
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 AUTHORITY TO THE WINNEBAGO COUNTY BOARD
CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO COMPLETE A
LOAN FOR \$75,000 FROM THE REVOLVING LOAN FUND TO
BARBER LAW, LLC**

WHEREAS, Natalie Hyser Barber is the sole owner of Barber Law, LLC (Barber Law), a local law firm relocating from Belvidere, Illinois to Rockford, Illinois where Ms. Barber's practice will continue to focus in the areas of estate planning, real estate, and small business representation; and

WHEREAS, Ms. Barber is relocating due to a partner retiring from Tobin, Ramon, & Barber law firm, where she has been a partner since 2015 and is now requesting seventy-five thousand dollars (\$75,000.00) from the County's Revolving Loan Fund to assist with the transition of the business to Winnebago County, Illinois and specifically for working capital and indirectly support the purchase and improvements of the building located at 7550 Rote Road, Rockford, Illinois; and

WHEREAS, it is expected that this loan will assist in the creation of four (4) additional full-time equivalent employees over the next two (2) years increasing their employment to eight (8) full-time equivalent positions and participation in this project benefits a female-owned business; and

WHEREAS, Barber Law is seeking a loan to assist with working capital and indirectly support the purchase and improvements of 7550 Rote Road, Rockford, Illinois, as recommended by the staff of Rockford Local Development Corporation (RLDC), seventy-five thousand dollars (\$75,000.00), for five (5) years, amortized at seven and a half percent (7.5%) over ten (10) years from the County of Winnebago's Revolving Loan Fund to Barber Law, LLC, secured by a subordinate lien on all business assets of Barber Law, LLC and a subordinate mortgage on its principal's residence at 867 Weatherfield Way, Belvidere, Illinois. Additionally, Ms. Barber has a personal guarantee as a co-borrower under the Note.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office and take any and all actions necessary for the loan of seventy-five thousand dollars (\$75,000.00), for five (5) years, amortized at seven and a half percent (7.5%) over ten (10) years from the County of Winnebago's Revolving Loan Fund to Barber Law, LLC, secured by a subordinate lien on all business assets of Barber Law, LLC and a subordinate mortgage on its principal's residence at 867 Weatherfield Way, Belvidere, Illinois. Additionally, Natalie Hyser Barber has a personal guarantee as a co-borrower under the Note.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Chief Operations Officer, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIR

JOHN SWEENEY, CHAIR

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

FREDDY DE LA TRINIDAD

FREDDY DE LA TRINIDAD

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

RAY THOMPSON

RAY THOMPSON

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

Revolving Loan Fund
Loan Summary for:
 Barber Law, LLC (Barber Law)

<u>Applicant:</u>	<u>P.I.N.:</u> 12-14-252-008
Barber Law, LLC (Barber Law)	<u>Principal / Officer (%):</u> Natalie Hyser Barber, Member/Manager (100%)
<u>Location Address:</u>	<u>Website:</u> www.tobinramon.com
7550 Rote Road	<u>County Board District #:</u> 8
Rockford, IL 61107	<u>County Board Member:</u> John Butitta
<u>Jurisdiction:</u> City of Rockford	
<u>Type of Business:</u> <input type="checkbox"/> New (Start-up)	<input checked="" type="checkbox"/> Expansion (Existing)
<u>Industry:</u> Legal Services	

<u>Requested County Revolving Loan Fund:</u>					<u>Employees:</u>	
					Current	Projected Additional (Growth)
	<u>Investment(s)</u>	<u>Interest</u>	<u>Years</u>	<u>Percentage</u>	<u>Full-Time Equivalent (FTE):</u>	
	Owner Equity: \$	73,600		7.66%		4
	County: \$	75,000	7.50%	5/10		4
	Midland States					
	Bank \$	518,000		53.90%		
	SBA 504 \$	294,400		30.63%	<u>Part Time:</u>	0
				0.00%	<i>Within the first 2 years of business operating, from the opening.</i>	
				0.00%	<u>Total:</u>	8
Total Financing of Project: \$ 961,000						
***Cost of County funds per projected job created: \$18,750						

- Uses of Loan Proceeds:**
- Provide permanent working capital in support of the relocation.
 - Indirectly assist with the purchase and improvements of commercial real estate at 7550 Rote Road.

Revolving Loan Fund
Loan Summary for:
Barber Law, LLC (Barber Law)

Description of Business & Project:

Attorney Natalie Hyser Barber, a locally established attorney with over 15 years of experience and a practice focused on estate planning, real estate, and small business representation, is seeking financing to support the relocation and expansion of her law practice from Belvidere. Ms. Barber, a partner since 2015 at a well-regarded regional firm, Tobin, Ramon, & Barber, must transition her practice due to her partners' retirement and will continue her practice under the newly created entity, Barber Law, LLC. To accommodate the change, she proposes buying and improving 7550 Rote Road, Rockford, IL, for professional office use. The proposed loan will provide permanent working capital toward the practice's transition and indirectly support the purchase of owner-occupied real estate in eastern Winnebago County.

Other Conditions:

- Ms. Barber's personal obligation as a co-borrower under the Note.

RLDC Recommendation:

Staff recommends a \$75,000, five (5) year loan to be amortized over ten (10) years at 7.5% for the following reasons following reasons:

- 1) Participation in this project contributes to the creation of four (4) skilled positions in a Labor Surplus Area.
- 2) Participation benefits a female-owned business.
- 3) Participation will contribute to the attraction and expansion of professional services within Winnebago County.
- 4) Historical and projected cash flow is more than sufficient to support proposed debt service.

Revolving Loan Fund
Loan Summary for:
Barber Law, LLC (Barber Law)
Strengths & Weaknesses

Strengths:

- 1) Participation in this project is expected to contribute to the creation of four (4) FTEs.
- 2) Participation in this project benefits job creation in a Low-to-Moderate (LMI) area and a Labor Surplus Area.
- 3) Attorney Barber is an attractive target for Winnebago County and the City of Rockford toward expansion of services and tax base.
- 4) There is demonstrable existing and projected cash flow more than adequate to support project debt.

Weaknesses:

- 1) The proposed loan does not appear to be sufficiently collateralized. Mitigating this risk is the strong operating cash flow of the business and the secured guarantee provided by the Attorney Barber.
- 2) The business is transitioning ownership and moving. Mitigating this risk is the short distance between former and new locations as well as the strong connectivity between existing staff and clientele the firm wishes to retain.

Attachments:

1. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*
2. *WinGIS Site Location*
3. *Tax Information*
4. *Township Assessor Data*
5. *Website Information*
6. *Revolving Loan Fund Summary Information*



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

Driver's Licenses & ID Cards

Vehicles, Plates & Titles

Business Services

More Services

Business Entity Search

Entity Information

Entity Name

BARBER LAW OFFICES LLC

Principal Address

1834 WALDEN OFFICE SQ STE 500
SCHAUMBURG,IL 601730000

File Number

04040112

Status

ACTIVE on 05-21-2025

Entity Type

LLC

Type of LLC

Domestic

Org. Date/Admission Date

07-31-2012

Jurisdiction

IL

Duration

PERPETUAL

**Annual Report
Filing Date**

05-21-2025

**Annual Report
Year**

2025

Agent Information

SCOTT BARBER
1834 WALDEN OFFICE SQ STE 500
SCHAUMBURG, IL 60173-4298

Agent Change Date

07-31-2012

Services and More Information

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

Available Services

Managers

Old LLC Name

Assumed Name

Series Name

File History

Managers



Address



BARBER, SCOTT

1834 WALDEN OFFICE SQ STE 500
SCHAUMBURG, IL 60173

Showing 1 to 1 of 1 entries

Previous 1 Next

WIN GIS | Winnebago Layers Internal Summary | 4/7/2026



7550 ROTE ROAD

Pin	Alt.Pin	Property Size
1214252008	null	Sq. Feet: 146621 Acres: 3.37
Owner Name and Address		
MARSHALL, JOHN M JR		
146 MUIR DR		
LOVES PARK, IL 61111		
Taxpayer Name and Address		
,		
,		
Legal Description		
W 530 FT LYG W BELLE CREST SUB SW1/4 NE1/4 (EXC N 979 FT) SEC 14-44-2 3.93A(c)		

Property Use

Use Code	Description
0071	Commercial Office-Impr

Zoning Info

ZoningDist: C1

Township Info

Township	Assessor Name
ROCKFORD	Ken Crowley

School District

SchoolDist: ROCKFORD SCHOOL DIST 205

Fair Market Values

Year	Fair Market Value	Total Tax Bill	Code
2024	\$423,540.00	\$13,377.46	001

Exemptions

No exemptions to display.

Sale History

No sale history data to display.

Flood Hazard Zones



Property Code

Parcel ID

12-14-252-008

New Name / Address

12-14-252-008

MARSHALL JOHN M JR TRUSTEE
146 MUIR DR
LOVES PARK IL 61111-

Phone: (____) _____ - _____

Reason for Change

Signature

1

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

ABBREVIATED LEGAL DESCRIPTION
W 530 FT LYG W BELLE CREST SUB SW1/4 NE1/4 (EXC N 979 FT) SEC
14-44-2 3.93

MARSHALL JOHN M JR TRUSTEE
146 MUIR DR
LOVES PARK IL 61111-

Paid on
05/16/2025

Formula for Tax Calculation - 2024		Parcel ID: 12-14-252-008
Board of Review Assessed Value		141,166
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	141,166
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	141,166
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	141,166
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	141,166
Tax Rate for Tax Code 001	X	9.4764
Calculated Tax	=	\$13,377.45
Abatements	-	0
Non AD Valorem Tax	+	0.00

06/06/2025 \$0.00

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

Township Assessor Phone Number: 815-965-0300 **TOTAL TAX DUE: \$13,377.46**



Property Code

Parcel ID

Location of Property: 7550 ROTE ROAD Fair Market Value: 423,540

12-14-252-008

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.6046	752.59	0.5554	784.04
- PENSION	0.1541	191.81	0.1176	166.01
FOREST PRESERVE	0.0878	109.28	0.0803	113.35
- PENSION	0.0035	4.36	0.0032	4.52
ROCKFORD TOWNSHIP	0.0963	119.87	0.0848	119.71
ROCKFORD CITY	0.9302	1,157.85	0.6905	974.75
- PENSION	1.2670	1,577.09	1.2398	1,750.18
ROCKFORD PARK DISTRICT	0.8914	1,109.56	0.8132	1,147.96
- PENSION	0.0000	0.00	0.0000	0.00
FOUR RIVERS SANITATION AUTH	0.1425	177.38	0.1253	176.88
ROCKFORD CITY LIBRARY	0.3528	439.14	0.3230	455.97
GREATER RKFD AIRPORT	0.0752	93.60	0.0695	98.11
- PENSION	0.0125	15.56	0.0108	15.25
ROCKFORD SCHOOL DIST 205	4.9472	6,157.98	4.5637	6,442.39
- PENSION	0.2482	308.94	0.2262	319.32
COMMUNITY COLLEGE 511	0.4538	564.86	0.4663	658.25
- PENSION	0.0055	6.85	0.0056	7.91
ROCKFORD TWSP ROAD	0.1108	137.92	0.1012	142.86
Totals:	10.3834	12,924.64	9.4764	13,377.46

MARSHALL JOHN M JR TRUSTEE
146 MUIR DR
LOVES PARK IL 61111-

Paid on
08/25/2025

09/05/2025 \$0.00

2

ROCKFORD TOWNSHIP PROPERTY INFORMATION

Property	Aerial	Values & Exemptions	Tax Bills
----------	--------	---------------------	-----------

Property Location**Parcel Number:**

12-14-252-008

Property Code:**Address:**

7550 ROTE RD

Rockford, IL 61107

Taxpayer:

MARSHALL JOHN M JR TRUSTEE

959 MANCHESTER ROAD

SOUTH BELOIT, IL 61080

Legal Description

W 530 FT LYG W BELLE CREST SUB SW1/4

NE1/4 (EXC N 979 FT) SEC 14-44-2 3.93A(c)

SEC / TWP / [LOT] / RNG [BLK] / ACRES

000 000 000 0.00

Improvement Information**NBHD:**

25804

Class:

COMMERCIAL

Land Use:

OFFICE

Building Name:

ROHL DENTAL

Zoning:

C1

Year Built:

1992

Exterior Wall Height:

8

Exterior Walls:

BRICK/STONE

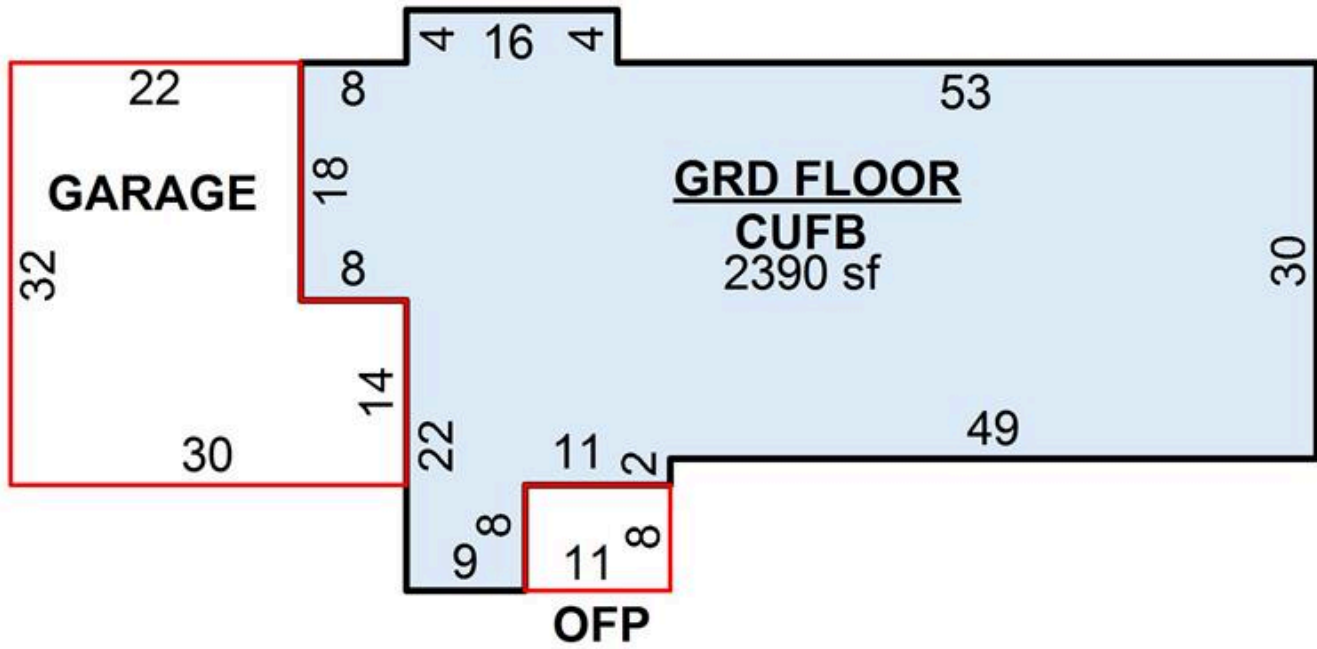
Gross Building SF:

2,390

Land SF:

146,621

Sketch



Building Permits

Pick-Up Year	BP Amount	Purpose
2016	15,900.00	RE-ROOF
1997	70,000.00	CELL TOWER
1993	145,000.00	NEW BUILDING
1993	408.00	4 INSPECTIONS

Sales History

No recent Sales on file

Notes

SDR.DENTAL OFFICE,BASEMENT + ATTACHED GARAGE; CELL TOWER REMOVED FOR 2011;
2025 CORRECTED LAND SIZE; LAND AREA PER WINGIS; 2025 REASSESSMENT

Information on this site was derived from data which was compiled by the Rockford Township Assessor's office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of data herein, its use, or its interpretation.

Although it is periodically updated, this information may not reflect the data currently on file in the Assessor's office. The assessed values may NOT be certified values and therefore may be subject to change before being finalized for ad valorem assessment purposes.

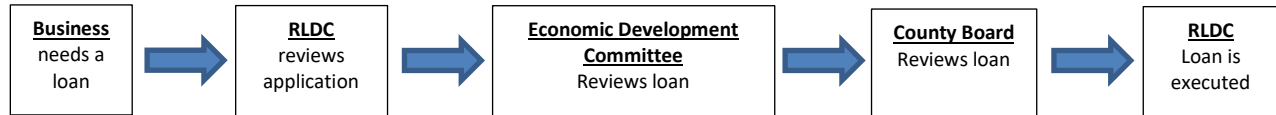
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John Phelps Executive Director of RLDC #815-987-8675	http://rldc.us/index.asp 120 West State Street, Suite 306 Rockford, IL 61101

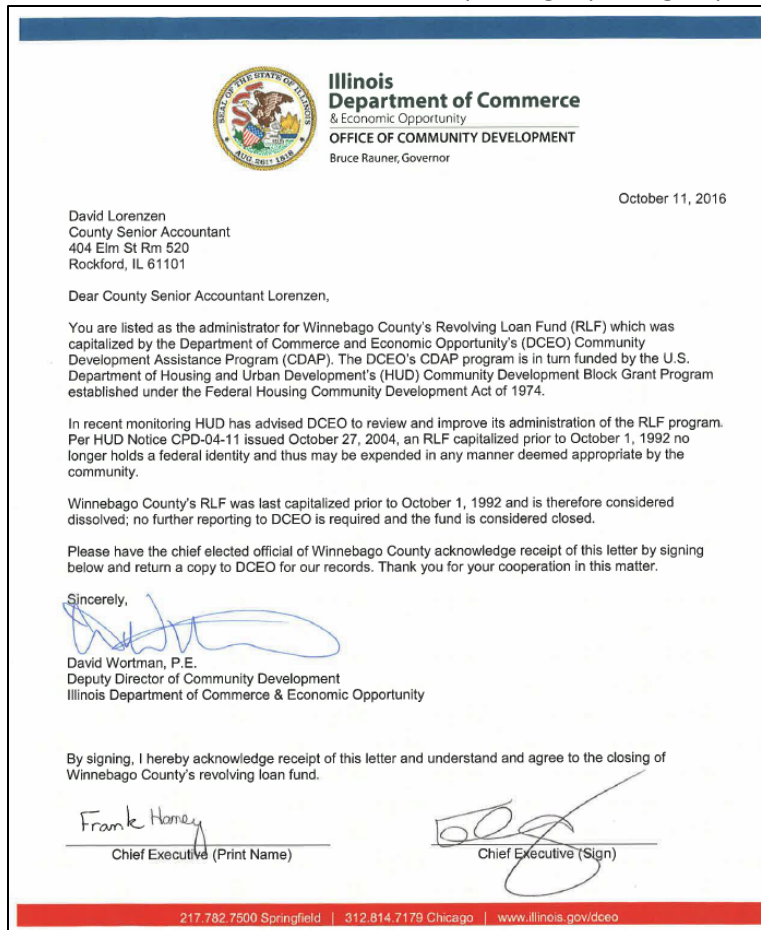
REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



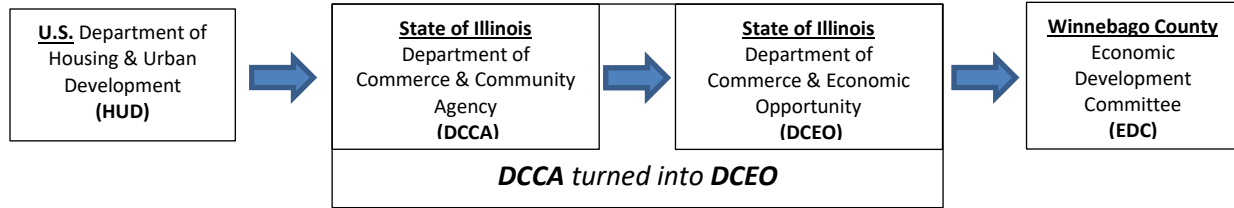
- Program is used as a **Gap Financing** tool, examples of use...
 - Land & Building
 - Equipment & Machinery
 - Working Capital

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



Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



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

Activity Summary

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

Public Works Committee



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, April 14, 2026

Resolution Title:

(26-022) Resolution Authorizing an Agreement with IMEG Consultants Corp. for Phase III Engineering for the Rehabilitation of the Roscoe Road Bridge
(Section 18-00661-00-BR)

Board Meeting Date: Thursday, April 23, 2026

Budget Information:

Was item budgeted yes (FY 2026-27)	Appropriation Amount: \$ 438,082.00
If not, explain funding source:	
ORG/OBJ/Project Code: 461/463 - 46330	Budget Impact: \$ 438,082.00

Background Information:

Bids will be open on April 24th, 2026 as part of the State Letting. Construction would start sometime in June 2026. This agreement is for construction inspection and materials testing.

Recommendation:

Staff recommends approval.

Contract/Agreement:

Contract to be signed 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
IMEG CONSULTANTS CORP. FOR PHASE III ENGINEERING FOR THE
REHABILITATION OF THE ROSCOE ROAD BRIDGE
(SECTION 18-00661-00-BR)**

WHEREAS the Winnebago County Highway Department has received \$1,940,000 from the Illinois Special Bridge Program (ISBP), to rehabilitate the Roscoe Road Bridge over the Rock River under Section No. 18-00661-00-BR; and

WHEREAS, IMEG Consultants Corp. 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 \$438,082.00, 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 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 IMEG Consultants Corp. at a not to exceed price of \$438,082.00 under Section 18-00661-00-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

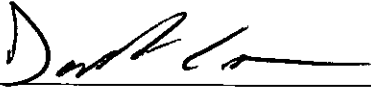
BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption; and

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

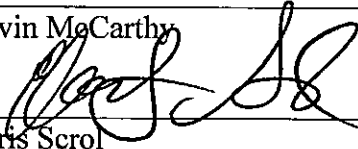
DISAGREE



Dave Tassoni, Chairman

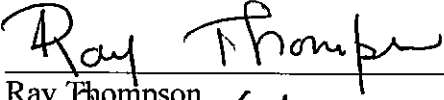
Dave Tassoni, Chairman

Kevin McCarthy



Kevin McCarthy

Chris Scrol

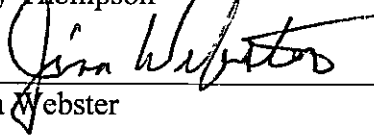


Chris Scrol

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



**Local Public Agency
Engineering Services Agreement**

Using Federal Funds? Yes No

Agreement For

Agreement Type

Using State Funds (Non-MFT)? Yes No

MFT-CE

Original

LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number	Job Number
Winnebago County		Winnebago	18-00661-00-BR	C-92-065-22
Project Number	Contact Name	Phone Number	Email	
FGUB (532)	Carlos Molina	(815) 319-4031	cmolina@hwy.wincoil.gov	

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Roscoe Road	5031	1,313 feet	101-3016
Location Termini			Add Location
From 550 feet west of the west bridge approach, east to the west radius return of River Street			Remove Location

Project Description

Rehabilitation of the Roscoe Rd. bridge over the Rock River (SN 101-3016) and mainline pavement and shoulder approach work with new guardrails. The bridge rehabilitation included deck removal and replacement, steel plate girder repairs, abutment bearing replacement, bridge approach pavement, and other collateral work as shown on the plans.

Engineering Funding	<input checked="" type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other	MFT or Local
Anticipated Construction Funding	<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> MFT/TBP	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Other
				Special Bridge Funding and Local match

AGREEMENT FOR

Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email	
IMEG Consultants Corp	Eric Moe	(309) 296-0407	Eric.C.Moe@imegcorp.com	
Address	City	State	Zip Code	
401 E. State St., Fl 4	Rockford	IL	61104	

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 X : Direct Costs Summary Sheet
- Geocon Testing and Inspection 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: 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.

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
IMEG Consultants Corp	15-0284110	\$438,082.00
Subconsultants		
	TIN/FEIN/SS Number	Agreement Amount
	Subconsultant Total	
	Prime Consultant Total	\$438,082.00
	Total for all work	\$438,082.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Winnebago County

By (Signature & Date)

[Empty signature box]

By (Signature & Date)

[Empty signature box]

Local Public Agency

Local Public Agency Type

Title

Winnebago County

County

Clerk

[Empty title box]

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

IMEG Consultants Corp

By (Signature & Date)

Eric C. Moran April 9, 2026

By (Signature & Date)

Mary J. Stumpf April 9, 2026

Title

Client Executive/Sr. Principal

Title

Project Executive/Sr. Principal

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	IMEG Consultants Corp	Winnebago	18-00661-00-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

IMEG's Scope of Services is as follows:

1. Review Shop Drawings - Storm Sewer, concrete, stone, fabric, bridge bearings and steel beams, conduit hanger materials, etc...
2. Plan, conduct and prepare minutes of preconstruction meeting and progress meetings
3. Perform site visits periodically during construction to review progress and check on quality of work
4. Draft and submit record drawings
5. Coordinate with utility companies
6. Prepare change orders if needed
7. Prepare and review pay estimates, lien waivers, check budget
8. Wage Interviews and payroll documentation, DBE documentation
9. Project administration, correspondence, set up file system, contractor review form
10. Close out files - deliver to IDOT District 2
11. Conduct a one year warranty review with the County
12. Contract document pre-construction review
13. Set up CMMS/Documentation online account
14. Maintain CMMS and material documentation - RE memos, checking daily quantity sheets
15. Daily construction inspection and quantity measurements - Scott - 10 hours per day for 90 days plus additional partial work days in May 2026, 20 hours per week of Intern help to measure quantities and check depths, thicknesses. Weekly reports. Scale certification trips. Periodic weight checks. Surface variation testing.
16. Periodic checking of contractor's layout
17. Environmental Engineering - PSI Sampling, testing and reporting prior to contractor starting the excavation work.
18. QA Concrete Testing
19. HMA testing by IDOT D2

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	IMEG Consultants Corp	Winnebago	18-00661-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

1. Pre construction meeting May, 2026
2. Contractor sets up message boards and traffic control - May 18 - 29, 2026
3. Work begins June 1, 2026
4. Work complete November 20, 2026
5. Final documentation February 28, 2027

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	IMEG Consultants Corp	Winnebago	18-00661-00-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 type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>

**Exhibit X
Direct Costs Worksheet**

Local Public Agency	County	Section Number	Job Number
Winnebago County	Winnebago	18-00661-00-BR	C9206522

Consultant/Subconsultant Name
IMEG Consultants Corp

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Per Diem (Per Federal GSA)	Up to Federal rate maximum			
Lodging (per Federal GSA)	Actual Cost (Up to Federal rate maximum)			
Lodging Taxes and Fees (per Federal GSA)	Actual Cost			
Air Fare	Coach rate, actual cost, requires minimum two weeks notice, with prior IDOT approval			
Vehicle Mileage (per Federal GSA)	Up to federal rate maximum	4,000	\$0.72	\$2,880.00
Vehicle Owned or Leased (No mileage charged allowed)	\$32.50/half day (4 hours or less) or \$65/full	160	\$90.00	\$14,400.00
Vehicle Rental	Actual Cost (Up to \$55/day)			
Tolls	Actual Cost			
Parking	Actual Cost			
Overtime	Premium portion (Submit supporting documentation)	260	\$19.51	\$5,072.60
Shift Differential	Actual Cost (Based on firm's policy)			
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			
Project Specific Insurance	Actual Cost			
Monuments (Permanent)	Actual Cost			
Photo Processing	Actual Cost			
2-Way Radio (Survey or Phase III Only)	Actual Cost			
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
CADD	Actual Cost (Max \$15/hour)			
Web Site	Actual Cost (Submit supporting documentation)			
Advertisements	Actual Cost (Submit supporting documentation)			
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			
Recording Fees	Actual Cost			
Transcriptions (specific to project)	Actual Cost			
Courthouse Fees	Actual Cost			
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			
Testing of Soil Samples	Actual Cost	1	\$3,000.00	\$3,000.00
Lab Services	Actual Cost (Provide breakdown of each cost)	1	\$19,572.00	\$19,572.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
Project Stamp	Actual Cost	1	\$140.00	\$140.00
TOTAL DIRECT COSTS:				\$45,064.60



Local Public Agency: County: Section Number:

Prime Consultant (Firm) Name: Prepared By: Date:

Consultant / Subconsultant Name: 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: MONTHS
 START DATE: OVERHEAD RATE:
 RAISE DATE: COMPLEXITY FACTOR:
 END DATE: % OF RAISE:

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	5/1/2026	5/1/2026	0	0.00%
1	5/2/2026	5/1/2027	12	103.00%

Local Public Agency
 Winnebago County
 Consultant / Subconsultant Name

County
 Winnebago

Section Number
 18-00661-00-BR
 Job Number
 C-92-065-22

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
Per Diem (per Federal GSA)	Up to federal maximum			\$0.00
Lodging (per Federal GSA)	Actual Cost (Up to 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	4000	\$0.72	\$2,880.00
Vehicle Owned or Leased (no mileage charge allowed)	\$45.00/half day (4 hours or less) or \$90/full day	160	\$90.00	\$14,400.00
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)	280	\$19.51	\$5,072.60
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	1	\$3,000.00	\$3,000.00
Lab Services	Actual Cost (Provide breakdown of each cost)	1	\$19,572.00	\$19,572.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Project Stamp	Actual Cost	1	\$140.00	\$140.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$45,064.60

Local Public Agency
Winnebago County
Consultant / Subconsultant Name

County
Winnebago

Section Number
18-00661-00-BR
Job Number
C-92-065-22

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			Construction Engineering			Construction Inspection			Construction Layout Checks			Administration			Environmental Engineering				
		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		
Senior Client Executive	90.00	0.0																			
Client Executive	84.88	295.0	10.90%	9.25	254	41.71%	35.41									40	41.67%	35.37	1	2.56%	2.18
Project Executive	77.89	0.0																			
Engineer of Distinction	67.04	142.0	5.25%	3.52	118	19.38%	12.99														
Senior Civil Engineer III	62.97	18.0	0.59%	0.37	16	2.63%	1.65														
Senior Civil Engineer II	57.14	0.0																			
Senior Civil Engineer I	49.44	0.0																			
Civil Engineering Graduate - Designer II	37.44	12.0	0.44%	0.17																	
Civil Engineering Graduate - Designer I	34.84	504.0	18.63%	8.49	8	1.31%	0.48	408	28.93%	9.38											
Senior Civil Designer III	42.56	0.0																			
Senior Surveyor III	53.91	48.0	1.77%	0.96																	
Senior Technician I	40.19	1,450.0	53.58%	21.54	88	15.76%	0.94	138	72.64%	29.19											
Crew Chief II	37.72	40.0	1.48%	0.56																	
Crew Chief I	32.55	40.0	1.48%	0.48																	
Civil Project Designer II	42.47	18.0	0.59%	0.25	18	2.63%	1.12														
Civil Project Designer I	38.83	0.0																			
Civil Designer II	31.83	0.0																			
Senior Civil Designer II	43.81	0.0																			
Senior Construction Administrator	47.59	32.0	1.18%	0.56	32	5.25%	2.50														
Senior Administrative Assistant	30.11	111.0	4.10%	1.23	89	11.33%	3.41														
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
		0.0																			
TOTALS		2708.0	100%	\$45.38	608.0	100.00%	\$63.87	1842.0	100%	\$98.81	120.0	100%	\$41.39	96.0	100%	\$54.61	39.0	100%	\$56.50		

Local Public Agency

Winnebago County

Consultant / Subconsultant Name

County

Winnebago

Section Number

18-00661-00-BR

Job Number

C-92-065-22

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

SHEET 2 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	1			2			3			4			5			6					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg			
Senior Client Executive	90.00																					
Client Executive	84.89																					
Project Executive	77.99																					
Engineer of Distinction	67.04																					
Senior Civil Engineer III	62.97																					
Senior Civil Engineer II	57.14																					
Senior Civil Engineer I	49.44																					
Civil Engineering Graduate -	37.44																					
Civil Engineering Graduate -	34.84																					
Senior Civil Designer III	42.56																					
Senior Surveyor III	53.91																					
Senior Technician I	40.19																					
Crew Chief II	37.72																					
Crew Chief I	32.55																					
Civil Project Designer II	42.47																					
Civil Project Designer I	38.63																					
Civil Designer II	31.83																					
Senior Civil Designer II	43.81																					
Senior Construction Administ	47.59																					
Senior Administrative Assista	30.11																					
TOTALS		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	0.0	0%	\$0.00	0.0	0%	\$0.00

Local Public Agency
 Winnebago County
 Consultant / Subconsultant Name

County
 Winnebago

Section Number
 18-00661-00-BR
 Job Number

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

SHEET 3 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES																			
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	
Senior Client Executive	80.00																			
Client Executive	84.89																			
Project Executive	77.99																			
Engineer of Distinction	67.04																			
Senior Civil Engineer III	62.97																			
Senior Civil Engineer II	57.14																			
Senior Civil Engineer I	49.44																			
Civil Engineering Graduate -	37.44																			
Civil Engineering Graduate -	34.84																			
Senior Civil Designer III	42.56																			
Senior Surveyor III	53.91																			
Senior Technician I	40.19																			
Crew Chief II	37.72																			
Crew Chief I	32.55																			
Civil Project Designer II	42.47																			
Civil Project Designer I	38.63																			
Civil Designer II	31.83																			
Senior Civil Designer II	43.81																			
Senior Construction Administ	47.59																			
Senior Administrative Assista	30.11																			
TOTALS		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	0.0	0%	\$0.00	0.0

Local Public Agency

Winnebago County

County

Winnebago

Section Number

18-00661-00-BR

Job Number

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

SHEET 4 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	1			2			3			4			5		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Senior Client Executive	90.00															
Client Executive	84.89															
Project Executive	77.99															
Engineer of Distinction	67.04															
Senior Civil Engineer III	62.97															
Senior Civil Engineer II	57.14															
Senior Civil Engineer I	49.44															
Civil Engineering Graduate	37.44															
Civil Engineering Graduate	34.84															
Senior Civil Designer III	42.56															
Senior Surveyor III	53.91															
Senior Technician I	40.19															
Crew Chief II	37.72															
Crew Chief I	32.55															
Civil Project Designer II	42.47															
Civil Project Designer I	38.63															
Civil Designer II	31.83															
Senior Civil Designer II	43.81															
Senior Construction Adminis	47.59															
Senior Administrative Assis	30.11															
TOTALS		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

Local Public Agency

Winnebago County

Consultant / Subconsultant Name

County

Winnebago

Section Number

18-00661-00-BR

Job Number

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

SHEET 5 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	1			2			3			4			5			6			
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	
Senior Client Executive	90.00																			
Client Executive	84.89																			
Project Executive	77.99																			
Engineer of Distinction	67.04																			
Senior Civil Engineer III	62.97																			
Senior Civil Engineer II	57.14																			
Senior Civil Engineer I	49.44																			
Civil Engineering Graduate - D	37.44																			
Civil Engineering Graduate - D	34.84																			
Senior Civil Designer III	42.56																			
Senior Surveyor III	53.91																			
Senior Technician I	40.19																			
Crew Chief II	37.72																			
Crew Chief I	32.55																			
Civil Project Designer II	42.47																			
Civil Project Designer I	38.63																			
Civil Designer II	31.83																			
Senior Civil Designer II	43.81																			
Senior Construction Administra	47.69																			
Senior Administrative Assistant	30.11																			
TOTALS		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	0.0	0%	\$0.00	



February 27, 2026

Eric Moe, Sr. Principal
Client Executive
IMEG
401 E. State Street, 4th Floor
Rockford, IL 61104

Subject: Construction Testing and Inspection Services
Roscoe Road Bridge
IDOT Contract 85798
Roscoe, IL
Proposal No. 26-P225

Dear Mr. Moe:

Geocon Professional Services is pleased to submit this proposal for providing construction materials testing services on the above referenced project. A brief description of our understanding of the project and a discussion of the scope of services to be provided are included in the following paragraphs.

Project Understanding

The project is located in rural Winnebago County near Roscoe, IL and work consists of a bridge replacement project and applicable work details.

Scope of Work

Geocon proposes to provide technical personnel to perform the necessary testing and monitoring services in accordance with the project specifications or other applicable guidelines. It is understood that the testing services required for this project may include the following:

- *HMA QA testing and monitoring LR 1030-2 Nuclear Density/Cores*
- *Concrete QA testing and monitoring*

Fee Proposal

It is proposed to perform the services on a unit charge basis in accordance with the Proposed Fee Schedule and pursuant to the General Conditions, both of which are enclosed herein and considered part of this proposal. Based on Client's previous experience on similar sized projects, it is estimated that the total fee for testing services on this project may be on the order of **\$19,572.00 and shall not exceed without prior client approval**. The final compensation will depend upon the actual number of laboratory tests performed and technical time expended for this project. Any special equipment or test procedures not included on the fee schedule can be quoted upon request.

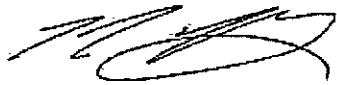
Authorization

Geocon will proceed with the work on the basis of written authorization. Please sign in the acceptance block below and return one copy of this proposal for our files.

Should you have any questions regarding this proposal, or if we could be of any other assistance, please feel free to call us at our office. We are looking forward to working with you on this project.

Sincerely,

GEOCON PROFESSIONAL SERVICES, LLC



Nelson Hatheway
Project Engineer
Ph: 779-368-4322
Email: nelson.hatheway@geoconcompanies.com



Karl R. Jacobson
Rockford Operations Manager
Ph: 815-988-5597
Email: karl.jacobson@geoconcompanies.com

Attachments: Proposed Fee Schedule
General Conditions

ACCEPTANCE OF PROPOSAL AND ENCLOSURES

FIRM: _____
SIGNATURE: _____
NAME: _____
TITLE: _____
DATE: _____



Construction Testing Cost Estimate - Proposal No. 26-P225

IMEG (Winnebago County Highway Department) - IDOT Contract 85798 - February 27, 2026

ITEM 1: Bituminous and Concrete Paving Inspection and Testing

Senior Engineering Technician: Perform Concrete Testing and Asphalt Density Testing for HMA and Concrete Items.

Estimated Total Hours:	3 days @	8 hrs./day	24.0 Hours	Concrete Superstructure
	1 days @	4 hrs./day	4.0 Hours	Concrete Structures
	2 days @	4 hrs./day	8.0 Hours	Subgrade Inspections
	4 days @	8 hrs./day	32.0 Hours	Asphalt Paving density/cores
	2 days @	4 hrs./day	8.0 Hours	Asphalt Plant
	12 days		76.0	
	6 days	4.0 hrs/day	24.0 Hours	(Overtime)
			24.0 Hours	

<u>Item</u>	<u>Quantity</u>	<u>Unit Fee</u>	<u>Total</u>
Senior Engineering Technician	76.0 Hours	\$ 130.00	\$ 9,880.00
Senior Engineering Technician-Overtime	24.0 Hours	\$ 195.00	\$ 4,680.00
Asphalt Core (Gmb), per core	6.0 Cores	\$ 60.00	\$ 360.00
HMA Gyrotory Compaction Test (Gmm, Gmb, Voids)	2.0 Tests	\$ 285.00	\$ 570.00
HMA Extraction test	2.0 Tests	\$ 231.00	\$ 462.00
Cylinder Pick-up (trip charge included)	1.0 Days	\$ 340.00	\$ 340.00
Trip Charge (Federal rate+.10 + 40.00 (union fee))	12.0 Trips	\$ 80.00	\$ 960.00
Moisture Density Relationship (Std./Mod. Proctor)	0.0 Each	\$ 275.00	\$ -
Concrete Compression Tests, per cylinder	6.0 Tests	\$ 25.00	\$ 150.00
Project Engineer	14.0 Hours	\$ 155.00	\$ 2,170.00
Senior Engineer	0.0 Hours	\$ 195.00	\$ -

Total Estimated Cost: \$ 19,572.00

- All field testing will be billed portal to portal to and from our office with a minimum charge of 4 hrs, including same day cancellations. If total testing exceeds 6 hours, it will be billed for a minimum 8 hour day; Full time testing, starting on the sixth consecutive 8 hour day will be billed for onsite time only.
- Client and or contractor is responsible for providing safe access to all areas needing to be tested and or inspected including manlifts, scaffolds etc.
- Overtime approved by the Client will be invoiced at 1.5x standard rate for work beyond eight (8) hours/day, work outside the standard 7:00-3:00 shift, and Saturdays. Sundays and Holidays will be 2.0x standard rates. Sundays and Holidays will be 2.0 x standard rates.
- Night shift work will be invoiced at 1.25 x standard rate.
- All fixed hourly labor rates included in GEOCON's proposal that are governed by the Collective Bargaining Agreement (CBA) with Local 150 are subject to automatically increase March 1st of every year based on the % increase included in the governing CBA.
- Lab testing performed on Saturdays at the request of the client will include an additional lab fee of \$200 per day.
- Services and fees not listed will be quoted upon request. The above prices include one hard copy of reports distributed as requested and electronic distribution as needed to applicable parties.
- Invoices will be due within 30 days from the date of issue.



GEOCON
PROFESSIONAL SERVICES

STANDARD TERMS AND CONDITIONS
Construction Testing Services

Item 1. Scope of Work. GEOCON Professional Services, LLC (GEOCON) shall perform services in accordance with an "agreement" made with the "client". The agreement consists of GEOCON's proposal, Standard Fee Schedule, and these General Conditions. The "client" is defined as the person or entity requesting and/or authorizing the work, and in doing so, client represents and warrants that he is duly authorized in this role, even if performed on behalf of another party or entity, in which case the other party or entity is also considered as the client. The hiring of GEOCON signifies the acceptance of this proposal and the terms of this agreement. The fees for services rendered will be billed in accordance with the Standard Fee Schedule; unit rates for services not covered in the Fee Schedule or elsewhere in the agreement can be provided. Any cost estimates stated in this contract shall not be considered as a firm figure unless otherwise specifically stated in this contract. The standard prices proposed for the work are predicated upon the client's acceptance of the conditions and allocations of risks and obligations described in the agreement. The client agrees to impart the terms of this agreement to any third party to whom client releases any part of GEOCON's work. GEOCON shall have no obligations to any party other than those expressed in this agreement. All fixed hourly labor rates included in GEOCON's proposal that are governed by the Collective Bargaining Agreement (CBA) with Local 150 are subject to automatically increase March 1st of every year based on the % increase included in the governing CBA.

Item 2. Site Access. The client will provide for the right-of-access to the work site, in the event the work site is not owned by the client, client represents to GEOCON that all necessary permissions for GEOCON to enter the site and conduct the work have been obtained. While GEOCON shall exercise reasonable care to minimize damage to the property, the client understands that some damage may occur during the normal course of work, that GEOCON has not included in its fee the cost of restoration of damage, and that client will pay for such restoration costs.

Item 3. Personnel Responsibility. The presence of GEOCON field representatives will be for the purpose of providing observation and field testing and does not include supervision or direction of the actual work of the contractor, his employees or agents. The contractor (s) for this project should be so advised. The contractor should also be informed that neither the presence of, nor the observation and testing by GEOCON personnel shall excuse the contractor in any way for defects discovered in his work. It is understood that GEOCON will not be responsible for job or site safety of the project. Job and site safety will be the sole responsibility of the contractor unless contracted to others.

Item 4. Observations and Tests. The term "observation" implies only that GEOCON should observe the applicable portions of the work we have agreed to be involved with and perform tests, from which to develop an opinion as to whether the work essentially complies with the job requirements. Client shall cause all tests and observation of the site, materials and work performed by GEOCON or others to be timely and properly performed in accordance with the plans, specifications and contract documents, and GEOCON's recommendations. No claims for loss, damage or injury shall be brought against GEOCON by client or any third party unless all tests and observations have been so performed and unless GEOCON's recommendations have been followed.

Item 5. Accuracy of Test Locations and Elevations. The accuracy and proximity of provided survey control will affect the accuracy of in-situ test location and elevation determinations. Unless otherwise noted, the accuracy of test locations and elevations will be commensurate only with pacing and approximate measurements or estimates.

Item 6. Degree of Certainty of Compliance. With any manufactured product, there are statistical variations in its uniformity, and in the accuracy of tests used to measure its qualities. As compared with other manufactured products, field construction usually has wider fluctuations in both product and test results. Thus, even with very careful observations and testing, it cannot be said that all parts of the product comply with the job requirements. Our proposal is for the Scope of Services requested by our client and as scheduled by the client or client's representative. The degree of certainty for compliance with project specifications is much greater with full-time observation and testing than it is with intermittent observation and testing.

Item 7. Hazardous Materials and Conditions. Prior to the start of services, or at the earliest time such information is learned, it shall be the duty of the client, or other involved or contacted parties, to advise GEOCON of any known or suspected undocumented fills, hazardous materials, by-products, or constituents, and any known environmental, geologic, and geotechnical conditions, which exist on or near any premises upon which work is to be performed by GEOCON employees or subcontractors or which in any other way may be pertinent to GEOCON's proposed services.

The discovery of unanticipated hazardous materials, or suspected hazardous materials, may require that special and immediate measures be exercised to protect the health and safety of GEOCON site personnel and/or the public. GEOCON may at its option and on the basis of its judgment and opinion, exercise such precautions to complete the project, or terminate further work on the project. In either case, the client will be notified as soon as practically possible, and the client agrees to bear all reasonable and equitable cost adjustments, if any, associated with such measures taken.

Item 8. Reports and Ownership of Documents. GEOCON will furnish three copies of the report to the client. Additional copies will be furnished to the owner or others at the rate specified in the fee schedule. All reports, boring logs, field data, field notes, laboratory test data, calculations, estimates, and other documents prepared by GEOCON as instruments of service, shall remain the property of GEOCON, unless there are other contractual agreements. GEOCON will retain final reports relating to the services performed for a period of 5 years following submission of the report. Client agrees to return upon demand and will not use for any purpose whatsoever all reports and other work furnished to client or his agent which are not paid for.

Item 9. Confidentiality. GEOCON shall hold confidential the business and technical information

obtained or generated in performance of services under this agreement and identified in writing by the client as "confidential". GEOCON shall not disclose such information except if such disclosure is required by governmental statute, ordinance, or regulation; for compliance with professional standards of conduct for public safety, health, and welfare concerns; or for protection of GEOCON against claims or liabilities arising from performance of its services.

The technical and pricing information contained in any report or proposal submitted by GEOCON is to be considered confidential and proprietary and shall not be released or otherwise made available to any third party without the express written consent of GEOCON.

Item 10. Standard of Care. GEOCON will perform the services under this agreement in accordance with generally accepted practice, in a manner consistent with that level of care and skill ordinarily exercised by members of this profession under similar circumstances. No other warranties implied or expressed, in fact or by law, are made or intended in this agreement. The client recognizes that subsurface soil, groundwater and other materials can vary between sampling and testing points and with time, and that the interpretation of data, and opinions and recommendations made by GEOCON are based solely on obtained data. Such limitations can result in a redirection of conclusions and interpretations where new or changed information is obtained. GEOCON will not be responsible for the interpretation by others, of data obtained by GEOCON.

Item 11. Limitations of Liability. The client agrees to limit GEOCON's liability to the client and all parties claiming through the client or otherwise claiming reliance on GEOCON's services, allegedly arising from GEOCON's professional acts or errors and omissions, to a sum not to exceed the lesser of GEOCON's fees for the services performed on the project, or \$25,000.00, provided that such claims are not attributable to GEOCON's gross negligence or intentional misconduct. In this latter event, the limit of liability will be increased to \$25,000 less any applicable insurance amount covering alleged damages or claims. In no event shall GEOCON or any other party to this agreement, including parties which may have or claim to have a direct or indirect reliance on GEOCON's services, be liable to the other parties for incidental, indirect, or consequential damages arising from any cause.

Item 12. Insurance and Indemnity. GEOCON represents that they now carry, and will continue to carry: (i) workers' compensation insurance in accordance with the laws of the states having jurisdiction over their employees who are engaged in the Services, and employer's liability insurance (\$1,000,000); (ii) commercial general liability insurance (\$1,000,000 per occurrence / \$2,000,000 aggregate); (iii) automobile liability insurance (\$1,000,000 B.I. and P.D. combined single limit); and (iv) professional liability insurance (\$1,000,000 claim / aggregate). Certificates of insurance will be provided upon request. Additionally, insured on a primary and non-contributory basis with respect to the general liability and auto liability coverage only. Waivers of subrogation applies to the general liability, auto liability, and workers compensation in favor of the stated additional insureds. Certificates of insurance can be provided to the client upon written request. GEOCON shall not be responsible for any loss, damage, or liability beyond the insurance limits and conditions. GEOCON agrees to indemnify the client from and save client harmless against any loss, damage, or liability stemming from acts of gross negligence by GEOCON. Except as expressly set forth in Item Nos. 11 and 12, the client agrees to hold GEOCON, its officers, directors, agents, and employees, harmless from any claims, suits or liability including but not limited to attorney fees, costs of settlement and other incidental costs, for personal injury, death, illness, property damage or any other loss, allegedly arising from or related to GEOCON's performance of work.

Item 13. Modification. This agreement and all attachments pursuant to this agreement represent the entire understanding between the parties, and neither the client nor GEOCON may amend or modify any aspect of this contract unless such alterations are reduced to writing and properly executed by the parties hereto. These terms and conditions shall supersede all prior or contemporaneous communications, representations, or agreements, and any provisions expressed or implied in the request for proposal, purchase order, authorization to proceed, or other contradictory provisions, whether written or oral.

Item 14. Termination. This agreement may be terminated by either party upon seven days prior written notice. In the event of termination, GEOCON shall be compensated by the client for all services performed up to and including the termination date, including reimbursable expenses, and for the completion of such services and records as are necessary to place GEOCON's files in order and/or protect its professional reputation.

Item 15. Payment. Invoices for performed work will be submitted monthly for services rendered the prior month and/or upon completion of said services, payable within 30 days of invoice date. The fees quoted are based upon an expected timely payment. An interest charge of 1.5% per month will be added to delinquent charges; however, GEOCON at its option may terminate its services due to client's failure to pay when due. In the event of termination of services prior to completion, client shall compensate GEOCON for all services performed prior to and for such termination.

Item 16. Sample Disposal. Unless otherwise agreed, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed of thirty (30) days after submission of GEOCON's report.

Item 17. Third Party Reliance. The Services provided are for GEOCON and Client's sole benefit and exclusive use with no third-party beneficiaries intended. Reliance upon the Services and any work product is limited to Client and is not intended for third parties. For a limited time period not to exceed three months from the date of the report, GEOCON will issue additional reports to others agreed upon with Client, however Client understands that such reliance will not be granted until those parties sign and return a reasonably acceptable reliance agreement and GEOCON receives an agreed-upon reliance fee.



Regional Engineer
Trisha Thompson, P.E.

Contract Number 85798 District 2 Letting Date 04/24/26

Department of Transportation
Address
819 Depot Avenue
City Dixon State IL Zip Code 61021-3546

Municipality Winnebago County
Route FAU 9884 (CH 63) County Winnebago
Project Number FGUB (532) Job Number C-92-065-22
Section Number 18-00661-00-BR

- I recommend the following individual as a local public agency employee qualified to be resident construction supervisor and to be in responsible charge of this construction project.
I certify that I am in responsible charge as defined by the department of this construction project. Since the local public agency does not have a local public agency employee qualified to be the resident construction supervisor, I am recommending a consulting engineer to serve as resident construction supervisor.

Signature (for the local public agency) Date

Title
County Engineer

Applicants Name
IMEG Consultants Corp

The following describes my educational background, experience and other qualifications to be resident construction supervisor of this construction project for the Local Public Agency.

For Consultants: I certify that my firm is pre-qualified in Construction Inspection. Documentation of Contract Quantities certificate number **See below

**Scott Otto Certificate Number 24-22780
**Pat Pauser Certificate Number 26-24099

Signature of Applicant Date
Eric C. Mor 3/17/2026

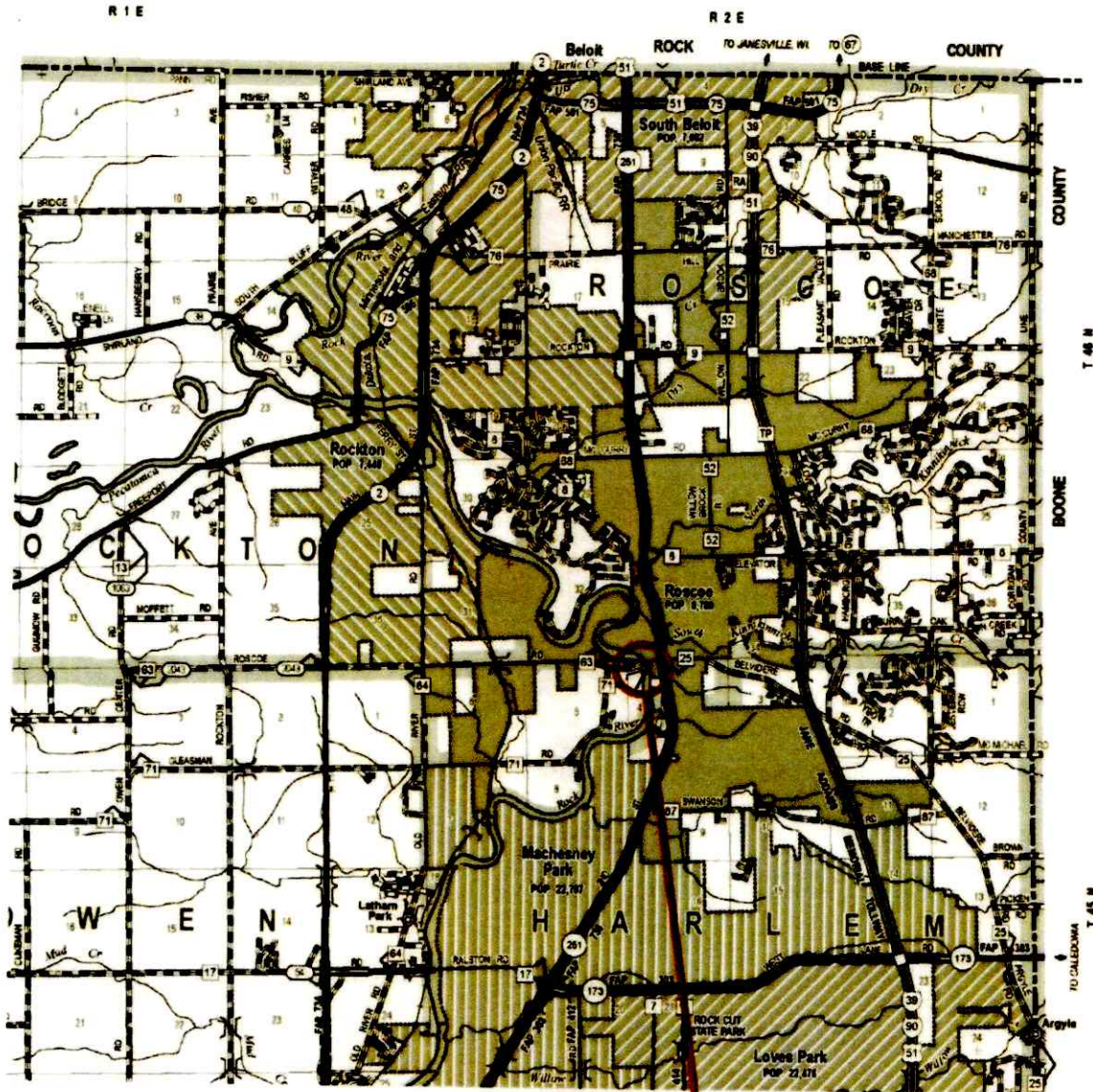
Job Title of Applicant
Sr. Principal/Client Executive

Based on the above information and my knowledge of the applicant's experience and training, it is my opinion that the applicant is qualified to serve as the resident construction supervisor on this construction project.

Regional Engineer Signature Date Approved

cc: Engineer of Local Roads and Streets, Central Bureau of Local Roads and Streets
Engineer of Construction, Central Bureau of Construction
Resident Construction Supervisor
Local Public Agency

PROJECT LOCATION MAP



SN 101-3016
(Roscoe Road over
Rock River)



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, April 14, 2026

Resolution Title:

(26-023) Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event

Board Meeting Date: Thursday, April 23, 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:

The Rockford Area Convention and Visitors Bureau is sponsoring and assisting on a triathlon event (IRONMAN 70.3) on June 14, 2026. It will be held in the City of Rockford, the Village of Rockton and unincorporated Winnebago County. The cycling portion of the event will be on and across several State, County, Township, City and Village roads (route is attached). The Illinois Department of Transportation requires resolutions approved by local agencies for traffic control along and across state highways. This resolution is for the unincorporated areas, with the Sheriff Department providing the needed traffic control at the cost of the organizer. The City of Rockford and the Village of Rockton are providing similar resolutions for State roads within their municipal boundaries, with their police departments providing traffic control in their jurisdictions.

Recommendation:

Staff recommends approval.

Contract/Agreement:

Legal Review:

By the State Attorney's office.

Follow-Up:

After approval, the resolution will be submitted to IDOT for issuance of permit

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

26-CR-XXX

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

**RESOLUTION TO REQUEST PERMISSION FROM IDOT FOR
INTERMITTENT CLOSURE OF SOME STATE HIGHWAYS FOR THE
IRONMAN 70.3 ROCKFORD EVENT**

WHEREAS, for the second year, the Rockford Area Convention & Visitors Bureau is sponsoring and assisting an international triathlon event called IRONMAN 70.3 Rockford, organized by WTC – World Triathlon Corporation in the County of Winnebago which will include various public streets, as show on the map in exhibit A, which constitutes a public purpose; and

WHEREAS, several coordination meetings have taken place in the last few months with the event organizers, representatives from the City of Rockford, Rockford Fire Department, Rockford Police, Rockford Park District, Village of Rockton, Rockton Fire Department, Rockton Police, County Sheriff, County Highway Department and others; and

WHEREAS, Section 4-408 of the Illinois Highway Code, 605 ILCS 5/4-408, authorizes the Illinois Department of Transportation (IDOT) to issue permission to local authorities to intermittently close a State Highway for such public purposes; and

WHEREAS, the event organizers have asked the City of Rockford, the Village of Rockton and Winnebago County for assistance to procure permission from IDOT for the intermittent closure of State Highways located within those municipal borders and within unincorporated Winnebago County; and

WHEREAS, the route for the cycling portion of the event, to be held on June 14, 2026, will require intermittent partial closures from 7:00 am to 3:00 pm, of the following segments of State Highways located in unincorporated Winnebago County:

- US Bus 20 from approximately a half mile West of Springfield Ave. to Meridian Road
- IL Route 70 at the intersection with Meridian Road
- IL Route 75 at the intersection with Meridian Road
- IL Route 75 from Wheeler Rd to the western boundaries of the Village of Rockton
- Harrison Road from IL Route 75 to IL Route 70

NOW THEREFORE, BE IT RESOLVED by the Board of the County of Winnebago that permission to intermittently close US Bus 20 from approximately a half mile West of Springfield Ave. to Meridian Road, IL Route 70 at the intersection with Meridian Road, IL Route 75 at the intersection with Meridian Road, IL Route 75 from Wheeler Rd to the western boundaries of the Village of

Rockton and Harrison Rd from IL Route 75 to IL Route 70, be requested of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED that the intermittent closures shall occur during the approximate time period between 7:00 am and 3:00 pm on June 14, 2026; and

BE IT FURTHER RESOLVED that the County assumes responsibility for the direction, protection and regulation of traffic of the sections of State Highways listed above during the times the intermittent closures are in effect; and

BE IT FURTHER RESOLVED that Winnebago County Sheriff deputies will provide public safety and traffic control on those segments of State Highways: US Bus 20, Illinois Route 70, Illinois Route 75 and Harrison Rd located in unincorporated Winnebago County; and also, on County and Township Roads outside of municipal boundaries; and

BE IT FURTHER RESOLVED that emergency vehicles in emergency situations will be permitted to pass through the intermittently closed area as swiftly as is safe for all concerned; and

BE IT FURTHER RESOLVED that to the fullest extent permitted by law, WTC – World Triathlon Corporation shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is subject of this Resolution; and

BE IT FURTHER RESOLVED that this obligation is binding upon WTC – World Triathlon Corporation regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence of the Department or its officers, employees or agents; and

BE IT FURTHER RESOLVED that the County shall procure from the event organizer, WTC – World Triathlon Corporation., a comprehensive liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested intermittent road closures with a copy of said policy or endorsement being provided to the Department before said event; and

BE IT FURTHER RESOLVED that the County shall also procure from the event organizer, WTC – World Triathlon Corporation., a comprehensive liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has Winnebago County, IL, and Burritt Township, their officials, employees and agents as insureds and which protects them from all claims arising from the requested intermittent road closures with a copy of said policy or endorsement being provided to the County before said event; and

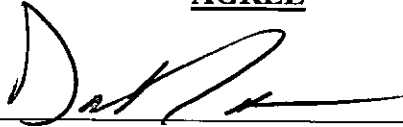
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the condition of said permission.

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

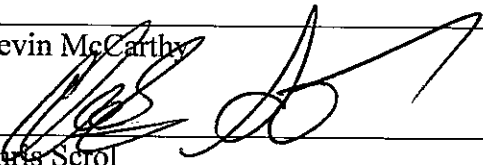
DISAGREE



Dave Tassoni, Chairman

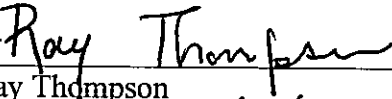
Dave Tassoni, Chairman

Kevin McCarthy



Kevin McCarthy

Chris Scrol

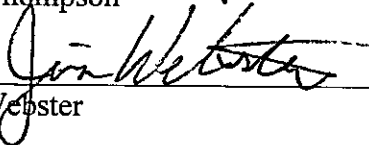


Chris Scrol

Ray Thompson

Ray Thompson

Jim Webster



Jim Webster

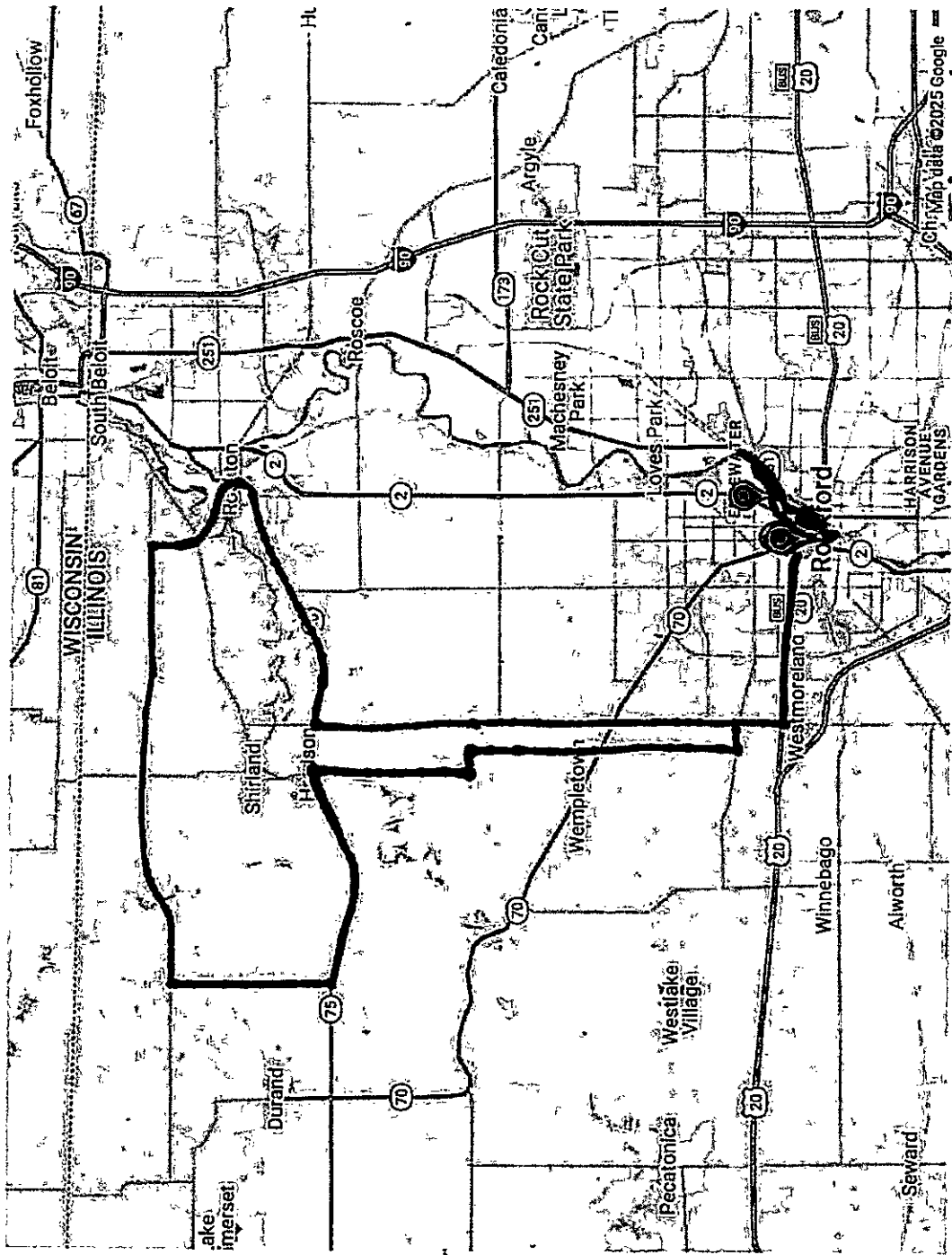
The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2026.

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

IRONMAN 70.3 Rockford



IRONMAN 70.3 Rockford 2025
Swim Course



Start of IRONMAN 70.3
Rockford 2025 Swim Course



End of IRONMAN 70.3 Rockford
2025 Swim Course



IRONMAN 70.3 Rockford 2025
Swim Course

IRONMAN 70.3 Rockford Run
Course V 3.1



Start of IRONMAN 70.3
Rockford Run Course V 3.1



End of IRONMAN 70.3 Rockford
Run Course V 3.1



IRONMAN 70.3 Rockford Run
Course V 3.1



Madison St. Construction

Venue Maps





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, April 14, 2026

Resolution Title: (26-024) Resolution Awarding a Bid for the Second Phase of Pecatonica Road Rehabilitation (Section: 24-00732-00-PV)

Board Meeting Date: Thursday, April 23, 2026

Budget Information:

Was item budgeted	Yes	Appropriation Amount: \$ 505,070.40
If not, explain funding source:		
ORG/OBJ/Project Code:	461-46330	Budget Impact: \$ 505,070.40

Background Information:

This is for the second phase to rehabilitate Pecatonica Rd, consisting of hot-in-place recycling the existing 27-year-old pavement. The first phase completed in 2025, widened and paved the shoulders from Edwardsville Rd to US 20. The third phase, to be also completed in 2026, will be for resurfacing the entire roadway.

Recommendation:

Staff recommends approval.

Contract/Agreement:

Contract to be signed 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**

24-CR-XXX

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

**RESOLUTION AWARDING A BID FOR THE
SECOND PHASE OF PECATONICA ROAD REHABILITATION
(SECTION: 24-00732-00-PV)**

WHEREAS, the Winnebago County Highway Department plans to rehabilitate Pecatonica Road from Edwardsville Road in the town of Seward to 12th Street in the village of Pecatonica; and

WHEREAS, in connection with said project, one bid was received for the first phase consisting of Hot in Place Recycling, as shown on the attached bid tab, at the Winnebago County Highway Department on April 7, 2026 for Section 24-00732-00-PV with the low bid being from Gallagher Asphalt Corporation in the amount of \$505,070.40; and

WHEREAS, it would be in the public interest to award this project to the low bidder Gallagher Asphalt Corporation in the amount of \$505,070.40.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on April 7, 2026 for Section 24-00732-00-PV from Gallagher Asphalt Corporation in the amount of \$505,070.40 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Gallagher Asphalt Corporation for the above noted work; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

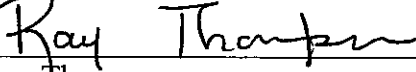
Kevin McCarthy

Kevin McCarthy



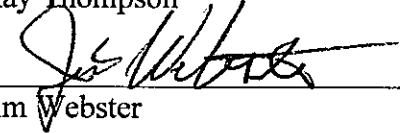
Chris Scrol

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

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
PECATONICA ROAD HOT-IN-PLACE RECYCLING
SECTION NO.: 24-00732-00-PV

**PECATONICA ROAD HOT-IN-PLACE
RECYCLING
(EDWARDSVILLE ROAD TO 12TH STREET)
LOCATION MAP**



24-00732-00-PV PROJECT ENDS



24-00732-00-PV PROJECT BEGINS

PECATONICA ROAD: 26,444 FT (5.01 MI)
WINNEBAGO COUNTY BOARD DISTRICT 1



Unfinished Business

**Appointments Read in
on March 26, 2026**

New Business

Announcements & Communications



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 23, 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 A letter regarding Federal Register/Vol. 91, No. 71/Tuesday, April 14, 2026/Notices
2. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - as of April 1, 2026
 - b. Winnebago County Treasurer Bank Balances – March, 2026
 - c. Collateralization Report – as of March 31, 2026

Adjournment