



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, August 13, 2026
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Joe Hoffman
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 – Bob Babcock, Voter ID qualifications Resolution, Con
Janie Wilson-Cook, Advisory Referendum on Voter ID at Polls, Con
John Tac Brantley, Camp Grant, Pro
Jan Klaas, Voter ID, Con
John Ekberg, Voter ID, Con
Mike Reinders, Voter ID, Con
Cliff Jensen, Voter ID, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of June 25, 2026 minutes
 - B. Layover of July 23, 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)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee.....**John Butitta, Committee Chairman**
 - 1. Committee Report
- B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving Ten Thousand Dollars (\$10,000) from Host Fees to GoRockford, formerly known as the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2026 Stroll on State Event
 - 3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$70,000 from the Revolving Loan Fund to Luthe LLC Doing Business as Foundations Center
 - 4. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Rockford Brake Manufacturing, Inc.
 - 5. Resolution Approving a Five Thousand Dollar (\$5,000) Grant from Host Fees to Winnebago County Diversity Council to Support Training, Marketing, and Community Outreach
- D. Operations and Administrative Committee**Paul Arena, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Supporting and Approving an Intergovernmental Agreement for the Transfer of the Housing Choice Voucher (HCV) and Public Housing Programs and all Associated Resources and/or Assets from the Jo Daviess County Housing Authority to the Winnebago County Housing Authority
 - 3. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Voting Qualifications
 - 4. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Property Tax Relief
 - 5. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Amending the Redistricting Process for State Legislative Maps
 - 6. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, Illinois for FY-2027
 - 7. Resolution Establishing the County Holiday Schedule for 2027
- E. Public Works Committee..... **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (26-042) Resolution Authorizing an Award of Bid for Asphalt Patching and Minor Overlay (Section: 26-00000-03-GM)
Cost: \$400,029.51 C.B. District: 1, 11
 - 3. (26-043) Resolution Authorizing an Award of Bid for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR)

- Cost: \$934,654.2 IEPA C.B. District: 8, 11
 Local Match: \$623,102.8 (County \$298,102.8, Rockford Township \$125,000, In-Kind services \$200,000)
4. (26-044) Resolution Authorizing an Agreement Between Winnebago County and Rockford Township for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR)
 Cost: \$1,179,000 IEPA Grant C.B. District: 8, 11
 Local Match: Estimated \$786,000 (County \$461,000, Rockford Township \$125,000, In-kind services \$200,000)
5. (26-045) Resolution Authorizing an Agreement Between Winnebago County and Rockford Township Highway Department for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR)
 Cost: \$1,179,000 IEPA Grant C.B. District: 8, 11
 Local Match: Estimated \$786,000 (County \$461,000, Rockford Township \$125,000, In-kind services \$200,000)
6. (26-046) Resolution Authorizing a Phase 1 Engineering Services Agreement with Fehr Graham for Bell School Road and Olde Creek Road Intersection Improvements and for the Appropriation of MFT Funds (Section: 26-00760-00-RD)
 Cost: \$274,519 C.B. District: 8
7. (26-047) Resolution Authorizing an Application to the Illinois Transportation Enhancement Program (ITEP) to Fund an Extension of the Riverside Boulevard Multi-Use Path Across I-90 (Section: 26-00761-00-BT)
 Cost: N/A C.B. District: 8
8. (26-048) Resolution Authorizing a Multi-Agency Memorandum of Understanding for the Park Avenue Bridge Over Turtle Creek in South Beloit
 Cost: N/A C.B. District: 4
9. (26-049) Ordinance Authorizing the Dedication of Certain Parcels of Land as Public Right-of-Way for Paladin Parkway (County Highway 5)
 Cost: N/A C.B. District: 7, 8
- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Operations & Administrative

- A. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Restoring Local Zoning Authority of Commercial Solar Energy Facilities, Data Centers, and Agricultural Land Use Laid Over from July 23, 2026 Meeting

**11. New Business.....Chairman Joseph Chiarelli
 (Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
 A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, September 3, 2026

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 25, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 25, 2026 at 6:00 p.m.
2. Administrator Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Hoffman, Hanserd, Lindmark, McCarthy, Nabors, Sweeney, Dr. M. Thompson, R. Thompson, and Webster. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

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

5. Awards- Officer D. Kniffen
Presentations- None
Public Hearings - None
Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to layover County Board Minutes of May 28 and June 11, 2026, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 25, 2026. Board Member Dr. M. Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

APPOINTMENTS

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Board Member Webster read in for the first reading of V-05-26 A variation of Section 18.3.1 Accessory Structures-General Regulations C. and Section 18.3.7 B. Detached Garages 1. To allow an accessory structure/detached garage to be 15 feet in height instead of the height of principal building/residence (which is 14 +/- feet) for the property that is commonly known as 9682 Orr Lane, Winnebago, IL 61088, in Winnebago Township, District 1, to be laid over, ZBA: Denial (2-5) ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
11. Board Member Webster read in for the first reading of Z-03-26 A map amendment to rezone 1.83 +/- acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the AG, Agricultural Priority District for the property that is commonly known as 3592 Westfield Road, Winnebago, IL 61088 in Winnebago Township, District 1, to be laid over, ZBA: Approval (7-0), ZC: TBD, LESA:NA, LRMP 2030 Map: NA. Board Member Webster made a motion to suspend the rules, seconded by Board Member Booker. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.) Board Member Webster made a motion to approve, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
12. V-06-26 A variation of the SR, Scenic Road Overlay District, Section 11.3.3 A., to allow a reduced front yard setback of 42 feet instead of the required 100 feet for the purpose of expanding and renovating an existing vacated structure into a single-family home for the property that is commonly known as 7755 S. Main Street, Rockford, IL 61102 in Rockford Township, District 9, to be laid over, ZBA: Approval w/conditions (6-1), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.

ECONOMIC DEVELOPMENT COMMITTEE

13. 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 Weyrauch Holdings LLC, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member Arena made a motion to approve a Resolution to Approve the Purchase of Poll Books for Elections, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Webster made a motion to approve (26-028) Resolution Authorizing an Agreement with Adesta LLC for Locating Services of Underground Facilities Related to Traffic Signals, seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
16. Board Member Webster made a motion to approve (26-029) Resolution Authorizing the Purchase of Two Plow/Dump Truck Chassis, seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
17. Board Member Webster made a motion to approve (26-030) Resolution Authorizing the Award of Bid for Pecatonica Road Resurfacing (Section 26-00000-04-GM), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
18. Board Member Webster made a motion to approve (26-031) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, inc. to Extend the County's Water System Along Harrisville Road, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
19. Board Member Webster made a motion send (26-032) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. for Improvements to the Well Building on Baxter Road for the County Water District (Section 26-00758-00-MS) back to committee, seconded by Board Member Arena. Motion to send back to committee was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
20. Board Member Webster made a motion to approve both Agenda Items 7. & 8. (as listed below), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
 7. (26-033) Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency for Financial Assistance Through Section 319 of the of the Federal Clean Water Act for Preparation of a Watershed-Based Improvement Plan within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)

8. (26-034) Resolution Authorizing a Professional Services Agreement with A3 Environmental Consultants for Preparation of a Watershed-Based Improvements Plan Within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)
21. Board Member Webster made a motion to approve Agenda Items 9., 10., & 11. (as listed below), seconded by Board Member R. Thompson. Discussion by County Engineer Molina. Motion was approved by unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.) Discussion by Chairman Chiarelli and Board Member Webster.
9. (26-035) Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Latham/Ralston Corridor Under the Surface Transportation Block Grant Program (Section 25-00747-00-WR)
10. (26-036) Resolution Authorizing with Region 1 Planning Council to Accept Award of Funds for a Shared Use Path on Roscoe Under the Transportation Alternative Program (Section 26-00759-00-BT)
11. (26-037) Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Olde Creek/Bell School Intersection Under the Carbon Reduction Program (Section 26-00760-00-RD)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Lindmark made a motion to approve a Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement, seconded by Board Member Webster. Motion was approved by a unanimous vote of all member present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)
23. Board Member Lindmark made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute an Amendment to Lease Agreement by and between Harlem Township and the County of Winnebago, Illinois, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.)

UNFINISHED BUSINESS

24. None.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

Board Member Dr. M. Thompson wished all a happy 250th Independence Day.

Chairman Chiarelli congratulated Lafa Reuter on her appointment to the Library Board of Trustees.

ADJOURNMENT

27. Chairman Chiarelli 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 Gabel, Goral, Penney, Scrol, Tassoni, and Valdez were absent.) The meeting was adjourned at 6:27 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 23, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 23, 2026 at 6:04 p.m.
2. Board Member Hanserd gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Operations and Administrative Committee: Agenda Items 9. & 10. were laid over by Committee.

4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Gabel, Goral, Hoffman, Hanserd, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Dr. M. Thompson, R. Thompson, Tassoni, Valdez, and Webster. (Board Member Fellars was absent.)

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

Board Member Fellars joined remotely at 6:08 p.m.

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

5. Awards- None

Presentations- None

Public Hearings - None

Public Participation - John Tac Brantley, Camp Grant, Pro

Dr. Litesa Wallace, Government Affairs Professional spoke of a Non-binding Resolution.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member De La Trinidad made a motion to approve County Board Minutes of May 28, and June 11, 2026 and layover County Board Minutes of June 25, 2026, seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 23, 2026. Board Member Hanserd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**
 - A. **Seward Sanitary District: Annual Compensation: None**
 1. Andrew Conover (Reappointment), Seward, Illinois, to serve a 3-year appointment expiring May 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Winnebago County Health Department Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend the rules was approved by a unanimous vote of all members present. Board Member Butitta made a motion to approve the Ordinances, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
10. Board Member Butitta made a motion to approve Agenda Items 3. thru 6. (as listed below), seconded by Board Member McCarthy. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.
 3. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department
 4. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner's Office
 5. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Corrections Department
 6. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Specialty Courts

11. Board Member Butitta made a motion to approve a Resolution Establishing the Salary of the Winnebago County Public Defender, seconded by Board Member Penney. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

12. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

13. Board Member Sweeney announced the Economic Development Committee will meet Monday, August 3, 2026.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member Arena made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.
15. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Ferromagnetic Detention Systems for the Winnebago County Sheriff's Office Using CIP 2026 Funds, seconded by Board McCarthy. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present.
16. Board Member Arena made a motion to approve a Resolution Awarding Purchase of One Jail Transport Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds, seconded by Board Member Lindmark. Discussion by Board Member Arena and Penney. Motion was approved by a unanimous vote of all members present.
17. Board Member Arena made a motion to approve a Resolution Awarding Exterior Precast and Caulking Repairs to the Public Safety Building Using Owner Direct Funds, seconded by Board Member Hanserd. Discussion by Board Member Arena, Goral, and County Administrator Thompson. Motion was approved by a unanimous vote of all members present.
18. Board Member Arena made a motion to approve a Resolution Awarding Email Security Filtering Annual Licensing, seconded by Board Member Penney. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present.
19. Board Member Arena made a motion to approve a Resolution Authorizing the County of Winnebago, Illinois and Ringland-Johnson Construction to Execute a Change Order to the PSB Project to Modernize the 5th PSB Elevator using Contingency and PSB Owner Direct Funding, seconded by Board Member Hanserd. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present.
20. Board Member Arena made a motion to layover a Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Restoring Local Zoning Authority of Commercial Solar Energy Facilities, Data Centers, and

Agricultural Land Use, seconded by Board Member Webster. Discussion by Board Member Arena. Motion to layover was approved by a unanimous vote of all members present.

9. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Property Tax Relief, to be laid over.
10. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Voting Qualifications, to be laid over.

PUBLIC WORKS COMMITTEE

21. Board Member Tassoni made a motion to approve (26-038) Resolution Authorizing an Award of Bid for Blomberg Road Resurfacing in Cherry Valley Township (Section: 26-02000-01-GM), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.
22. Board Member Tassoni made a motion to approve Agenda Items 3. thru 5. (as listed below), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.
 3. (26-039) Resolution Authorizing an Award of Bid for Pavement Crack Seal for Various County Roads (Section: 26-00000-06-GM)
 4. (26-040) Resolution Authorizing an Award of Bid for Resurfacing of Charles Street Multi-Use Path (Section: 25-00741-00-BT)
 5. (26-041) Resolution Authorizing the Highway Department to Lease Agreement with Enterprise FM Trust

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. No Report.

UNFINISHED BUSINESS

24. Zoning Committee
 1. Board Member Webster made a motion to approve the denial of V-05-26 A variation of Section 18.3.1 Accessory Structures-General Regulations C. and Section 18.3.7 B. Detached Garages 1. to allow any accessory structure/detached garage to be 15 feet in height pf principal building/residence (which is 14 +-feet) for property that is commonly known as 9682 Orr Lane, Winnebago, IL 61088, in Winnebago Township, District 1, ZBA: Denial (2-5), ZC: Denial (0-6), LESA: NA LRMP 2030 Map: NA, seconded by Board Member Booker. Discussion by Chief of the Civil Bureau Reuter and Board Members Butitta, Webster, and Arena. Motion was approved by a unanimous vote of all members present. Consequently, the variation (V-05-26) was denied.

2. Board Member Webster made a motion to approve V-06-26 (with conditions) A variation of the SR, Scenic Road Overlay District, Section 11.3.3 A., to allow a reduced front yard setback of 42 feet instead of the required 100 feet for the purpose of expanding and renovating an existing vacated structure into a single-family home for the property that is commonly known as 7755 S. Main Street, Rockford, IL 61102 in Rockford Township, District 9, ZBA: Approval w/conditions (6-1) ZC: Approval w/conditions (6-0), LESA: NA LRMP 2030 Map: NA, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present.

NEW BUSINESS

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

Board Member Arena spoke of data centers and referred to Zoning Committee a resolution directing the ZBA to conduct a public hearing on certain unified development ordinance amendments regarding data centers to require a special use permit in selected districts.

ANNOUNCEMENTS & COMMUNICATION

26. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder Office's for June, 2026.
 - B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - as of July 1, 2026
 - b. Winnebago County Treasurer Bank Balances – June, 2026
 - c. Collateralization Report – as of June 30, 2026

ADJOURNMENT

27. Chairman Chiarelli 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. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

Consent Agenda

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
(11) different organizations for (12) 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
1108	1	ST. ANTHONY ALTAR & ROSARY SOCIETY	09/01/2006-10/08/2026	\$ 225.00
1109	1	NORTHERN IL RIFLE & PISTOL CLUB	12/07/2026-03/05/2027	\$ 10,000.00
1110	1	ALLISON'S & BILLY'S MOM'S BENEFIT	8/15/2026	\$ 5,000.00
1113	1	KNIGHTS OF COLUMBUS #13123	11/7/2026	\$ 3,000.00
1114	1	WINNEBAGO COUNTY 4-H EXTENSION FOUNDATION	10/6/2026	\$ 500.00
1115	1	HONONEGAH BOOSTER CLUB	8/14/2026-8/14/2027	\$ 5,000.00
1116	1	SEVERSON DELLS EDUCATION FOUNDATION	08/14/2026-9/26/2026	\$ 2,350.00
1117	1	ROCKFORD STEEL PIGS	09/13/2026-04/04/2027	\$ 10,000.00
1118	1	RVC STARLIGHT THEATRE	8/14/2026	\$ 1,085.00
1119	1	WHITEHEAD ELEMENTARY	9/3/2026	\$ 300.00
1120	1	NICKOLAS RITSCHER FOUNDATION	08/14/2026-10/10/2026	\$ 1,050.00
1121	1	NICKOLAS RITSCHER FOUNDATION	08/14/2026-10/10/2026	\$ 1,000.00

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__Giselle Mandujano____

LORI GUMMOW
 Winnebago County Clerk

Date 08/13/2026_____

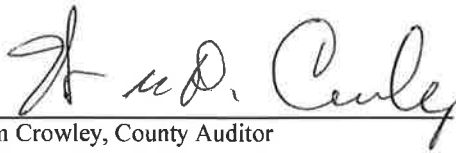
RESOLUTION

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	\$	897,202
101	PUBLIC SAFETY TAX	\$	197,807
103	DOCUMENT STORAGE FUND	\$	23,034
105	VITAL RECORDS FEE FUND	\$	1,612
106	RECORDERS DOCUMENT FEE FUND	\$	16,647
107	COURT AUTOMATION FUND	\$	625
111	CHILDREN'S WAITING ROOM FUND	\$	8,900
114	911 OPERATIONS FUND	\$	23,097
115	PROBATION SERVICE FUND	\$	760
116	HOST FEE FUND	\$	305,696
118	NEUTRAL SITE CUSTODY EXCHANGE	\$	137,628
120	DEFERRED PROSECUTION PROGRAM	\$	1,535
123	STATE DRUG FORFEITURE ST ATTY	\$	500
126	LAW LIBRARY	\$	1,744
129	COUNTY AUTOMATION FUND	\$	6,196
131	DETENTION HOME	\$	22,822
155	MEMORIAL HALL	\$	2,173
157	CIRCUIT CLERK OP AND ADMIN FUND	\$	27,825
158	CHILD ADVOCACY PROJECT	\$	67
161	COUNTY HIGHWAY	\$	148,003
162	COUNTY BRIDGE FUND	\$	9,918
163	FEDERAL AID MATCHING FUND	\$	7,120
164	MOTOR FUEL TAX FUND	\$	402,053
165	TOWNSHIP HIGHWAY FUND	\$	77,339
185	HEALTH INSURANCE	\$	605,549
194	TORT JUDGMENT & LIABILITY	\$	25,205
196	MENTAL HEALTH TAX FUND	\$	1,451,083
301	HEALTH GRANTS	\$	102,743
302	SHERIFF'S DEPT GRANTS	\$	19,788
304	PROBATION GRANTS	\$	67,552
309	CIRCUIT COURT GRANT FUND	\$	3,305
314	CJCC GRANTS FUND	\$	48,694
401	RIVER BLUFF NURSING HOME	\$	308,522
410	ANIMAL SERVICES	\$	41,046
420	555 N COURT OPERATIONS FUND	\$	14,796
430	WATER FUND	\$	1,150
501	INTERNAL SERVICES	\$	38,206
743	CAPITAL PROJECTS FUND	\$	264,805
751	POLICE TRAINING CENTER PROJECT	\$	24,707
	TOTAL THIS REPORT	\$	<u>5,337,453</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 13th day of August 2026 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

Economic Development Committee



Resolution Executive Summary

Committee Date: Monday, August 3, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Approving Ten Thousand Dollars (\$10,000) From Host Fees To GoRockford, Formerly Known As The Rockford Area Convention And Visitors Bureau (RACVB) To Support The 2026 Stroll On State Event

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

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$10,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 - 43190	Budget Impact: None - Budgeted

Background Information:

Winnebago County has historically supported GoRockford, previously Rockford Area Convention & Visitors Bureau (RACVB) to promote tourism and special events in the region. This request is for a grant of \$10,000 for the 2026 “Stroll On State” downtown Rockford event this year over Thanksgiving weekend. The County approved \$10,000 for 2025, \$6,000 for 2024 & 2023 and \$5,000 for the three years previously, however 2020 “Stroll On State” was virtual due to COVID-19.

Recommendation:

Winnebago County has historically supported GoRockford (previously, RACVB) to promote tourism and special events that spur positive economic impact to the region. The Economic Development Committee along with the County Board has supported the efforts of GoRockford numerous times in recent years its, most recently with financial assistance from host fees for Stroll-On-State; 2025-CR-148 (\$10,000), 2024-CR-133 (\$6,000), 2023-CR-145 (\$6,000), 2022-CR-136 (\$5,000), 2021-CR-135 (\$5,000), 2020-CR-143, (\$5,000) and the WNIT tournament 2021-CR-026 (\$20,000).

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Rockford Area Convention & Visitors Bureau (RACVB) updates the Economic Development Committee on a quarterly basis and/or the entire Board as they see fit.

County Board Office

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2026 CR _____

**RESOLUTION APPROVING TEN THOUSAND DOLLARS (\$10,000) FROM
HOST FEES TO GOROCKFORD, FORMERLY KNOWN AS THE ROCKFORD AREA
CONVENTION AND VISITORS BUREAU (RACVB) TO SUPPORT THE
2026 STROLL ON STATE EVENT**

WHEREAS, the County of Winnebago, Illinois supports the growth of economic development for the region by the attraction of tourism and special events to the area; and

WHEREAS, GoRockford formerly known as the Rockford Area Convention and Visitors Bureau, (hereinafter “GoRockford”) works to grow the economic impact to the Winnebago County Region; and

WHEREAS, GoRockford is requesting \$10,000.00 (Ten Thousand Dollars) to hold the annual special event in the region to draw visitors to downtown Rockford, Winnebago County for tourism by hosting the Stroll on State Event this year.

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will grant \$10,000.00 (Ten Thousand Dollars) to GoRockford, formerly known as the Rockford Area Convention and Visitors Bureau from host fee funds to support tourism by Stroll on State.

BE IT FURTHER RESOLVED, that GoRockford will be required to reimburse the County the \$10,000.00 (Ten Thousand Dollars) of this grant allocated to the “Stroll on State” event, should “Stroll on State” not occur in 2026.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Chief Operating Officer, County Administrator, the County Auditor, and the County Finance Director.

Respectfully submitted,

Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIR

JOHN SWEENEY, CHAIR

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

FREDDY DE LA TRINIDAD

FREDDY DE LA TRINIDAD

ANGELA FELLARS

ANGELA FELLARS

MATTHEW GABEL

MATTHEW GABEL

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

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

ATTESTED BY:

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

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

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	GoRockford Charitable Foundation (Stroll on State)
Contact (Point) Person:	Kristen Paul
Contact Person Position:	Executive Vice President
Contact Phone Number:	(8 1 5) 5 4 0 - 7 3 4 2 ☐ Work ☐ Home ☒ Mobile ☐ Other: _____ (8 1 5) 5 4 0 - 7 3 4 2 ☐ Work ☐ Home ☐ Mobile ☐ Other: _____
Address(es) / Location(s) of Activity:	1) 102 N Main St. 2) Downtown Rockford, IL 3) _____
Description of the Organization:	GoRockford is a private, non-profit organization established in 1984 to promote and champion efforts to make the Rockford Region an overnight visitor destination. The mission of GoRockford is to drive quality of life and economic growth for our citizens through tourism marketing and destination development. Stroll on State is held annually on the Saturday after Thanksgiving--Small Business Saturday--and is the Rockford region's kick-off to the holiday season. The free community event in downtown Rockford features a parade, fireworks, tree lighting, musical performances, surprise visits from Santa, and so much more!
Requested Award Amount (\$):	0 0 0 0 0 0 0 0 \$ 10,0000
Proposed Use of Award (specific): <i>Should address items, such as: what, who, when, where, how, etc.?</i>	Your sponsorship commitment would be fully dedicated to event decor that is installed by volunteers on November 22 and removed in the beginning of January. The decor will include additional elements to highlight the temporary entrance at Church and Elm and be available for the entire county to enjoy.

If additional space is needed, make a note in the section(s), "See attachment".

Winnebago County Annual Host Fee Award Policy Application

Expected Program Outcomes Outlined:	We anticipate about 85,000 people to attend this year's event with even more visiting the downtown decorations throughout the holiday season. The event is widely attended by residents from throughout the county and is known as the kick-off to the season.		
OTHER PARTICIPATING ORGANIZATION(S)			
Name(s)	INVESTMENT		
	Amount (\$)	or	Type of Involvement (Description)
UMB Bank	\$ 0 0 0 , 0 0 0 , 0 0 0 . 00		\$75,000 Title sponsorship
Has the investment been formally/officially approved? ☒ Approved Date: 2026-2029 ☐ Anticipated Date: _____			
Plumbers and Pipefitters Union	\$ _____ , _____ , _____ . 00		\$15,000 commitment for drone show
Has the investment been formally/officially approved? ☒ Approved Date: 4/2026 ☐ Anticipated Date: _____			
Pierce Distribution	\$ _____ , _____ , _____ . 00		\$10,000 commitment for fireworks
Has the investment been formally/officially approved? ☒ Approved Date: 4/2026 ☐ Anticipated Date: _____			

Required documents to be submitted by the Organization

☒ 501(c)(3) tax exempt status

☒ signed W-9 form

Kristen Paul

Digitally signed by Kristen Paul
Date: 2025.07.31 08:03:26 -05'00'

7/5/26

Applicant Signature

Date

***By signing this application, I hereby attest that this application and any accompanying documents are true, accurate, and correct to the best of my understanding. I further agree to follow the rules and guidelines as laid out within the "Winnebago County Annual Host Fee Policy".*

If additional space is needed, make a note in the section(s), "See attachment".



STROLL *on* STATE[®]

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14th Annual Sponsorship Opportunities

Why Sponsor Stroll on State?

Stroll on State is more than an event. It's the Rockford region's most celebrated holiday tradition and the official kickoff to the season. Each year, tens of thousands gather downtown for a free, family-friendly experience that brings together businesses, residents, and visitors in a way no other event can. Sponsoring Stroll on State places your brand at the center of this shared moment, aligned with community pride and a highly engaged audience.

What began as a community-driven effort has grown into a defining regional event and a powerful source of positive visibility for Rockford. It not only brings people together, it showcases the city's energy and momentum to audiences locally and beyond.

Sponsors benefit from a multi-channel marketing campaign that extends well beyond event day. Stroll on State is promoted through GoRockford's network of **115,000 plus social followers** and **25,000 plus newsletter subscribers**, along with digital advertising, billboards, radio, television, and regional media partnerships. In 2025, the Stroll on State campaign generated **718 media mentions** with an estimated **1.1 billion reach** and millions of digital impressions, creating a strong platform for brands to build meaningful awareness before, during, and after the event. The event's impact has earned national attention, including a feature on **NBC Nightly News** for its **"Letters to Santa"** program.

As a sponsor, you gain visibility while demonstrating leadership and investment in a moment that defines the community. Stroll on State isn't just something people attend, it's something they believe in.

STROLL^{on}STATE[®] Marketing Snapshot 2025

♦ **5.9M** Facebook Views

♦ **1.1B** Media Mention Reach

♦ **532,214**
Billboard Impressions

♦ **875,442**
Digital Ad Impressions



♦ **2M** Letters to Santa segment impressions

Contact Now for 2026 Opportunities



712,000

Stroll on State attendees in 13 years

* 2020 was a virtual event so attendance was not counted



Kristen Paul, cdme
Executive Vice President

815.540.7342
kpaul@gorockford.com

Go Rockford
102 N. Main St. | Rockford, IL 61101

GoRockford.com | StrollOnState.com

2026 Sponsor Benefits

Stroll on State

 Premier \$20,000+	 Shining Star \$8,500+	 Merry & Bright \$6,500+	 Santa's Helper \$3,500+	 Friend \$1,000+
---	---	---	---	---

*Custom packages available • **Packages can be combined to increase benefits • ***Additional details and benefits noted on sponsor opportunities sheets

Benefits					
Live mentions from main stage during event					
Logo on Merry and Bright stage and on site banners					
Logo projected on buildings and/or key entrances					
Logo on Stroll posters					
Speaking opportunity at press conference					
Inclusion in all media releases					
Logo on Dasher Dash shirt					
Opportunity to have a table at Dasher Dash after party					
Logo on Dasher Dash Run sign up					
Discounted Dasher Dash employee registration code					
Opportunity to pass branded item during parade					
Special mentions on GoRockford social media					
Complimentary float entry in Stroll on State Parade					
Logo displayed at sponsored event zone (location varies)					
Logo and/or name on map					
Logo or name in post event thank-you on social media					
Logo on Stroll on State website					
Approval to use Stroll on State logo					
Opportunity for customized group volunteer experience					
# of VIP warming lounge passes	50	30	20	10	4
# of Parking Passes with in/out privileges	15	10	3	-	-
# of Dasher Dash complimentary race registrations	8	4	-	-	-

2026 Sponsor Options

Stroll on State

Premier

Parade	\$25,000
Drone Show	\$20,000

Shining Star

City Tree	\$10,000
Fire & Ice	\$10,000
Ice Sculptor	\$10,000
Santa Visits	\$10,000
Davis Park	\$10,000
Dance Party	\$10,000
Fireworks	\$10,000
Horse and Wagon	\$10,000
Dasher Dash Presenting	\$10,000
Merry & Bright Main Stage	\$8,500
Holiday Magic Décor (3 available)	\$8,500

Merry & Bright

East Holiday Market	\$6,500
West Holiday Market	\$6,500
Adult Beverage	\$6,500
Indoor Movie Land	\$6,500
Outdoor Movie Land	\$6,500
Jingle Bell Stage	\$6,500
Dasher Dash Medals	\$6,500
Dasher Dash Start/Finish Line	\$6,500
Holiday Spirit Décor (4 available)	\$6,500

Santa's Helper

Main/Mulberry Tree	\$3,500
Eddie Green Tree	\$3,500
BMO Center Tree	\$3,500
Adult Beverage Cups	\$3,500
Letters to Santa	\$3,500
Santa's Workshop	\$3,500
Stroll on State Website	\$3,500
Offroad Outpost	\$3,500
Perfect Photo Op (6 available)	\$3,500
East Fire Pits	\$3,500
West Fire Pits	\$3,500
Décor-Santa's Helper (5 available)	\$3,500
Dasher Dash Supporting (5 available)	\$3,500

Friend

Friend of Stroll on State	\$1,000+
Friend of Dasher Dash	\$1,000+

❄️ Custom packages available

❄️ Packages can be combined to increase benefits

STROLL on STATE

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2026 Sponsorship

PARADE SPONSOR

Updated March 2026



PROMOTION

- **Naming Rights** (e.g., Merry & Bright's Stroll on State Holiday Parade sponsored by The Power Connection - IBEW/NECA)
- Live mention/speaking opportunity at the Stroll on State **news conference**
- Inclusion in all **media releases**
- Logo on pre-event publicity **Stroll posters**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo recognition at start and end of parade
- Live mentions from and logo on the Merry & Bright Stage
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Dasher Dash Shirt and Run Sign-up
- Logo **projected** on buildings and/or key entrances
- 15 easy access **parking passes**
- 50 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- 8 complimentary runners in Dasher Dash
- Complimentary **float entry** in parade
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity for table at Dasher Dash After Party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$25,000

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2026 Sponsorship

DRONE SHOW SPONSOR

Updated March 2026



PROMOTION

- **Naming Rights** (e.g., Merry & Bright's Stroll on State Drone Show Sponsored by Plumbers & Pipefitters Local 23)
- Live mention/speaking opportunity at the Stroll on State **news conference**
- Inclusion in all **media releases**
- Logo on pre-event publicity **Stroll posters**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo recognition by drone in the sky
- Live mentions from main Merry & Bright Stage
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Dasher Dash Shirt and Run Sign-up
- Logo **projected** on buildings and/or key entrances
- 15 easy access **parking passes**
- 50 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- 8 complimentary runners in Dasher Dash
- Complimentary **float entry** in parade
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity for table at Dasher Dash After Party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$20,000

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2026 Sponsorship

CITY TREE SPONSOR

Updated March 2026



PROMOTION

- Official sponsor of **City of Rockford Holiday Tree** (mid-November - early January) — Includes signage all season
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo displayed on **signage at tree** (November - January)
- Live mention from the Merry & Bright Stage during the **tree lighting ceremony**
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in **Dasher Dash**
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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PROMOTION

- Official sponsor of **Fire & Ice towers** (east and west)
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience/ posts

ON-SITE

- Logo displayed both ice towers and within ice
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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2026 Sponsorship

ICE SCULPTOR SPONSOR

Updated March 2026



PROMOTION

- Official sponsor of the **Ice Sculptors**
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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2026 Sponsorship

SANTA VISITS SPONSOR

Updated March 2026



PROMOTION

- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience/posts

ON-SITE

- Logo displayed at Santa Houses at two locations on footprint.
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at **Dasher Dash** after party
- Dasher Dash employee registration code with **discounted entry fee**

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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2026 Sponsorship

DAVIS PARK SPONSOR

Updated March 2026



PROMOTION

- Official sponsor of **Davis Park**
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience/ posts

ON-SITE

- Logo displayed at **Davis Park**
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by July 1, 2026*

INVESTMENT = \$10,000

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2026 Sponsorship

DANCE PARTY SPONSOR

Updated March 2026



PROMOTION

- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- **Logo signage** inside Dance Party
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 Complimentary runners in Dasher Dash
- Optional opportunity to provide **branded holiday themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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2026 Sponsorship

FIREWORKS SPONSOR

Updated March 2026



PROMOTION

- Official exclusive sponsor of **Stroll on State Fireworks**
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by July 1, 2026*

INVESTMENT = \$10,000

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a Division of FNB Bank

2026 Sponsorship

HORSE & WAGON SPONSOR

Updated March 2026



PROMOTION

- Official sponsor of **Horse & Wagon Rides** during Stroll on State
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo on wagons and near wagon line
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Dasher Dash Shirt and Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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STROLL on STATE

UMB
BANK

2026 Sponsorship

DASHER DASH PRESENTING SPONSOR

Updated March 2026



PROMOTION

- Identified as **Dasher Dash Presenting Sponsor** in print and digital advertising
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Premium logo placement in **e-blasts** (sent to over 25,000 subscribers in 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)

ON-SITE

- **Speaking opportunity** at the kickoff/start of the run
- **Table** at 5K event staffed by a representative from your company
- **10** complimentary race registrations
- Dasher Dash employee registration code to track your employee wellness program
- Opportunity to give **"congratulations" message** to runners at the end of the Dasher Dash event
- Logo on Dasher Dash Shirt
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)

Added Bonus:

- Logo placement on Dasher Dash **drink ticket**
- Logo placement on the **finisher medal ribbon**

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$10,000

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2026 Sponsorship

MERRY & BRIGHT MAIN STAGE

Updated March 2026



PROMOTION

- Official sponsor of the **Jingle Bell Stage**
- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo displayed at sponsored **event zone**
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- Logo on Dasher Dash Shirt
- Logo on Run Sign-up
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- 4 complimentary runners in Dasher Dash
- Complimentary **float entry** in parade
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at Dasher Dash after party
- Dasher Dash employee registration code with discounted entry fee

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$8,500

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2026 Sponsorship

HOLIDAY MAGIC SPONSOR

Updated March 2026



PROMOTION

- Inclusion in all **media releases**
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience/posts

ON-SITE

- Logo displayed on 15 **gift boxes or planter signs** in downtown Rockford
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- 10 easy access **parking passes**
- 30 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- 4 complimentary runners in Dasher Dash
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Opportunity to have a table at **Dasher Dash** after party
- Dasher Dash employee registration code with **discounted entry fee**

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$8,500

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2026 Sponsorship

MERRY & BRIGHT SPONSOR

Updated March 2026



PROMOTION

- **Official Sponsor** of selected opportunity
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo displayed at sponsored **event zone/event**
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- 3 easy access **parking passes**
- 20 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade
- Opportunity to provide **branded holiday-themed item** to be passed out during the parade (with approval)
- Dasher Dash employee registration code with discounted entry fee

AVAILABLE OPPORTUNITIES

Indoor Movieland

Outdoor Movieland

East Vendor Market

West Vendor Market

Adult Beverages

Holiday Spirit Decor (4)

Dasher Dash Medals

Dasher Dash Start/Finish Lines

Jingle Bell Stage

*Confirmation of sponsorship
requested by **July 1, 2026***

INVESTMENT = \$6,500

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2026 Sponsorship

SANTA'S HELPER SPONSOR

Updated March 2026



PROMOTION

- **Official Sponsor** of selected opportunity
- Name or Logo in post-event **thank you** on social media
- Logo on Stroll on State **website** (44,008 views in November 2025)
- Special mentions on GoRockford **social media**: Facebook, Instagram (over **5.9 million total views** on pages in November 2025)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Opportunity for customized group volunteer experience

ON-SITE

- Logo displayed at sponsored **event zone/event**
- Logo and/or name in Stroll on State printed map and digital interactive map (currently over **150,629 views**)
- 10 passes to the **GoRockford Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)
- Complimentary **float entry** in parade

AVAILABLE OPPORTUNITIES

**Main & Mulberry
Holiday Tree**
(Nov. - early Jan.)

**Eddie Green Place
Holiday Tree**
(Nov. - early Jan.)

BMO Center Tree
(Nov. - early Jan.)

Off Road Outpost

Adult Beverage Cups
(logo on approx. 10,000 cups)

Stroll on State Website

Letters to Santa

East Fire Pits

Perfect Photo-Op (6)

West Fire Pits

Santa's Workshop

Dasher Dash Supporting (5)

Decor- Santa's Helper (5)

*Confirmation of sponsorship
requested by July 1, 2026*

INVESTMENT = \$3,500

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Sponsorship Contact:
Kristen Paul
Executive Vice President
815.540.7342
kpaul@gorockford.com

Go Rockford
102 N. Main St.
Rockford, IL 61101
gorockford.com

STROLL *on* STATE[®]

2025 STROLL ON STATE SPONSOR RECAP

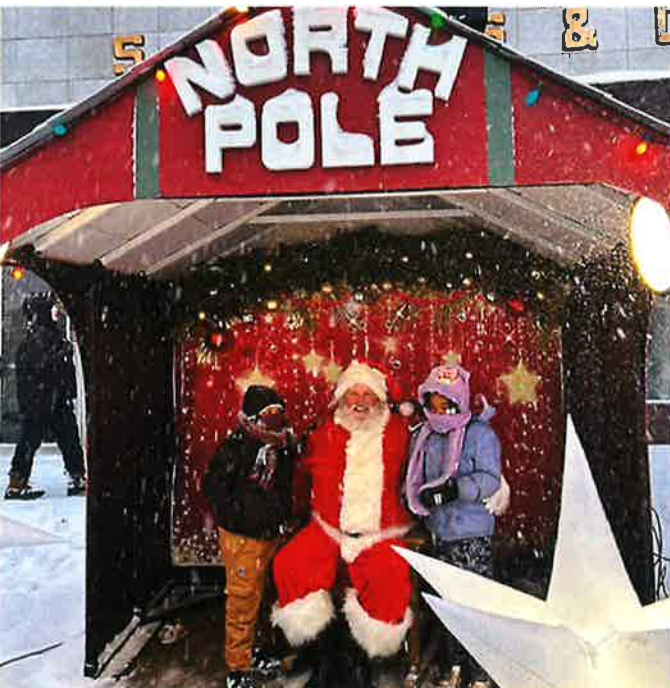


WINNEBAGO COUNTY
— ILLINOIS —

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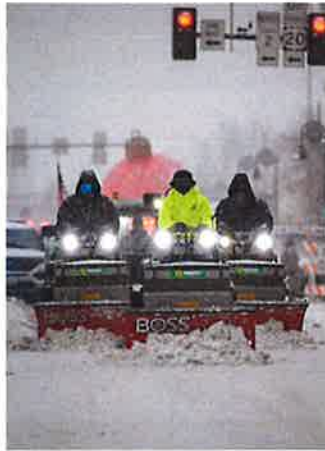
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BANK



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SPONSOR BENEFITS

- **Official Holiday Decor Sponsor**
- Special mentions on social media
- Inclusion in news releases
- **718 Stroll on State media mentions** with 1.1 billion reach through broadcast/online/social 2025 (Double from last year)
- Logo displayed on StrollonState.com (**44,008 total website visitors**)

LOGO/NAME INCLUSION

- Print Thank You Ad published in RRStar (**24,000 Sunday circulation**)
- Name included on Stroll on State interactive map (**150,629 total views**)
- Logo on 15 planters or gift boxes (**added bonus for 2025**)

NATIONAL MEDIA EXPOSURE

Stroll on State was featured on the NBC Nightly News for its "Letters to Santa" program. The piece aired in December and had over **2 million impressions**.

Stroll on State's ad campaign included digital display advertising placed across major national media outlets and news websites, including CNN, AP News, USA Today, People, CBS News, NBC News, Women's Health, Taste of Home, Delish, and more.

DIGITAL CAMPAIGN

Digital campaign included Meta (Facebook and Instagram), Google Advertising, Amazon CTV advertising, OOH (Out of Home) and Mystateline.com.

The Stroll on State commercial played on Amazon Connected TV (CTV) across streaming platforms, appearing within television shows and films distributed through the Amazon Publisher Network. These platforms included Amazon Prime Video, Hulu, Peacock, Paramount, Disney Plus, Max, and Netflix.

- Meta Impressions: **565,140**
- Amazon/Google Impressions: **310,302**
- OOH Impressions: **200,800**

EVENT PERKS

- 30 Warming Center passes
- 10 Parking Passes
- 4 Dasher Dash Complimentary Registrations
- Opportunity to have a table at Dasher Dash after party
- Opportunity to pass branded item during parade
- Opportunity for customized group volunteer experience
- Complimentary float entry in Stroll on State Parade

SOCIAL MEDIA

Facebook and Instagram Overview

- **1.3 million** viewers (up 68%) on Stroll on State Facebook page (record number for social media pages)
- **4.6 million viewers** (total viewers on GoRockford's Facebook and Instagram pages in November)
- 59,600 page visits
- 12,500 content reactions

Winnebago County Posts

- Views: **39,800**
- Included in posts on the Stroll on State page, GoRockford page, and GoRockford Instagram





GoRockford
102 N. Main St.
Rockford, IL 61101
gorockford.com

Kristen Paul
Executive Vice President
815.540.7342

ilsos.gov (<https://www.ilsos.gov/>) Official Website of the Illinois Secretary of State | English



(<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

ROCKFORD AREA CONVENTION & VISITORS BUREAU CHARITABLE FOUNDATION

File Number

70273411

Status

ACTIVE

Entity Type

CORPORATION

Type of Corp

NOT-FOR-PROFIT

Incorporation Date (Domestic)

07-28-2015

State

ILLINOIS

Duration Date

PERPETUAL

Annual Report Filing Date

06-18-2026

Annual Report

Year

2026

Agent Information

JOHN ALAN GROH

102 N MAIN ST

ROCKFORD ,IL 61101-1102

Agent Change Date

07-28-2015

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](#)[Purchase Master Entity Certificate of Good Standing](#)[Purchase Assumed Name Certificate of Good Standing](#)[Change of Registered Agent and/or Registered Office \(https://apps.ilsos.gov/corpagentchange/\)](https://apps.ilsos.gov/corpagentchange/)[Adopting Assumed Name \(https://apps.ilsos.gov/corpassumednameadoption/\)](https://apps.ilsos.gov/corpassumednameadoption/)



Resolution Executive Summary

Committee Date: Monday, August 3, 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 \$70,000 From The Revolving Loan Fund To Luthe LLC doing business as Foundations Center

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

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$70,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Luthe LLC doing business as Foundations Center (Foundations), Renee Luthe the owner and primary counselor, is an experienced professional for different types of treatment assistance programs, such as, but not limited to; substance abuse, domestic abuse, and anger management. Foundations are seeking to purchase a commercial building located at 5130 North Second Street, Loves Park. This site would expand their existing operations, having a focus on adolescent outpatient substance use treatment services in addition to partner abuse intervention programming services. Much of their clients come from referrals by the 17th Judicial Court System, Department of Children and Family Services (DCFS), local family practice attorneys, and an agreement with Winnebago County Juvenile Probation Office for services. Foundations are requesting \$70,000 at 7.5% interest rate for 10 years fully amortized over 10 years from the Winnebago County Revolving Loan Fund to assist with the purchase of a 3,600 square foot commercial building and some improvements to it. The total project cost is \$177,500, which the County's investment is just over 39% for the project and helps create 2 Full-Time Equivalent (FTE) positions. The County's investment per position is \$35,000.

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 \$70,000 FROM THE REVOLVING LOAN FUND TO LUTHE LLC DOING
BUSINESS AS FOUNDATIONS CENTER**

WHEREAS, Renee Luthe, Manager (100%) of Luthe LLC doing business as Foundations Center (Foundations), holds a Master of Arts in Human Services Office Administration, a Bachelor of Science in Human Services, and with seventeen (17) years of experience working in the social service field specifically with domestic violence and fifteen (15) years in substance use treatment; and

WHEREAS, Foundations are requesting seventy thousand dollars (\$70,000.00) from the County's Revolving Loan Fund to assist with the purchase and improvements of the building located at 5130 North Second Street, Loves Park, Illinois; and

WHEREAS, it is expected that this loan will assist in the creation of two (2) additional full-time equivalent employees over the next two (2) years and increasing employment to three and a half (3.5) total employees and support a female owned business; and

WHEREAS, Foundations is seeking a loan to assist with the purchase and improvements of the building located at 5130 North Second Street, Loves Park, Illinois, as recommended by the staff of Rockford Local Development Corporation (RLDC), seventy thousand dollars (\$70,000.00), to be paid back over ten (10) years, fully amortized over ten (10) years at seven and a half percent (7.5%) from the County of Winnebago's Revolving Loan Fund to Foundations, secured by a second mortgage on the subject real estate, a subordinate lien on business assets of Foundations, and as well as a personal guaranty from Renee Luthe to repay the loan as a co-borrower of 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 thousand dollars (\$70,000.00), to be paid back over ten (10) years, fully amortized over ten (10) years at seven and a half percent (7.5%) from the County of Winnebago's Revolving Loan Fund to Luthe LLC doing business as Foundations Center (Foundations), secured by a second mortgage on the subject real estate located at 5130 North Second Street, Loves Park, Illinois, a subordinate lien on business assets of Foundations Center,

and as well as a personal guaranty from Renee Luthe to repay the loan as a co-borrower of 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

MATTHEW J. GABEL

MATTHEW J. GABEL

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

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
Summary for:
Luthe LLC, dba Foundations Center (Foundations)

<u>Applicant:</u> Luthe LLC, dba Foundations Center (Foundations)	<u>P.I.N.:</u> 11-12-278-014 <u>Principal / Officer (%):</u> Renee Luthe, Manager (100%)
<u>Location Address(es):</u> <u>CURRENT:</u> 1) 7115 Windsor Lake Parkway Loves Park, IL 61111 2) 860 Biester Drive, Suite 205 Belvidere, IL 61008 <u>NEW (Additional):</u> 3) 5130 North Second Street Loves Park, IL 61111	<u>Website:</u> https://www.foundationscentertreatment.com/ <u>County Board District #:</u> 17 <u>County Board Member:</u> Michael Thompson
<u>Jurisdiction:</u> City of Loves Park	
<u>Type of Business:</u> ☐ New (Start-up) ☒ Expansion (Existing)	
<u>Industry:</u> Therapy/Counseling Treatment	

<u>Requested County Revolving Loan Fund:</u>					<u>Employees:</u> Current Projected Additional (Growth)	
Investment(s)	Interest	Years	Percentage		<i>Full-Time Equivalent (FTE):</i>	1.5 2
Owner: \$ 7,500.00			4.23%			
County: \$ 70,000.00	7.50%	10	39.44%			
RLDC / Advantage IL \$ 100,000.00	7.00%	7/20	56.34%			
			0.00%			
			0.00%			
Total Project Investment: \$ 177,500.00				100.00%		
					<i>Part Time:</i>	0
					<i>Within the first 2 years of business operating, from the opening.</i>	
					<u>Total:</u>	3.5
***Cost of County funds per projected job created: \$35,000						

Uses of Loan Proceeds:

- Purchase (\$150,000) and improvements (\$25,000) to a 3,600 square foot commercial building at 5130 North Second Street.
- Closing costs of \$2,500.

Revolving Loan Fund
Summary for:
Luthe LLC, dba Foundations Center (Foundations)

Description of Business & Project:

Foundations Center (Foundations) currently provides outpatient substance use treatment, partner abuse intervention programming, and anger management for adult men and women in both Loves Park and Belvidere locations. Foundations recently added adolescent outpatient substance use treatment services in addition to partner abuse intervention programming services at its Loves Park location with funding provided by RLDC. Foundations' primary referral sources are agencies in our community such as the 17th Judicial Circuit Court systems and departments within, Department of Children and Family Services (DCFS) in addition to local family practice attorneys. Winnebago County Juvenile Probation and Foundations Center have developed an agreement that states that Foundations Center will provide outpatient substance use treatment in addition to partner abuse intervention services to their juvenile probation population. To expand its market and continue to grow the business, Ms. Luthe proposes to purchase a commercial building in the City of Loves Park at 5130 North Second Street for \$150,000. Ms. Luthe is the owner and the primary counselor of Foundations Center. She has a Master of Arts Degree in Human Services Office Administration, a B.S. in Human Services, a Certified Alcohol and Drug Counselor Certification (CADC), is certified in domestic violence in addition to Facilitation of Partner Abuse Intervention Programming as well as her Child Welfare Employee License (CWEL). Ms. Luthe has 16 years' experience working in the social service field specific to domestic violence and 13 years working in substance use treatment.

Other Conditions:

- Second mortgage on subject property and subordinated lien on all assets of Foundations Center.
- Renee Luthe be a co-borrower of the Note.

Revolving Loan Fund
Summary for:
Luthe LLC, dba Foundations Center (Foundations)

RLDC Recommendation:

Staff recommends a \$70,000 10-year loan to be fully amortized over 10 years at 7.5% for the following reasons:

- 1) Participation in this project is projected to contribute to the creation of two (2) FTE's.
- 2) Foundations Center has provided historic financials and projections which provide cash flow to adequately service total debt.
- 3) Participation in this project benefits a female owned business which provides much needed substance abuse intervention services to at risk juveniles.

Strengths & Weaknesses

Strengths:

- 1) Participation in this project is projected to contribute to the creation of two (2) FTE's.
- 2) Foundations Center has provided historic financials which provide cash flow to adequately service total debt.
- 3) Participation in this project benefits a female owned business which provides much needed substance abuse intervention services to at risk juveniles.

Weaknesses:

- 1) The business has historically operated at a growing but weak revenue level, despite this fact the business can service the requested debt from a historical basis and Ms. Luthe is very experienced with 16 years in the industry.

Attachments:

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



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-  Vehicles, Plates & Titles ▾
-  Business Services ▾
-  More Services ▾

Business Entity Search

Entity Information

Entity Name
LUTHE LLC

Principal Address
7115 WINDSOR LAKE PKWY
LOVES PARK,IL 611110000

File Number
08810974

Status
ACTIVE on 04-21-2026

Entity Type
LLC

Type of LLC
Domestic

Org. Date/Admission Date
06-11-2020

Jurisdiction
IL

Duration
PERPETUAL

Annual Report

Filing Date

04-21-2026

Annual Report

Year

2026

Agent Information

RENEE LUTHE

2210 JONATHAN AVE

ROCKFORD, IL 61103-2804

Agent Change Date

02-23-2023

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
LUTHE, RENEE	2210 JONATHAN AVE ROCKFORD, IL 61103

Showing 1 to 1 of 1 entries

Previous

1

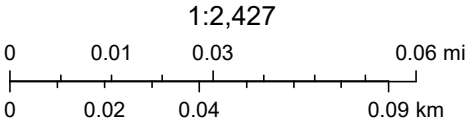
Next

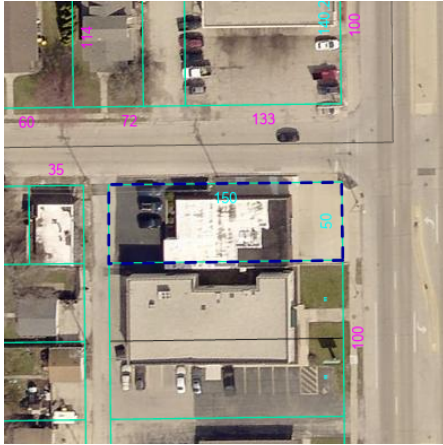
English

5130 N. Second St. (PIN: 11-12-278-014)



7/22/2026





5130 N 2ND ST

Pin

11-12-278-014

Alt Pin

192A241

Area (sqft)

7498.55

Acres

0.1721

Owner Name

B R PROPERTIES INC

Owner Address

1607 KILBURN AVE 61101 ROCKFORD IL

Taxpayer Name

B R PROPERTIES INC

Taxpayer Address

1607 KILBURN AVE 61101 ROCKFORD IL

Legal Description

SNOWS ARLINGTON SUBD BNG SUBD IN E 1/2 SEC 12-44-1 LOT 001

Property Use

Use Code	Code Description
0071	Commercial Office-Impr

Zoning Info

ZoningDistrict	ZoningDescription
CR	Commercial

Township Info

Township Name	Township Assessor Name
ROCKFORD	Ken Crowley

School District

School District	Grade School
Harlem School Dist #122	Loves Park

Fair Market Values

Year	Fair Market Value	Total Tax Bill	Code
2025	143530.00	3835.96	409

Exemptions

No exemptions found.

Sale History

Date of Sale	Sale Type	Gross Selling Price	Document Number
9/12/2020 12:00:00 AM	NOTAD	49000.0000	20201027620
2/18/2016 12:00:00 AM	D	0.0000	20161005342
4/28/2014 12:00:00 AM	D	0.0000	20141013766
5/29/2009 12:00:00 AM	D	0.0000	0929746

Flood Hazard Zones

Flood Zone Type	In/Out
X	OUT



Winnebago County

County Treasurer

[Wincoil Home Page](#)
[Treasurer Home Page](#)
[Supervisor of Assessments](#)
[Search Again](#)

Parcel Tax Details for Parcel Number 11-12-278-014

[View Property via WinGIS](#)

[View Property Sales Data, Structural Information & Building Permit History via Rockford Township Assessor](#)

Please choose the tax year you would like to view details for:

2025 ▼

Tax Payment Information **2025 taxes payable in 2026**

Click here to make a payment

Owner Address

B R PROPERTIES INC,
1607 KILBURN AVE
ROCKFORD, IL 61101

Taxbill Address

B R PROPERTIES INC
1607 KILBURN AVE
ROCKFORD, IL 61101

----- First Installment-----

Due Date: 6/12/2026
 Amount: 1917.98
 Penalty: 0.00
 Cost: 0.00
 Total Due: 1917.98
 Paid: 1917.98 Date: 6/8/2026
 By: pd at Members Alliance CU

----- Second Installment-----

Due Date: 9/11/2026
 Amount: 1917.98
 Penalty: 0.00
 Cost: 0.00
 Total Due: 1917.98
 Paid: 1917.98 Date: 6/8/2026
 By: pd at Members Alliance CU

For Parcel Address: 5130 N 2ND ST

Tax Calculation

Description		Amount
Board of Review Assessed Value		47840
Township Equalization Factor	x	1.0000
Board of Review Equalized Value	=	47840
Home Improvement Exemption	-	0
Disabled Veteran Exemption	-	0
Department of Revenue Assessed Value	=	47840
County Multiplier	x	1.0000
Revised Equalized Value	=	47840
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
Owner Occupied Exemption	-	0
Over 65 Exemption	-	0
New Disabled or Veteran Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	47840
Tax Rate for Tax Code 409	x	8.0183
Calculated Tax	=	\$3835.96
Non Ad Valorem -	+	\$0.00
Abatements	-	\$0.00
TOTAL TAX DUE:	=	\$3835.96
Fair Market Value: 143530		1977 Equalized Value: 21707

Taxing Bodies and Rates

Taxing Body	Rate	Tax
WINNEBAGO COUNTY	0.6300	\$275.91
FOREST PRESERVE	0.0797	\$34.90
ROCKFORD TOWNSHIP	0.0769	\$33.68
LOVES PARK CITY	0.0000	\$0.00
ROCKFORD PARK DISTRICT	0.7573	\$331.64
FOUR RIVERS SANITATION AUTHORITY	0.1129	\$49.44
NORTH SUBURBAN LIBRARY	0.2283	\$99.98
GREATER RKFD AIRPORT	0.0751	\$32.89
HARLEM SCHOOL DIST 122	5.5075	\$2411.90
COMMUNITY COLLEGE 511	0.4557	\$199.56
ROCKFORD TWSP ROAD	0.0949	\$41.56
NORTH 2ND TIF LOVES PARK	0.0000	\$324.50

***** **End of Real Estate Tax Information** *****

[Top of Page](#)

[Search Again](#)

ROCKFORD TOWNSHIP PROPERTY INFORMATION

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

Property Location	Legal Description
Parcel Number: 11-12-278-014	SNOWS ARLINGTON SUBD BNG SUBD IN E 1/2 SEC 12-44-1 LOT 001
Property Code: 192A241	SEC / TWP / [LOT] / RNG [BLK] / ACRES
Address: 5130-5134 N 2ND ST Loves Park, IL 61111	000 001 000 0.00
Taxpayer: B R PROPERTIES INC 1607 KILBURN AVE ROCKFORD , IL 61101	

Improvement Information
NBHD: 16890
Class: COMMERCIAL
Land Use: OFFICE
Building Name: BALSLEY+DAHLBERG
Zoning: CR
Year Built: 1945
Exterior Wall Height: 10
Exterior Walls: WOOD FRAME
Gross Building SF: 3,312
Land SF: 7,500

Sketch



Building Permits

Pick-Up Year	BP Amount	Purpose
2011	0.00	REPLACE WATER HEATER
2009	7,500.00	RE-SIDE
2006	7,000.00	REPLACE SIGN
2004	800.00	SIGN

Sales History

No recent Sales on file

Notes

SDR LEGAL OFFICES 3312 SF 1 STY FR. BLDG; 2021 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.

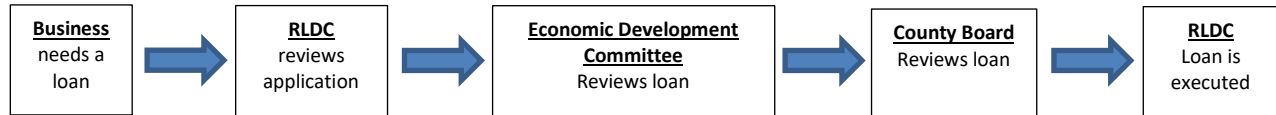
COPYRIGHT © 2017 ROCKFORD TOWNSHIP ASSESSOR'S OFFICE ALL RIGHTS RESERVED.

Winnebago County Revolving Loan Fund (RLF) Program Overview

Rockford Local Development Corporation (RLDC) Manages the Revolving Loan Fund Program on behalf of Winnebago County • 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.

The letter is from the Illinois Department of Commerce & Economic Opportunity, Office of Community Development, dated October 11, 2016. It is addressed to David Lorenzen, County Senior Accountant, Winnebago County. The letter informs him that the Winnebago County's Revolving Loan Fund (RLF) is being closed as it was last capitalized prior to October 1, 1992. It requests that he acknowledge receipt of the letter by signing and returning a copy to the DCEO. The letter is signed by David Wortman, P.E., Deputy Director of Community Development, Illinois Department of Commerce & Economic Opportunity. At the bottom, there are lines for the Chief Executive's name (Frank Honey) and signature.

Illinois
Department of Commerce
& Economic Opportunity
OFFICE OF COMMUNITY DEVELOPMENT
Bruce Rauner, Governor

October 11, 2016

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

Dear County Senior Accountant Lorenzen,

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

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

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

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

Sincerely,

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

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

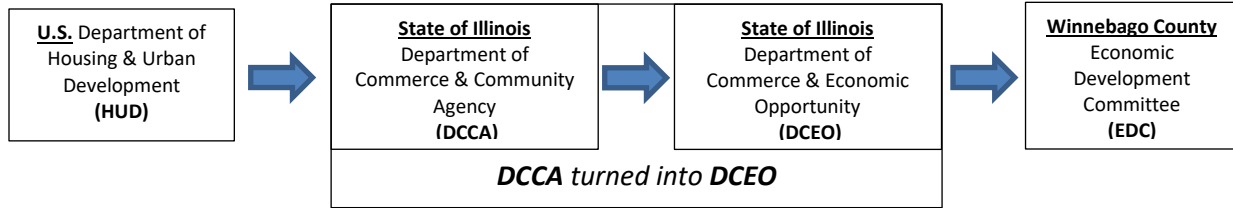
Frank Honey
Chief Executive (Print Name)

Chief Executive (Sign)

217.782.7500 Springfield | 312.814.7179 Chicago | www.illinois.gov/dceo

Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



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

Activity Summary

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



Resolution Executive Summary

Committee Date: Monday, August 3, 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 \$100,000 From The Revolving Loan Fund To Rockford Brake Manufacturing, Inc.

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

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$100,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Rockford Brake Manufacturing, Inc. (RBM) was established in 2025 as a new business, but a continuation of the work that Gunit Corporation did for over 170 years since the foundry filed for bankruptcy in 2024. It is located at 302 Peoples Avenue, Rockford and RBM are requesting financial assistance with working capital to support inventory growth. Since the grey iron foundry and machine shop re-established, they brought back 129 Full-Time Equivalent (FTE) employees and are anticipating to grow to 180 FTEs in the next 2 years with an average wage of \$77,000. The total project cost is \$4,100,000. RBM is requesting \$100,000 at 8% interest rate for 5 years fully amortized over 5 years from the Winnebago County Revolving Loan Fund to assist with working capital to support inventory growth. The County's investment is just over 2% of the project and helps create 51 FTE positions. The County's investment per position is ~\$1,961.

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 \$100,000 FROM THE REVOLVING LOAN FUND TO ROCKFORD
BRAKE MANUFACTURING, INC.**

WHEREAS, Rockford Brake Manufacturing, Inc. (RBM) formed in 2025 as a continuation of the grey iron foundry and machine business that was formerly known as Gunitite Corporation that originated in 1854; and

WHEREAS, RBM was formed from four (4) former senior managers of Gunitite Corporation after its owner, Accuride filed for bankruptcy in 2024, effectively terminating 250 full-time employees; and

WHEREAS, RBM are requesting one hundred thousand dollars (\$100,000.00) from the County's Revolving Loan Fund to assist with working capital to support inventory growth, while the production ramps up in its location at 302 Peoples Avenue, Rockford, Illinois; and

WHEREAS, it is expected that this loan will assist in the creation of fifty-one (51) additional full-time equivalent employees over the next two (2) years and increase their employment to one hundred and eighty (180) total employees; and

WHEREAS, RBM is seeking a loan to assist with working capital to support inventory growth at their location at 302 Peoples Avenue, Rockford, Illinois, as recommended by the staff of Rockford Local Development Corporation (RLDC), one hundred thousand dollars (\$100,000.00), to be paid back over five (5) years, fully amortized over five (5) years at eight percent (8%) from the County of Winnebago's Revolving Loan Fund to RBM, secured by a subordinated lien on inventory, a subordinated mortgage on the subject real estate, and additionally, the loan must be paid in full prior to exercising any stock warrants.

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 one hundred thousand dollars (\$100,000.00), to be paid back over five (5) years, fully amortized over five (5) years at eight percent (8%) from the County of Winnebago's Revolving Loan Fund to Rockford Brake Manufacturing, Inc. (RBM), secured by a subordinated lien on inventory, a subordinated mortgage on the subject real estate located at 302

Peoples Avenue, Rockford, Illinois, and additionally, the loan must be paid in full prior to exercising any stock warrants.

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

MATTHEW J. GABEL

MATTHEW J. GABEL

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

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
Summary for:
Rockford Brake Manufacturing, Inc. (RBM)

<u>Applicant:</u>		<u>P.I.N.:</u> 11-35-302-011
Rockford Brake Manufacturing, Inc. (RBM)	<u>Principal / Officer (%):</u>	Paul Wright , CEO (5.0%) Brandon Baumann , Director of Engineering/Administration (18.775%) Scott Henderson , Director of Foundry Operations (18.775%) Mike Brandi, Jr. , Director of Manufacturing Technology (18.775%) Tim Davis , Director of Plant Operations (18.775%) Stonebriar Finance – Warrant Options (19.9%)
<u>Location Address(es):</u>	<u>Website:</u> https://www.rockfordbrake.com/	
302 Peoples Avenue Rockford, IL 61104	<u>County Board District #:</u> 18	
	<u>County Board Member:</u> Valerie Hanserd	
<u>Jurisdiction:</u> City of Rockford		
<u>Type of Business:</u>	☐ New (Start-up)	☒ Expansion (Existing)
<u>Industry:</u> Foundry		

<u>Requested County Revolving Loan Fund:</u>					<u>Employees:</u>	Current	Projected Additional (Growth)
Investment(s)	Interest	Years	Percentage		<i>Full-Time Equivalent (FTE):</i>	129	51
Owner:	\$ -		0.00%				
County:	\$ 100,000.00	8.00%	5	2.44%			
RLDC / Advantage IL	\$ 4,000,000.00	7.50%	5	97.56%			
				0.00%			
				0.00%			
Total Project Investment:	\$ 4,100,000.00			100.00%			
					<u>Part Time:</u>	0	
					<i>Within the first 2 years of business operating, from the opening.</i>		
					<u>Total:</u>	180	

***Cost of County funds per projected job created: \$1,961

Uses of Loan Proceeds:

- Working capital to support inventory growth.

Revolving Loan Fund
Summary for:
Rockford Brake Manufacturing, Inc. (RBM)

Description of Business & Project:

Rockford Brake Manufacturing (RBM) continues the legacy of the historic Gunit Corporation, originally founded in 1854 by Scottish immigrants Duncan and Alexander Forbes as D. Forbes. A foundry business, RBM was formed in late 2025 by four former senior managers of Gunit after its owner, Accuride, filed for bankruptcy in 2024 and ceased operations terminating nearly 250 union employees. RBM, which operates a grey iron foundry and machine shop, is one of the most vertically integrated foundries in the Midwest, managing all production phases from raw material processing to finished machining under one roof. RBM produces Gunit brake drums and other components for heavy-duty trucks, trailers, and buses, supporting more than 80 individual drum patterns. Production is expected to scale up to 65,000 units per month by late-2026, employing around 150 people with an average wage of \$77,000. Initial growth has been stymied by lack of capital. RLDC proposes to jump start growth by providing \$4.0 mil in inventory financing with participation from Advantage Illinois. The equipment lessor, Stonebriar Financial has warrants to purchase up to 19.9% of the outstanding stock which would dilute ownership of the majority owners by 4.5% each. For this reason, the owners have requested that they not be required to personally guarantee this loan. Management estimates 20% will be worth \$20 mil which would be sufficient capital to prepay this loan and recapitalize the business. Upon exercising any stock warrants, this loan must be paid in full.

Other Conditions:

- Subordinated lien on Inventory and subordinated mortgage on real estate.
- Due to diluted ownership of the company by senior management, financing is sought that does not require personal guarantees. Upon exercising any stock warrants, this loan must be paid in full.

Revolving Loan Fund
Summary for:
Rockford Brake Manufacturing, Inc. (RBM)

RLDC Recommendation:

Staff recommends a \$100,000 to be fully amortized over 5 years at 7.5% for the following reasons:

- 1) RBM has been a manufacturing stalwart in Rockford over 170 years whose viability was threatened by predatory pricing by foreign competition. The new ownership group plans to revive the company aided by tariff policies and a recovering logistics industry.
- 2) RBM has created 129 well-paying basic manufacturing jobs in one half of a year with plans to increase employment by 51 FTEs within two years.
- 3) Participation in this project contributes to reactivation of a major employer located in a LMI area.
- 4) RBM has assembled a capital stack of \$6.6 million by collaborating with customers, the City of Rockford and vendors to restore the business. The loan proposed herein will fund vital capital to finance additional inventory permitting RBM to meet demands of its customers.

Strengths & Weaknesses

Strengths:

- 1) RBM has been a manufacturing stalwart in Rockford over 170 years whose viability was threatened by predatory pricing by foreign competition. The new ownership group plans to revive the company aided by tariff policies and a recovering logistics industry.
- 2) RBM has created 129 well-paying basic manufacturing jobs in one-half of a year with plans to increase employment by 51 FTEs within two years.
- 3) participation in this project contributes to reactivation of a major employer located in a LMI area.
- 4) RBM is led by an experienced and deeply committed management team that has performed a remarkable turnaround in only six months by reemploying 129 skilled and well-compensated employees and raising \$6.0 mil in capital despite meager prospects when they began their effort.
- 5) RBM has assembled a capital stack of \$6.6 mil. by collaborating with customers, the City of Rockford and vendors to restore the business. The loan proposed herein will fund vital capital to finance additional inventory permitting RBM to meet demands of its customers.

Weaknesses:

- 1) RBM is not generating adequate operating cash flow from operations to service debt or support operations. This proposed loan will alleviate their cash flow burden immeasurably and help them remain viable as they continue their capital raising efforts.
- 2) The proposed loan may not be adequately secured by project collateral and is not personally guaranteed by anyone, resulting in the sole source of repayment is the operating cash flow and liquidation of the secured collateral.



Search Ilsos.gov...

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

- Driver's Licenses & ID Cards

Vehicles, Plates & Titles

Business Services

More Services

Business Entity Search

Entity Information

Entity Name

ROCKFORD BRAKE MANUFACTURING, INC.

File Number

75057466

Status

ACTIVE

Entity Type

CORPORATION

Type of Corp

DOMESTIC BCA

Incorporation Date (Domestic)

03-13-2025

State

ILLINOIS

Duration Date

PERPETUAL

Annual Report Filing Date

03-24-2026

Annual Report Year

2026

Agent Information

TIMOTHY J ROLLINS
120 W STATE ST STE 400
ROCKFORD ,IL 61101-1159

Agent Change Date

03-13-2025

Services and More Information

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

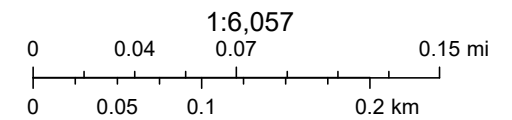
Available Services	Officers	Assumed Name	Old Corp Name	File History
--------------------	----------	--------------	---------------	--------------

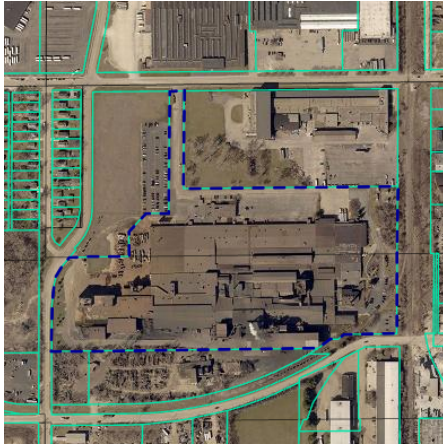
Officer	Name and Address
President	MICHAEL BRANDI, JR, 302 PEOPLES AVE, ROCKFORD, IL 61104
Secretary	TIMOTHY DAVIS, 302 PEOPLES AVE, ROCKFORD, IL 61104

302 Peoples Avenue (PIN: 11-35-302-011)



7/27/2026





302 PEOPLES AVE

Pin

11-35-302-011

Alt Pin

215C182D

Area (sqft)

1307595.71

Acres

30.0183

Owner Name

GUNITE USA LLC

Owner Address

302 PEOPLES AVE 61104 ROCKFORD IL

Taxpayer Name

GUNITE USA LLC

Taxpayer Address

302 PEOPLES AVE 61104 ROCKFORD IL

Legal Description

35 TH W 1100 FT TH N 500 FT W 75 FT S 625 FT W 118 FT SW 126.20 FT
S 125 FT W 304 FT SW 67 FT SW 136.30

Property Use

Use Code	Code Description
0081	Ind Land + Improve

Zoning Info

ZoningDist
I2

Township Info

Township Name	Township Assessor Name
ROCKFORD	Ken Crowley

School District

School District	Grade School
Rockford School Dist #205	No Data

Fair Market Values

Year	Fair Market Value	Total Tax Bill	Code
2025	2573700.00	75736.50	001

Exemptions

No exemptions found.

Sale History

Date of Sale	Sale Type	Gross Selling Price	Document Number
9/30/2025 12:00:00 AM	NOTAD	100000.0000	2025027371

Flood Hazard Zones

Flood Zone Type	In/Out
X	OUT



Winnebago County

County Treasurer

[Wincoil Home Page](#)
[Treasurer Home Page](#)
[Supervisor of Assessments](#)
[Search Again](#)

Parcel Tax Details for Parcel Number 11-35-302-011

[View Property via WinGIS](#)

[View Property Sales Data, Structural Information & Building Permit History via Rockford Township Assessor](#)

Please choose the tax year you would like to view details for:

2025 ▼

Tax Payment Information **2025 taxes payable in 2026**

Click here to make a payment

Owner Address

GUNITE USA LLC ,
302 PEOPLES AVE
ROCKFORD, IL 61104

Taxbill Address

GUNITE USA LLC
302 PEOPLES AVE
ROCKFORD, IL 61104

----- First Installment-----

Due Date: 6/12/2026
 Amount: 37868.25
 Penalty: 1136.05
 Cost: 0.00
 Total Due: 39004.30
 Paid: Date:
 By:

----- Second Installment-----

Due Date: 9/11/2026
 Amount: 37868.25
 Penalty: 0.00
 Cost: 0.00
 Total Due: 37868.25
 Paid: Date:
 By:

For Parcel Address: 302 PEOPLES AVE

Tax Calculation

Description		Amount
Board of Review Assessed Value		857815
Township Equalization Factor	x	1.0000
Board of Review Equalized Value	=	857815
Home Improvement Exemption	-	0
Disabled Veteran Exemption	-	0
Department of Revenue Assessed Value	=	857815
County Multiplier	x	1.0000
Revised Equalized Value	=	857815
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
Owner Occupied Exemption	-	0
Over 65 Exemption	-	0
New Disabled or Veteran Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	857815
Tax Rate for Tax Code 001	x	8.8290
Calculated Tax	=	\$75736.50
Non Ad Valorem -	+	\$0.00
Abatements	-	\$0.00
TOTAL TAX DUE:	=	\$75736.50
Fair Market Value: 2573700		1977 Equalized Value: 0

Taxing Bodies and Rates

Taxing Body	Rate	Tax
WINNEBAGO COUNTY	0.6300	\$5404.26
FOREST PRESERVE	0.0797	\$683.68
ROCKFORD TOWNSHIP	0.0769	\$659.66
ROCKFORD CITY	1.7403	\$14928.55
ROCKFORD PARK DISTRICT	0.7573	\$6496.23
FOUR RIVERS SANITATION AUTHORITY	0.1129	\$968.47
ROCKFORD CITY LIBRARY	0.3019	\$2589.74
GREATER RKFD AIRPORT	0.0751	\$644.22
ROCKFORD SCHOOL DIST 205	4.5043	\$38638.56
COMMUNITY COLLEGE 511	0.4557	\$3909.06
ROCKFORD TWSP ROAD	0.0949	\$814.07

***** **End of Real Estate Tax Information** *****

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[Search Again](#)

ROCKFORD TOWNSHIP PROPERTY INFORMATION

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

Property Location**Parcel Number:**

11-35-302-011

Property Code:

215C182D

Address:

302 PEOPLES AVE

Rockford, IL 61104

Taxpayer:

GUNITE CORPORATION

ATT: BRENT WILLIAMS 302 PEOPLES AVE

ROCKFORD, IL 61104

Legal Description

RKFD SAND & GRAVEL CO SUB OF PT SEC 34
& 35-44-1 BEG AT A PT ON WLY LN CB&Q R/R
533 FT S OF N LN SW1/4 SEC 35 TH W 1100 FT
TH N 500 FT W 75 FT S 625 FT W 118 FT SW
126.20 FT S 125 FT W 304 FT SW 67 FT SW
136.30 FT SW 75.95 FT S 235.01 FT E 194.32 FT N
2 FT TO C/L VAC PEOPLES AVE E 1174.81 FT
NELY 71.67 FT E 38.96 FT NELY 59.48 FT E
272.09 FT TH N 754.98 FT TO POB PT SW1/4
SEC SEC: 35 TWP: 44 RANGE: 1 ACRES: 30.10

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

035 044 001 30.10

Improvement Information**NBHD:**

54889

Class:

INDUSTRIAL

Land Use:

IMPROVED INDUSTRIAL

Building Name:

GUNITE CORP

Zoning:

I2

Year Built:

1940

Exterior Wall Height:

35

Exterior Walls:

CONC BLOCK

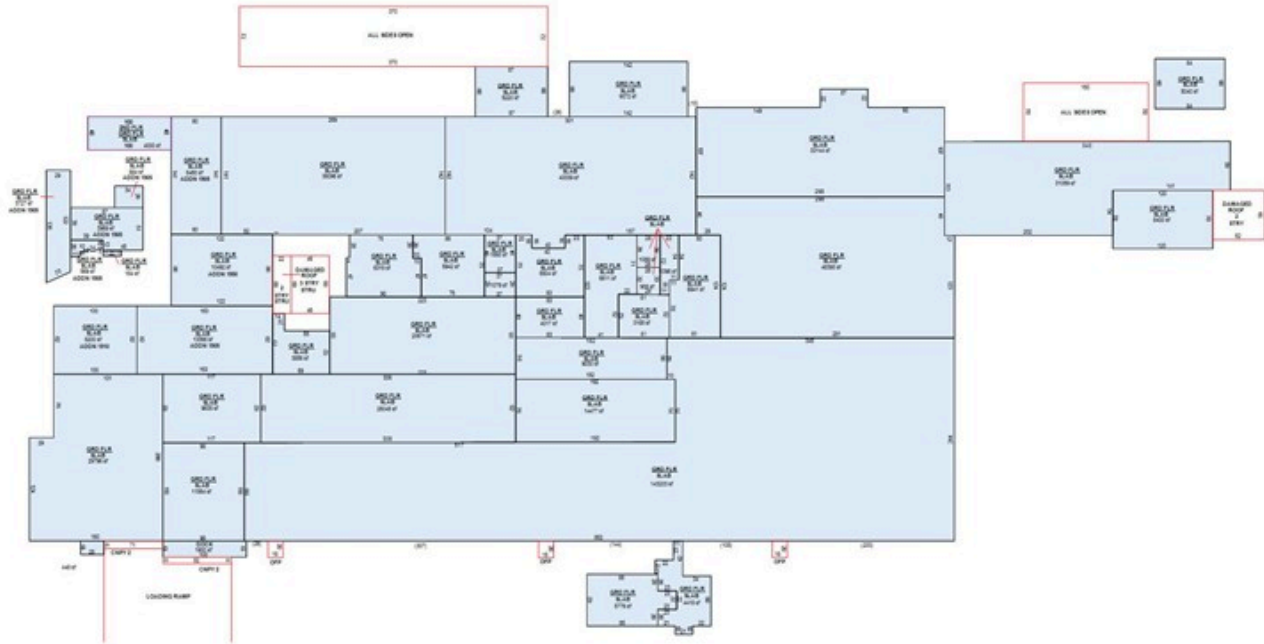
Gross Building SF:

604,385

Land SF:

1,311,156

Sketch



Building Permits

Pick-Up Year	BP Amount	Purpose
2025	579,892.00	285 SQ redeck entire roof. 2 layers 2.6 ISO install. Edge metals will be 1.01 1.04 1.11 and 1.06 matte black. Full tear off R30 insulation 5.2 ISO
2023	186,573.00	Remove and replace exhaust fans
2023	58,333.00	Tear off roof down to wood plank deck. Replace deteriorated wood deck on SF cost basis. Install one layer of 2 ISO and one layer of 1.5 ISO mechanically fastened (11 Field 17 Perimeter 22 Corner). Adhered 1.2 HD coverboard in foam. Fully adhere reinforced EPDM 60MIL. Strip in all seam with cured cover strip.
2015	1,060,000.00	ROOF 2 BPS

2014	1,345,500.00	TEAR-OFF+REROOF
2014	40,000.00	PUMP HOUSE
2011	146,215.00	ROOF REPAIRS 2 BP'S

Sales History

No recent Sales on file

Notes

SDR FACTORY 604385 SF 10% OF SHOP SPACE IN USE FOR MANUFAC-TURING,REST IS WAREHOUSE OR UNUSEABLE; MOSTLY 1 STY W/ SMALL 2 STY PORTION (40 X 100); 2013 REVALUE; 2017 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.

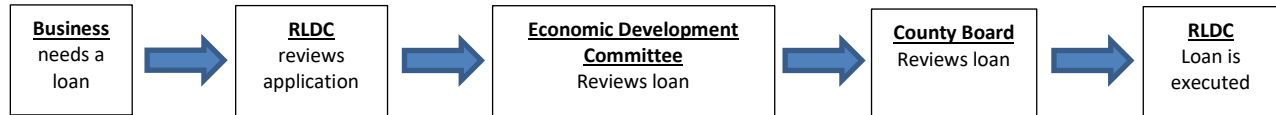
COPYRIGHT © 2017 ROCKFORD TOWNSHIP ASSESSOR'S OFFICE ALL RIGHTS RESERVED.

Winnebago County Revolving Loan Fund (RLF) Program Overview

Rockford Local Development Corporation (RLDC) Manages the Revolving Loan Fund Program on behalf of Winnebago County - 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.

The letter is from the Illinois Department of Commerce & Economic Opportunity, Office of Community Development, dated October 11, 2016. It is addressed to David Lorenzen, County Senior Accountant, Winnebago County. The letter informs him that the County's Revolving Loan Fund (RLF) is being closed as of October 1, 1992, and no further reporting to the DCEO is required. It also requests that the County acknowledge receipt of the letter by signing and returning a copy to the DCEO.

Illinois Department of Commerce & Economic Opportunity
OFFICE OF COMMUNITY DEVELOPMENT
Bruce Rauner, Governor

October 11, 2016

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

Dear County Senior Accountant Lorenzen,

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

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

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

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

Sincerely,

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

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

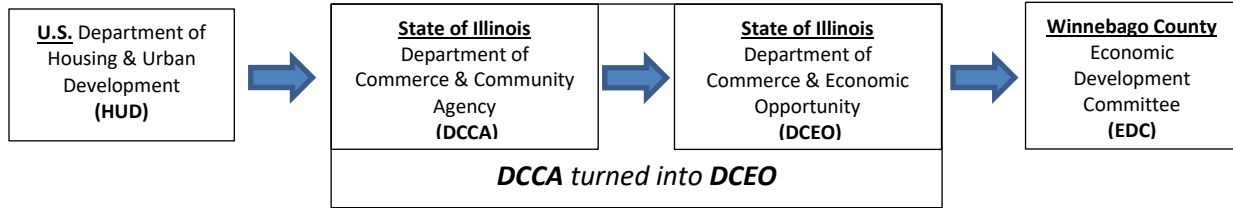
Chief Executive (Print Name)

Chief Executive (Sign)

217.782.7500 Springfield | 312.814.7179 Chicago | www.illinois.gov/dceo

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, August 3, 2026

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Approving A Five Thousand Dollar (\$5,000) Grant From Host Fees To Winnebago County Diversity Council To Support Training, Marketing, And Community Outreach

County Code: NA

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$5,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 - 43190	Budget Impact: None - Budgeted

Background Information:

Winnebago County Diversity Council (Council) has been a long-standing collection of Winnebago County Board Members as well as Community Members / County Employees that advance diversity inclusion for Winnebago County as a governmental entity and as a Region. The Council works with different departments such as, Human Resources and Purchasing to assist with a wide range of items, including but not limited to; reviewing current minority statistics, the development of policies to encourage and increase hiring of minorities, training, marketing, procurement processes for minority owned businesses, community outreach programs, and numerous other initiatives.

Recommendation:

Administration has long supported and continues to support the efforts of the Council through initiatives and policies as well as financial assistance from host fees. In more recent years the County has allocated funds to the Council as follows; 2017-CO-059 \$5,000, 2018-CR-021 & 2018-CR-050 \$3,000, and 2019-CO-037 \$3,000, 2021-CR-003 \$5,000, and are requesting \$5,000 this year.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Member of the Council may update either the Economic Development Committee and/or the entire Board as they see fit.

County Board Office

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2026 CR _____

**RESOLUTION APPROVING A FIVE THOUSAND DOLLAR (\$5,000) GRANT FROM
HOST FEES TO WINNEBAGO COUNTY DIVERSITY COUNCIL TO SUPPORT
TRAINING, MARKETING, AND COMMUNITY OUTREACH**

WHEREAS, the County of Winnebago, Illinois has determined that host fee funds are to be used for economic development in the region; and

WHEREAS, the County of Winnebago has supported the effects of the “Winnebago County Diversity Council” (Council), since being established numerous years ago as well as financially assisting the Council with host fee grants for the past several years; and

WHEREAS, the Council’s goal is to increase and improve diversity inclusion within Winnebago County Government as well as within the Winnebago County Region by approaching it through statistical analysis, policy setting and implementing, and community outreach; and

WHEREAS, the Council strives to attract and hire minorities in addition to supporting and growing minority businesses in the area by job fairs, scholarships, contract procurements and other means; and

WHEREAS, the Council is requesting Five Thousand Dollars (\$5,000.00) to assist with training, marketing, and community outreach for their cause through various means.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County of Winnebago, Illinois will grant Five Thousand Dollars (\$5,000.00) to “Winnebago County Diversity Council” (Council) from host fee funds to assist with training, marketing, and community outreach for their cause through various means.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Finance Director, Winnebago County Administrator, Winnebago County Chief Operations Officer, and the Winnebago County Auditor.

Respectfully submitted,
Economic Development Committee
DISAGREE

AGREE

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

MATTHEW J. GABEL

MATTHEW J. GABEL

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

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

Diversity Council of Winnebago County Inc.

EIN: 27-4650181 | Rockford, Illinois, United States

Other Names

DIVERSITY COUNCIL OF WINNEBAGO COUNTY

DIVERSITY COUNCIL OF WINNEBAGO COUNTY INC

Publication 78 Data

Organizations eligible to receive tax-deductible charitable contributions. Users may rely on this list in determining deductibility of their contributions.

On Publication 78 Data List: Yes

Deductibility Code: PC [?](#)

Auto-Revocation List

Organizations whose federal tax exempt status was automatically revoked for not filing a Form 990-series return or notice for three consecutive years.

Important note: Just because an organization appears on this list, it does not mean the organization is currently revoked, as they may have been reinstated.

Exemption Type: 501(c)(3) [?](#)

Exemption Reinstatement Date: 05-15-2018

Revocation Date: 05-15-2014

Revocation Posting Date: 06-13-2018

Determination Letter

A favorable determination letter is issued by the IRS if an organization meets the requirements for tax-exempt status under the Code section the organization

applied.

Final Letter(s)

[FinalLetter_27-4650181_DIVERSITYCOUNCILOFWINNEBAGOCOUNTY_05142018.tif](#)
[\[/pub/epostcard/dl/FinalLetter_27-4650181_DIVERSITYCOUNCILOFWINNEBAGOCOUNTY_05142018.tif\]](#)

Form 990-N (e-Postcard)

Organizations who have filed a 990-N (e-Postcard) annual electronic notice. Most small organizations that receive less than \$50,000 fall into this category.

 Tax Year 2025 Form 990-N (e-Postcard)

Tax Period:
2025 (01/01/2025-12/31/2025)

EIN:
27-4650181

Organization Name (Doing Business as):
DIVERSITY COUNCIL OF WINNEBAGO COUNTY INC

Mailing Address:
404 Elm Street 5th Floor
Rockford, IL 61101
United States

Principal Officer's Name and Address:
Tim Nabors
404 Elm Street 5th Floor
Rockford, IL 61101
United States

Gross receipts not greater than:
\$50,000

Organization has terminated:
No

Website URL:

 Tax Year 2024 Form 990-N (e-Postcard)

✓ **Tax Year 2023 Form 990-N (e-Postcard)**

✓ **Tax Year 2022 Form 990-N (e-Postcard)**

✓ **Tax Year 2021 Form 990-N (e-Postcard)**

✓ **Tax Year 2020 Form 990-N (e-Postcard)**

✓ **Tax Year 2019 Form 990-N (e-Postcard)**

✓ **Tax Year 2018 Form 990-N (e-Postcard)**

Operations & Administrative Committee



Resolution Executive Summary

Prepared By: Lafakeria Reuter
Committee: Operations and Administrative Committee
Committee Date: August 6, 2026
Ordinance Title: Resolution Supporting and Approving an Intergovernmental Agreement for the Transfer of the Housing Choice Voucher (HCV) and Public Housing Programs and all Associated Resources and/or Assets from the Jo Daviess County Housing Authority to the Winnebago County Housing Authority

County Code: N/A
Board Meeting Date: August 13, 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 Winnebago County Housing Authority (WCHA) and the Jo Daviess County Housing Authority (JDCHA) were created in 1940 and 1947, respectively. Pursuant to adopted resolutions, the WCHA and JDCHA both desire to transfer the JDCHA Housing Choice Voucher Program and Public Housing Program to the WCHA and dissolve JDCHA operations. The transfer and dissolution are subject to the approval by the United States Department of Housing and Urban Development and governing boards of Winnebago and Jo Daviess counties. The Winnebago County Board desires to pass a resolution supporting and approving an intergovernmental agreement for the transfer of the JDCHA programs and all associated resources and/or assets to the WCHA and the dissolution of JDCHA.

Recommendation: Approval of the Resolution and IGA

Contract/Agreement: Intergovernmental Agreement

Legal Review: Reviewed by State's Attorney's Office

Follow-Up: N/A

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

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

**RESOLUTION SUPPORTING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT FOR THE TRANSFER OF THE HOUSING CHOICE VOUCHER (HCV)
AND PUBLIC HOUSING PROGRAMS AND ALL ASSOCIATED RESOURCES
AND/OR ASSETS FROM THE JO DAVIESS COUNTY HOUSING AUTHORITY TO
THE WINNEBAGO COUNTY HOUSING AUTHORITY**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the County Winnebago, Illinois (hereinafter “Winnebago”) and Jo Daviess County, Illinois (hereinafter “Jo Daviess”) are units of local government as defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Intergovernmental Cooperation Act provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, on September 11, 1940, the Winnebago County Board of Supervisors adopted a resolution creating the Winnebago County Housing Authority (hereinafter “WCHA”) and appointing five (5) commissioners to the WCHA Board, pursuant to the Illinois Housing Authorities Act (310 ILCS 10/1 *et seq.*); and

WHEREAS, on April 8, 1947, the Jo Daviess County Board of Supervisors adopted a resolution declaring the need for a Housing Authority of the County of Jo Daviess, Illinois; and

WHEREAS, on April 16, 2026, WCHA adopted two (2) resolutions approving the transfer of Jo Daviess County Housing Authority’s (hereinafter “JDCHA”) Housing Choice Voucher Program pursuant to PHI 2018-12 and its Public Housing Program pursuant to PHI 2014-24(5)(b)(i) subject to the approval by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the governing boards of Winnebago and Jo Daviess counties; and

WHEREAS, on April 27, 2026, JDCHA approved two (2) similar resolutions approving said transfer and dissolution of its operations; and

WHEREAS, Winnebago, Jo Daviess, WCHA and JDCHA agree that the transfers and subsequent dissolution would improve administrative efficiency, expand housing opportunities and enhance service delivery across Winnebago, Jo Daviess, Boone and Stephenson Counties; and

WHEREAS, as required by the Illinois Housing Authorities Act, the Winnebago County Board desires to pass a resolution supporting and approving the transfers of the Housing Choice Voucher (HCV) and Public Housing programs and all associated resources and/or assets from the JDCHA to the WCHA and the dissolution of JDCHA; and

WHEREAS, the Winnebago County Board finds that it is in the best interests of Winnebago County, Illinois to support and approve the transfer of the JDCHA programs and all associated resources and/or assets to WCHA, in accordance with HUD requirements and the Illinois Housing Authorities Act.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

Section 1. Each Whereas paragraph set forth above is incorporated by reference into this Section 1.

Section 2. The Winnebago County Board finds that it is in the best interests of Winnebago County, Illinois to support and approve the transfers of the Jo Daviess County Housing Authority (JDCHA) programs and all associated resources and/or assets to Winnebago County Housing Authority and the dissolution of JDCHA, in accordance with the U.S. Department of Housing and Urban Development requirements and the Illinois Housing Authorities Act, with such to become effective upon the approval by HUD of the transfer of the JDCHA Public Housing Program and all associated resources and/or assets to WCHA.

Section 3. The Winnebago County Board Chairman, is authorized and directed, on behalf of the County of Winnebago, Illinois, to execute the intergovernmental agreement by and between the County of Winnebago, Illinois and Jo Daviess County, Illinois, in substantially the same form as that set forth in Exhibit A, attached hereto.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Section 5. The Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the County Board Office, County Auditor, the Executive Director of the Winnebago County Housing Authority, the Executive Director of the Jo Daviess County Housing Authority and the Illinois Department of Commerce and Economic Opportunity.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

DISAGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

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

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND
JO DAVIESS COUNTY, ILLINOIS**

This Intergovernmental Agreement (hereinafter “Agreement”) is entered into this _____ day of _____, 2026, by and between the County of Winnebago, Illinois, a body politic and corporate, (hereinafter “Winnebago”) and Jo Daviess County, Illinois, a body politic and corporate (hereinafter “Jo Daviess”). Winnebago and Jo Daviess are collectively referred to herein as “Parties” or individually as a “Party”.

RECITALS

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, Winnebago and Jo Daviess are units of local government as defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Intergovernmental Cooperation Act provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, on September 11, 1940, the Winnebago County Board of Supervisors adopted a resolution creating the Winnebago County Housing Authority (hereinafter “WCHA”) and appointing five (5) commissioners to the WCHA Board, pursuant to the Illinois Housing Authorities Act (310 ILCS 10/1 *et seq.*) attached hereto as Exhibit 1; and

WHEREAS, on April 8, 1947, the Jo Daviess County Board of Supervisors adopted a resolution declaring the need for a Housing Authority of the County of Jo Daviess, Illinois, attached hereto as Exhibit 2; and

WHEREAS, on April 16, 2026, WCHA adopted two (2) resolutions approving the transfer of Jo Daviess County Housing Authority’s (hereinafter “JDCHA”) Housing Choice Voucher Program pursuant to PHI 2018-12 and its Public Housing Program pursuant to PHI 2014-24(5)(b)(i) subject to the approval of same by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the governing boards of Winnebago and Jo Daviess counties, attached hereto as Exhibit 3; and

WHEREAS, on April 27, 2026, JDCHA approved two (2) similar resolutions approving said transfer and dissolution of its operations, attached hereto as Exhibit 4; and

WHEREAS, WCHA and JDCHA further agreed that upon WCHA assuming responsibility for the operations of JDCHA, JDCHA’s operations will be discontinued as of the effective date and ultimately dissolved; and

WHEREAS, on April 30, 2026, WCHA and JDCHA entered into an intergovernmental agreement in order to transfer the Housing Choice Voucher and Public Housing programs and all associated resources and/or assets thereof from JDCHA to WCHA and to dissolve JDCHA; and

WHEREAS, Winnebago, Jo Daviess, WCHA and JDCHA agree that the transfer and subsequent dissolution would improve administrative efficiency, expand housing opportunities and enhance service delivery across Winnebago, Jo Daviess, Boone and Stephenson Counties; and

WHEREAS, the parties mutually agree that it is in the best interests of Winnebago and Jo Daviess to transfer the JDCHA programs and all associated resources and/or assets to WCHA and the parties will work cooperatively to effectuate the transfer and dissolution.

NOW, THEREFORE, in consideration of the mutual consideration, promises, and covenants set forth herein, the adequacy of which the parties acknowledge, with the foregoing recital hereby incorporated, the parties agree as follows:

- I. **RECITALS**. The above Recitals are incorporated in this Agreement by their reference and made part of this Agreement.
- II. **PARTIES' OBLIGATIONS**
 - a. Pursuant to this Agreement, the respective governing boards of Winnebago and Jo Daviess shall adopt an ordinance or resolution concurring to the voluntary transfer of the JDCHA Housing Choice Voucher (HCV) and Public Housing programs, ACC authority, Annual Budget Authority (ABA), and the Administrative Fees to WCHA, and the transfer to WCHA of all associated resources and/or assets thereof previously belonging to and/or controlled by JDCHA pursuant to PIH Notice 2018-12 and PHI 2014-24(5)(b)(i),, to the rescission or modification of any prior resolutions by a party (or by the parties) that are in conflict with such actions, and to the taking of any and all measures that may otherwise be required by applicable Federal and/or State law to secure the dissolution of JDCHA.
 - b. The parties acknowledge that the transfer and acceptance shall comply with all HUD requirements, the Illinois Housing Authorities Act and any other applicable laws and/or regulations, with such to become effective upon the approval by HUD of the transfer of the JDCHA Public Housing Program and all associated resources and/or assets to WCHA.
 - c. The parties will make any and all necessary records and information available to the other party and cooperate with the other party in all practical matters necessary to effectuate the purpose and intent of this Agreement.
 - d. Upon WCHA assuming all operations of JDCHA and JDCHA's dissolution, Winnebago shall retain the authority to appoint WCHA board members. Subject to

the foregoing and to the following provisions, and in order to have proper representation of the expanded operational area, one (1) member of the seven (7) member WCHA Board shall be a resident of Jo Daviess. Provided, however, that within ninety (90) calendar days of the date of this Agreement or within ninety (90) calendar days of receipt of notice from Winnebago of any vacancy in such position, Jo Daviess shall provide notice to Winnebago pursuant to the provisions of paragraph III(d) of this Agreement of the Jo Daviess resident designated to fill the position, subject to the review and approval of that Jo Daviess resident by Winnebago. In the event that such notice is not provided by Jo Daviess to Winnebago within the noted ninety (90) calendar day period(s), and in the interests of assuring the proper oversight and governance of the WCHA's operations, Winnebago may proceed to designate the individual to fill that position subject to the provisions of WCHA's by-laws. The terms and conditions of service by a Jo Daviess resident so appointed to the WCHA Board shall be governed by the provisions of the WCHA's by laws (as they currently exist or may hereafter be amended by WCHA).

III. **GENERAL PROVISIONS**

- a. Effective Date and Term. This Agreement will take effect as soon as it is signed by all authorized representatives of the parties. This Agreement shall terminate upon the completion of the Jo Daviess County Housing Authority program transfer to the Winnebago County Housing Authority unless otherwise amended or terminated by mutual agreement and HUD approval.
- b. Assignment. Neither party shall not assign or transfer any of its interests in or obligations under this Agreement without the prior written consent of the other party.
- c. Amendments. No amendment or modification to the Agreement shall be effective without prior written consent of the authorized representatives of the parties.
- d. Notices. All notices, approvals, demands, requests or other documents required or permitted under this Agreement, other than routine communications necessary for the day-to-day operation of this program, shall be deemed properly given if hand delivered or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested, to the following addresses:

If to COUNTY OF WINNEBAGO:

County of Winnebago, Illinois
Attn: Joseph Chiarelli, County Board Chairman
Winnebago County Administration Building

404 Elm Street, Suite 533
Rockford, Illinois 61101

If to JO DAVIESS COUNTY:

Jo Daviess County, Illinois
Attn: LaDon Trost, County Board Chairperson
330 N. Bench Street
Galena, Illinois 61036

- e. Governing Law. The Agreement shall be governed in all respects by the laws of the State of Illinois, both as to interpretation and performance, without regard to conflicts of law or choice of law provisions.
- f. Headings. Sections and other headings contained in this Agreement are for reference purposes only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.
- g. Severability. If any provisions, covenants, agreements or portions of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not invalidate any other portion of this Agreement. The parties intend to be bound to this agreement even in the event that a portion of the agreement is declared invalid, in accordance with law.
- h. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.
- i. Waivers. No terms or provisions hereof shall be deemed waived and no breach excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether express or implied, shall not constitute consent to, waiver of, or excuse for any other different or subsequent breach.
- j. Entire Agreement. This Agreement constitutes the entire agreement between the parties and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the parties with respect to this Agreement.
- k. Authority. Winnebago and Jo Daviess each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. Winnebago and Jo Daviess hereto agree to sign such documents, enact such

ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

COUNTY OF WINNEBAGO,
an Illinois body politic and corporate

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

Date: _____

ATTEST:

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

Date: _____

JO DAVIESS COUNTY,
an Illinois body politic and corporate

LaDon Trost
Jo Daviess County Board Chairperson

Date: _____

ATTEST:

Date: _____

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

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA, AARON BOOKER, JOHN BUTITTA, MATTHEW
GABEL, MICHAEL THOMPSON, BRAD LINDMARK, JIM WEBSTER, KEVIN
MCCARTHY, JOHN PENNEY, JOHN SWEENEY

**RESOLUTION SUBMITTING TO THE ELECTORS OF THE COUNTY OF
WINNEBAGO, ILLINOIS BY REFERENDUM AN ADVISORY PUBLIC QUESTION
CONCERNING VOTING QUALIFICATIONS**

WHEREAS, Article 28 of the Illinois Election Code governs the initiation and submission of public questions to the electors of the State and its political subdivisions; and

WHEREAS, advisory questions of public policy may be submitted pursuant to Section 28-5 of the Illinois Election Code; and

WHEREAS, the County of Winnebago, Illinois is a political subdivision of the State of Illinois, and the Winnebago County Board is the governing body of Winnebago County, Illinois; and

WHEREAS, the integrity of our elections, and specifically ensuring that only legal voters vote in our elections, is a major concern for the residents of Winnebago County; and

WHEREAS, the Winnebago County Board finds that voters should have an opportunity to express their opinion on whether the Illinois General Assembly should pass legislation that would require all voters to show a valid form of government-issued photo identification to prove United States citizenship before being allowed to vote; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the County Board may place a referendum question on a ballot to be submitted to the public so long as a resolution authorizing placing the question on the ballot is adopted no fewer than seventy-nine (79) days before a regularly scheduled election where the referendum question is to appear, which is by August 17, 2026; and

WHEREAS, the Winnebago County Board desires to submit the following advisory public question concerning voting qualifications, to the electors of the County of Winnebago, Illinois at the next regularly scheduled General Election to be held on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

Section 1. Incorporation of Recitals. That the foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Submission of Advisory Public Question. Pursuant to Article 28 of the Illinois Election Code, the Winnebago County Board hereby directs that the following advisory public question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors at the next regularly scheduled General Election to be held on November 3, 2026:

**SHOULD ILLINOIS LAW BE CHANGED TO REQUIRE VOTERS TO
PROVIDE A VALID PHOTO IDENTIFICATION ONCE — EITHER WHEN
REGISTERING TO VOTE OR BEFORE VOTING FOR THE FIRST TIME — WHILE
ENSURING THAT ALL ELIGIBLE CITIZENS CAN OBTAIN SUCH
IDENTIFICATION FREE OF CHARGE AND WITHOUT
UNREASONABLE BARRIERS?**

YES	NO
-----	----

Section 3. County-Wide Submission. The advisory public question is authorized and shall be submitted to all qualified electors of the County of Winnebago, Illinois, and shall appear on the ballot at the next regularly scheduled General Election to be held on November 3, 2026, in substantially the form set forth in Section 2 of this Resolution, and in accordance with all applicable provisions of Illinois law.

Section 4. Certification and Filing. The County Clerk of the County of Winnebago and all other proper officers and employees of Winnebago County are authorized and directed to take all steps necessary to certify and submit this advisory public question to the appropriate election authority or authorities in accordance with the Illinois Election Code no later than August 27, 2026, including providing a certified copy of this Resolution and the form of the public question to be placed on the ballot of the next regularly scheduled General Election to be held on November 3, 2026.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution is held invalid, such invalidity shall not affect any other provision that can be given effect without the invalid provision.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

DISAGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

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

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

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

**RESOLUTION SUBMITTING TO THE ELECTORS OF THE COUNTY OF
WINNEBAGO, ILLINOIS BY REFERENDUM AN ADVISORY PUBLIC QUESTION
CONCERNING PROPERTY TAX RELIEF**

WHEREAS, Article 28 of the Illinois Election Code governs the initiation and submission of public questions to the electors of the State and its political subdivisions; and

WHEREAS, advisory questions of public policy may be submitted pursuant to Section 28-5 of the Illinois Election Code; and

WHEREAS, the County of Winnebago, Illinois is a political subdivision of the State of Illinois, and the Winnebago County Board is the governing body of Winnebago County, Illinois; and

WHEREAS, property taxes are a major concern for homeowners, families, seniors, small businesses, and local taxpayers throughout Winnebago County and the State of Illinois; and

WHEREAS, the Winnebago County Board finds that electors should have an opportunity to express their opinion on whether the Illinois General Assembly should pass legislation to cap and lower local property taxes and provide state funding to local governments that agree to reduce property tax levies; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the County Board may place a referendum question on a ballot to be submitted to the public so long as a resolution authorizing placing the question on the ballot is adopted no fewer than seventy-nine (79) days before a regularly scheduled election where the referendum question is to appear, which is by August 17, 2026; and

WHEREAS, the Winnebago County Board desires to submit the following advisory public question concerning property tax relief, to the electors of the County of Winnebago, Illinois at the next regularly scheduled General Election to be held on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

Section 1. Incorporation of Recitals. That the foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Submission of Advisory Public Question. Pursuant to Article 28 of the Illinois Election Code, the Winnebago County Board hereby directs that the following advisory public question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors at the next regularly scheduled General Election to be held on November 3, 2026:

**SHOULD THE ILLINOIS GENERAL ASSEMBLY PASS
LEGISLATION TO CAP AND LOWER LOCAL PROPERTY TAXES
AND PROVIDE STATE FUNDING TO LOCAL GOVERNMENTS
THAT AGREE TO REDUCE PROPERTY TAX LEVIES?**

YES	NO
-----	----

Section 3. County-Wide Submission. The advisory public question is authorized and shall be submitted to all qualified electors of the County of Winnebago, Illinois, and shall appear on the ballot at the next regularly scheduled General Election to be held on November 3, 2026, in substantially the form set forth in Section 2 of this Resolution, and in accordance with all applicable provisions of Illinois law.

Section 4. Certification and Filing. The County Clerk of the County of Winnebago and all other proper officers and employees of Winnebago County are authorized and directed to take all steps necessary to certify and submit this advisory public question to the appropriate election authority or authorities in accordance with the Illinois Election Code no later than August 27, 2026, including providing a certified copy of this Resolution and the form of the public question to be placed on the ballot of the next regularly scheduled General Election to be held on November 3, 2026.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution is held invalid, such invalidity shall not affect any other provision that can be given effect without the invalid provision.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

DISAGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

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

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

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

**RESOLUTION SUBMITTING TO THE ELECTORS OF THE COUNTY OF
WINNEBAGO, ILLINOIS BY REFERENDUM AN ADVISORY PUBLIC QUESTION
CONCERNING AMENDING THE REDISTRICTING PROCESS
FOR STATE LEGISLATIVE MAPS**

WHEREAS, Article 28 of the Illinois Election Code governs the initiation and submission of public questions to the electors of the State and its political subdivisions; and

WHEREAS, advisory questions of public policy may be submitted pursuant to Section 28-5 of the Illinois Election Code; and

WHEREAS, the County of Winnebago, Illinois is a political subdivision of the State of Illinois, and the Winnebago County Board is the governing body of Winnebago County, Illinois; and

WHEREAS, representational fairness and transparency for all residents of Winnebago County and the State of Illinois are key factors in the redistricting process; and

WHEREAS, the Winnebago County Board finds that electors should have an opportunity to express their opinion on whether the Illinois General Assembly should amend the redistricting process for state legislative maps by removing partisan control and protecting the rights of all voters; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the County Board may place a referendum question on a ballot to be submitted to the public so long as a resolution authorizing placing the question on the ballot is adopted no fewer than seventy-nine (79) days before a regularly scheduled election where the referendum question is to appear, which is by August 17, 2026; and

WHEREAS, the Winnebago County Board desires to submit the following advisory public question of amending the redistricting process for legislative maps, to the electors of the County of Winnebago, Illinois at the next regularly scheduled General Election to be held on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

Section 1. Incorporation of Recitals. That the foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Submission of Advisory Public Question. Pursuant to Article 28 of the Illinois Election Code, the Winnebago County Board hereby directs that the following advisory public question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors at the next regularly scheduled General Election to be held on November 3, 2026:

**SHOULD LEGISLATIVE DISTRICTS BE COMPACT, CONTIGUOUS
AND EQUAL IN POPULATION, DRAWN BY A NON-PARTISAN COMMISSION,
NOT BY ELECTED OFFICIALS, WITHOUT CONSIDERATION OF PARTY
REGISTRATION AND VOTING HISTORY DATA?**

YES	NO
-----	----

Section 3. County-Wide Submission. The advisory public question is authorized and shall be submitted to all qualified electors of the County of Winnebago, Illinois, and shall appear on the ballot at the next regularly scheduled General Election to be held on November 3, 2026, in substantially the form set forth in Section 2 of this Resolution, and in accordance with all applicable provisions of Illinois law.

Section 4. Certification and Filing. The County Clerk of the County of Winnebago and all other proper officers and employees of Winnebago County are authorized and directed to take all steps necessary to certify and submit this advisory public question to the appropriate election authority or authorities in accordance with the Illinois Election Code no later than August 27, 2026, including providing a certified copy of this Resolution and the form of the public question to be placed on the ballot of the next regularly scheduled General Election to be held on November 3, 2026.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution is held invalid, such invalidity shall not affect any other provision that can be given effect without the invalid provision.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

DISAGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

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



Resolution Executive Summary

Committee Date: Thursday, August 6, 2026

Committee: Operations & Administrative

Prepared By: Chris Dornbush

Document Title:

Resolution Establishing The Date, Time And Location Of Each Meeting Of The Winnebago County Board, Illinois For FY-2027

County Code:

Board Meeting Date:

Thursday, August 13, 2026

Budget Information:

Was item budgeted? NA	Appropriation Amount: NA
If not, explain funding source:	
ORG - OBJ - Project Code:	Budget Impact: NA

Background Information:

The County of Winnebago is required to provide public notice of the date, time, and location of its regularly scheduled County Board meetings for the upcoming year.

Recommendation:

Administration supports the proposed County Board meeting schedule and recommends approval.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

NA

County Board Office

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

**RESOLUTION
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE
2026 CR _____**

**RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION OF EACH
MEETING OF THE WINNEBAGO COUNTY BOARD, ILLINOIS FOR FY-2027**

WHEREAS, under provisions of 5ILCS 120/2.02, the County Board of the County of Winnebago, Illinois is required to provide public notice of the date, time, and location of its regularly scheduled meetings; and,

WHEREAS, under provisions of 55 ILCS 5/2-5017, the County Board of the County of Winnebago, Illinois is required to hold regular meetings during the months of June and September and may hold additional regular meetings at such times as may be determined by the board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Board shall conduct its regular meetings on the 2nd and 4th Thursdays of each month of Fiscal Year 2027 at 6:00 pm., except as indicated hereunder (*):

October 8, 2026	April 8, 2027
October 22, 2026	April 22, 2027
November 12, 2026	May 13, 2027
November 24, 2026 (4th Tuesday) *	May 27, 2027
December 10, 2026	June 10, 2027
December 22, 2026 (4th Tuesday) *	June 24, 2027
January 14, 2027	July 8, 2027
January 28, 2027	July 22, 2027
February 11, 2027	August 12, 2027
February 25, 2027	
March 11, 2027	September 2, 2027 (1st Thursday) *
March 25, 2027	September 23, 2027

BE IT FURTHER RESOLVED, that all meetings scheduled shall be in the County Board Room, 8th floor, Winnebago County Courthouse Building, 400 West State Street, Rockford, Illinois.

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 Officer, County Administrator, Human Resources Director, Purchasing Director, and the County Auditor.

Respectfully submitted,
Operations & Administrative Committee

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

MICHAEL THOMPSON

MICHAEL THOMPSON

RAY THOMPSON

RAY THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

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

ATTESTED BY:

JOSEPH 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

Fiscal Year 2027 Board Calendar

October 2026						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
1	2	3	4	5	6	7

November 2026						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5
6	7	8	9	10	11	12

December 2026						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9

January 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

February 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

March 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
28	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	6	7	8	9	10

April 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1
2	3	4	5	6	7	8

May 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

June 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10

July 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
1	2	3	4	5	6	7

August 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

September 2027						
Sun	Mon	Tues	Wed	Thur	Fri	Sat
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2
3	4	5	6	7	8	9

Key
Holiday
County Board
Weekends

Fiscal Year 2027 Board Calendar

October	
1	Thursday, October 8, 2026
2	Thursday, October 22, 2026

November	
1	Thursday, November 12, 2026
2	Tuesday, November 24, 2026

December	
1	Thursday, December 10, 2026
2	Tuesday, December 22, 2026

January	
1	Thursday, January 14, 2027
2	Thursday, January 28, 2027

February	
1	Thursday, February 11, 2027
2	Thursday, February 25, 2027

March	
1	Thursday, March 11, 2027
2	Thursday, March 25, 2027

April	
1	Thursday, April 8, 2027
2	Thursday, April 22, 2027

May	
1	Thursday, May 13, 2027
2	Thursday, May 27, 2027

June	
1	Thursday, June 10, 2027
2	Thursday, June 24, 2027

July	
1	Thursday, July 8, 2027
2	Thursday, July 22, 2027

August	
1	Thursday, August 12, 2027
2	

September	
1	Thursday, September 2, 2027
2	Thursday, September 23, 2027

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2026 CR

RESOLUTION ESTABLISHING THE COUNTY HOLIDAY SCHEDULE FOR 2027

WHEREAS, the County Board of the County of Winnebago, Illinois, pursuant to the Illinois Revised Statutes, Chapter 34, Paragraph 303, (12th), is authorized to fix the days and hours of opening and closing of the County offices and departments; and,

WHEREAS, the County Board, AFSCME Local 473 and FOP Lodge 50 have agreed that the County Board shall designate the date upon which certain holidays shall be observed for purposes of their collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that, for the calendar year 2027, all county offices and departments subject hereto shall be closed for all Saturdays, Sundays, and the following holidays subject to adjustment, if necessary, based on collective bargaining negotiations:

DATE	DAY	HOLIDAY
January 1	Friday	New Year's Day
January 18	Monday	Martin Luther King, Jr. Day
February 15	Monday	Presidents' Day
May 31	Monday	Memorial Day
June 18	Friday	Juneteenth Independence Day (<i>Observed</i>)
July 5	Monday	Independence Day (<i>Observed</i>)
September 6	Monday	Labor Day
October 11	Monday	Columbus Day/Indigenous Peoples Day
November 11	Thursday	Veterans' Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	Thanksgiving Day Holiday
December 23	Thursday	Christmas Holiday
December 24	Friday	Christmas Day (<i>Observed</i>)

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 copies of this resolution to the Chairman of the County Board, all elected and appointed County Officers, the Chief Judge of the 17th Judicial Circuit, the Staff Representatives of AFSCME Local 473, and the President of FOP Lodge 50.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

RAY THOMPSON

RAY THOMPSON

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

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

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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

Public Works Committee



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-042) Resolution Authorizing an Award of Bid for Asphalt Patching and Minor Overlay (Section: 26-00000-03-GM)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted: Yes	Appropriation \$ 400,029.51
If not, explain funding source:	
ORG/OBJ/Project Code: 464-46330	Budget Impact: \$ 400,029.51

Background Information:

This is part of ongoing maintenance of county highways. Project includes resurfacing of smaller sections of roads and asphalt patching.

Recommendation:

Staff recommends approval to continue with the lease program.

Contract/Agreement:

After approval by the County Board.

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 AWARD OF BID
FOR ASPHALT PATCHING AND MINOR OVERLAY
(SECTION: 26-00000-03-GM)**

WHEREAS, as part of pavement preservation, the Highway Department includes on a recurring basis asphalt patching and minor overlays on County Roads as needed; and

WHEREAS, in connection with said project one bid was received, as shown on the attached bid tab, at the Winnebago County Highway Department on July 30 2026 for Section 26-00000-03-GM; with the only bid being from Rock Road Companies in the amount of \$400,029.51; and

WHEREAS, it would be in the public interest to award this bid to **Rock Road Companies in the amount of \$400,029.51.**

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the bid received on July 30, 2026 for Section 26-00000-03-GM from Rock Road Companies, in the amount of \$400,029.51 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies for the above noted work; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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



Illinois Department of Transportation

Tabulation of Bids

Winnebago County Highway Department		County		Section Number		Letting Date	
Attended By (IDOT)		Winnebago		26-00000-03-GM		07/30/26	

Approved Engineer's Estimate	Attended By (IDOT)		Bidder's Name		Rock Road Companies, Inc.	
\$0.00	John Masa, IDOT, Prafulla Soni, WCHD, Karl Jacobson, WCHD, Mike Roscoe, WCHD		Bidder's Address		PO BOX: 1818	
			City, State, Zip		Janesville, WI 53547	
			Proposal Guarantee		Bid Bond	
			Terms			

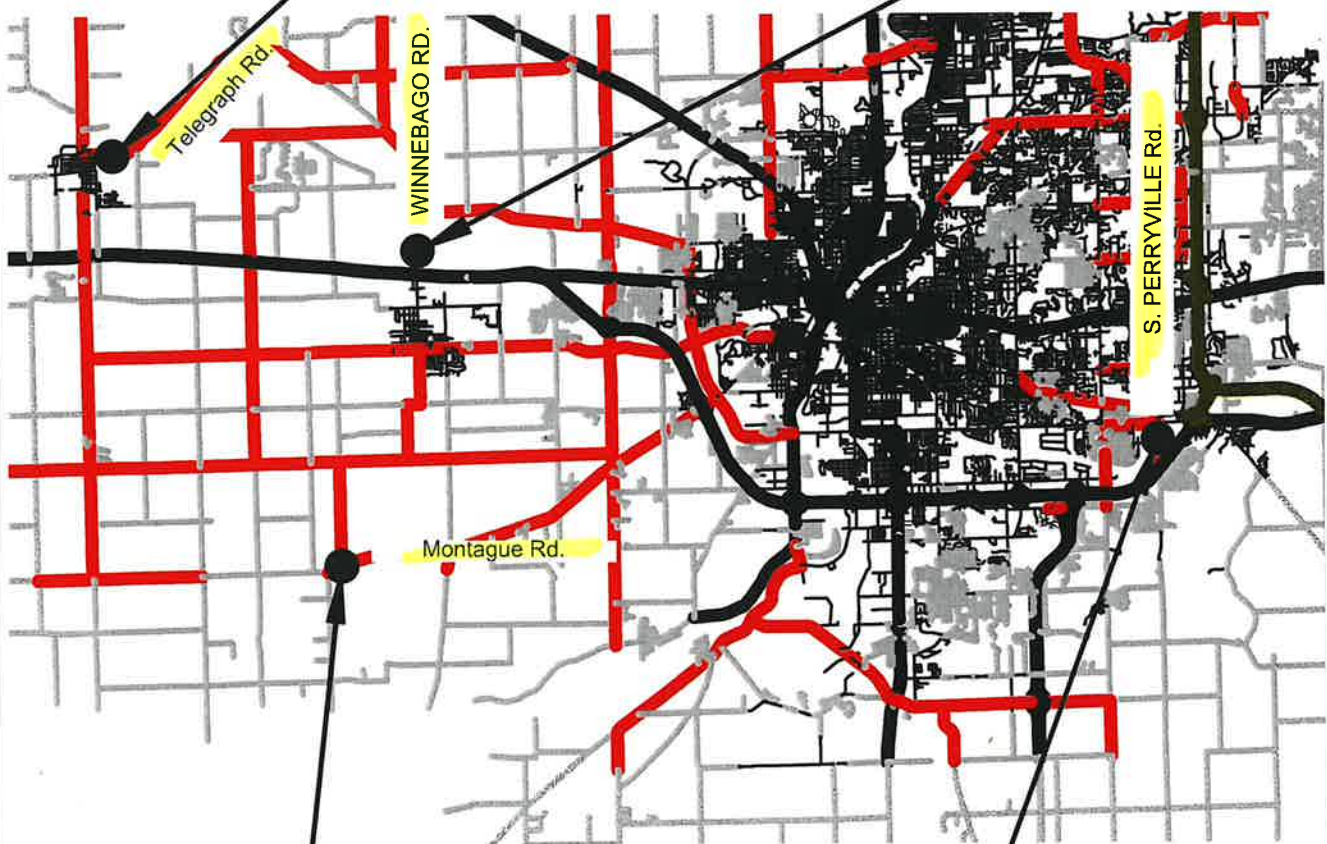
Approved Engineer's Estimate

Item No.	Item	Unit	Quantity	Unit	Total	Unit Price	Total	Unit Price	Total
1	40600290 BIT MATLS TACK CT	POUND	6720.90			0.72	\$4,839.05		
2	40600370 LONG JOINT SEALANT	FT	2474.10			6.15	\$15,215.72		
3	40600900 HMA BC HM N50	TON	5.00			592.98	\$2,964.90		
4	40600982 HMA SURF REM BUTT JT	SY	428.90			10.45	\$4,482.01		
5	40600990 TEMPORARY RAMP	SY	136.00			55.52	\$7,550.72		
6	40602978 HMA BC IL-9.5 N50	TON	123.10			170.00	\$20,927.00		
7	40604060 HMA SC IL-9.5 D N50	TON	1154.10			135.00	\$155,803.50		
8	40800050 INCIDENTAL HMA SURF	TON	15.10			333.20	\$5,031.32		
9	40800050 HMA SURF REM 1 1/2	SY	752.40			9.38	\$7,057.51		
10	44000157 HMA SURF REM 2	SY	9606.60			5.05	\$48,513.33		
11	44000161 HMA SURF REM 3	SY	42.90			40.28	\$1,728.01		
12	44000500 COMB CURB GUTTER REM	FT	25.00			80.00	\$2,000.00		
13	44201729 CL D PATCH T2 7	SY	25.00			593.71	\$14,842.75		
14	48102100 AGG WEDGE SHLD TYPE B	TON	100.00			128.34	\$12,834.00		
15	48203100 HMA SHOULDERS	TON	278.70			136.29	\$37,984.02		
16	50102400 CONC REM	CY	8.20			900.00	\$7,380.00		
17	60602500 CONCRETE GUTTER TY A	FT	74.00			100.00	\$7,400.00		
18	67100100 MOBILIZATION	LSUM	1.00			13832.30	\$13,832.30		
19	78001100 PT PVT MK LTR & SYM	SF	15.60			4.20	\$65.52		
20	78001110 PAINT PVT MK LINE 4	FT	5069.00			0.70	\$3,548.30		
21	78001130 PAINT PVT MK LINE 6	FT	5919.00			1.05	\$6,214.95		
22	78001180 PAINT PVT MK LINE 24	FT	153.00			4.20	\$642.60		
23	X4401198 HMA SURF REM VAR DP	SY	360.00			10.20	\$3,672.00		
24	X6024505 INL RECON SALV F&G	EACH	2.00			4000.00	\$8,000.00		
25	X7010216 TRAF CONT & PROT SPL	LSUM	1.00			7500.00	\$7,500.00		
Total Bid:				As Read:		\$400,029.51			
				As Calculated:		\$400,029.51			
				% Over/Under:					

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
SECTION: 26-00000-03-GM
2026 HMA PATCHING PROGRAM

TELEGRAPH ROAD
BEGIN PROJECT: STA 0+00.68 END PROJECT: STA 15+66.65
WINNEBAGO COUNTY BOARD DISTRICT

WINNEBAGO ROAD
BEGIN PROJECT: STA 1+89.18 END PROJECT: STA 12+00.58
WINNEBAGO COUNTY BOARD DISTRICT



MONTAGUE ROAD
BEGIN PROJECT: STA 1+62.55 END PROJECT: STA 4+04.68
WINNEBAGO COUNTY BOARD DISTRICT

S. PERRYVILLE ROAD
BEGIN PROJECT: STA 0+00 END PROJECT: STA 5+04.96
WINNEBAGO COUNTY BOARD DISTRICT





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-043) Resolution Authorizing an Award of Bid for Phase 1 of Madigan Creek Restoration (Section: 25-00736-00-DR)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted: Yes	Appropriation \$ 1,557,757
If not, explain funding source:	
ORG/OBJ/Project Code: 461-46330 Budget Impact: \$298,103 (+200K in-kind serv)	

Background Information:

The County received a \$1,179,000.00 IEPA Section 319 Grant for restoration of phase 1 of the Madigan Creek (South of Mill Road, West of Bell School Road). The original total estimated cost was \$1,965,000; therefore, the grant required a local match of \$786,000.00 (60/40 grant). Rockford Township and its highway department have agreed to contribute \$125,000 each towards the local match. The County will contribute up to \$386,000 in cash plus an estimated \$200,000 of in-kind services.

For this award of bid for construction, the grant will pay 60% (\$934,654.2) and locals will pay 40% (\$623,102.8).

Recommendation:

Staff recommends approval to receive reimbursement from the IEPA 319 grant

Contract/Agreement:

After approval by the County Board.

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 AWARD OF BID
FOR PHASE 1 OF THE MADIGAN CREEK RESTORATION PROJECT
(SECTION: 25-00736-00-DR)**

WHEREAS the County Board authorized an agreement with the Illinois Environmental Protection Agency (IEPA) on April 24, 2025 to provide financial assistance through Section 319 of the Clean Water Act for streambank stabilization of Madigan Creek from Waterford Drive to Newburg Road within the Madigan Creek Watershed; and

WHEREAS the County of Winnebago plans to stabilize 6,860 feet of streambank as part of the Madigan Creek Restoration Project – Phase I from Waterford Drive to Newburg Road within the Madigan Creek Watershed to help reduce existing flood damage and prevent flooding from worsening, protect and enhance overall surface and groundwater quality, and develop more open space; and

WHEREAS in connection with said project, 5 bids were received for the first phase of streambank stabilization within the Madigan Creek Watershed, as shown on the attached bid tab, at the Winnebago County Highway Department on August 3, 2026 for Section 25-00736-00-DR with the low bid being from V3 Construction Group, Ltd. in the amount of \$1,557,757.00; and

WHEREAS it would be in the public interest to award this project to the low bidder V3 Construction Group, Ltd. in the amount of \$1,557,757.00.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on August 3, 2026 for Section 25-00736-00-DR from V3 Construction Group, Ltd. in the amount of \$1,557,757.00 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with V3 Construction Group, Ltd. for the above noted work; and

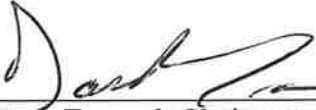
BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately upon its adoption; and

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

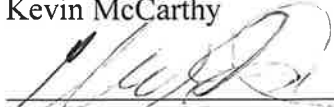
DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Kevin McCarthy

Chris Scrol

Ray Thompson



Jim Webster

Ray Thompson

Jim Webster

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

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

ATTEST:

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



Pecatonica Road Resurfacing
Tabulation of Bids

Local Public Agency: COUNTY
County: WINNEBAGO
Section: 25-00736-00-DR
Estimate:
Date: 8/3/2026
Time: 2:00 PM
Appropriation: Fed & Local

Attended By: Nelson Hatheway & Karl Jacobson

Local Public Agency: COUNTY			Date: 8/03/2026								
County: WINNEBAGO			Time: 2:00 PM								
Section: 25-00736-00-DR			Appropriation: Fed & Local								
Estimate:											
Attended By: Nelson Hatheway & Karl Jacobson											
Proposal Guarantee Terms											
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
07010100	MOBILIZATION	L SUM	1.00	\$ 29,500.00	\$ 29,500.00	\$ 26,641.46	\$ 26,641.46	\$ 55,000.00	\$ 55,000.00	\$ 72,500.00	\$ 72,500.00
07010100	CONSTRUCTION LAYOUT	L SUM	1.00	\$ 12,600.00	\$ 12,600.00	\$ 16,036.59	\$ 16,036.59	\$ 12,000.00	\$ 11,719.00	\$ 11,719.00	\$ 11,719.00
07010100	TRAFFIC CONTROL & PROTECT	L SUM	1.00	\$ 4,200.00	\$ 4,200.00	\$ 5,536.59	\$ 5,536.59	\$ 10,000.00	\$ 51,784.00	\$ 49,000.00	\$ 49,000.00
07010100	WATER MANAGEMENT	L SUM	1.00	\$ 31,400.00	\$ 31,400.00	\$ 2,073.17	\$ 2,073.17	\$ 5,000.00	\$ 16,650.00	\$ 210,000.00	\$ 210,000.00
07010100	TRAIL REMOVAL & LAY	UNIT	1,000.00	\$ 42.00	\$ 42,000.00	\$ 26.67	\$ 26,670.00	\$ 42.00	\$ 33.00	\$ 28.00	\$ 28.00
07010100	TRAIL REMOVAL & LAY	UNIT	2,600.00	\$ 50.00	\$ 130,000.00	\$ 64.44	\$ 167,544.00	\$ 50.00	\$ 130,000.00	\$ 205,400.00	\$ 163,800.00
07010100	TRAIL PROTECTION	FOOT	500.00	\$ 6.25	\$ 3,125.00	\$ 7.23	\$ 3,615.00	\$ 6.25	\$ 11.20	\$ 6.00	\$ 6.00
07010100	STORM WATER DETENTION	FOOT	42.00	\$ 42.00	\$ 1,764.00	\$ 64.67	\$ 2,717.14	\$ 42.00	\$ 105.00	\$ 30.00	\$ 1,960.00
07010100	STORM WATER DETENTION	FOOT	186.00	\$ 140.00	\$ 26,040.00	\$ 93.00	\$ 17,298.00	\$ 145.00	\$ 26,970.00	\$ 173.00	\$ 32,178.00
07010100	STORM WATER DETENTION	EACH	2.00	\$ 2,200.00	\$ 4,400.00	\$ 2,189.02	\$ 4,378.04	\$ 2,000.00	\$ 3,934.00	\$ 500.00	\$ 1,000.00
07010100	STORM WATER DETENTION	EACH	1.00	\$ 4,000.00	\$ 4,000.00	\$ 2,896.34	\$ 2,896.34	\$ 2,500.00	\$ 5,328.00	\$ 3,000.00	\$ 3,000.00
07010100	STORM WATER DETENTION	EACH	1.00	\$ 4,500.00	\$ 4,500.00	\$ 8,109.76	\$ 8,109.76	\$ 5,000.00	\$ 10,206.00	\$ 6,000.00	\$ 6,000.00
07010100	STORM WATER DETENTION	FOOT	1,200.00	\$ 19.00	\$ 22,800.00	\$ 27.24	\$ 32,688.00	\$ 42.00	\$ 10,740.00	\$ 10.00	\$ 12,000.00
07010100	STORM WATER DETENTION	FOOT	1,200.00	\$ 53.00	\$ 63,600.00	\$ 53.66	\$ 64,392.00	\$ 68.00	\$ 81,600.00	\$ 10.00	\$ 12,000.00
07010100	STORM WATER DETENTION	FOOT	400.00	\$ 83.00	\$ 33,200.00	\$ 71.95	\$ 28,780.00	\$ 126.00	\$ 51,480.00	\$ 60.00	\$ 36,000.00
07010100	STORM WATER DETENTION	FOOT	600.00	\$ 58.00	\$ 34,800.00	\$ 50.61	\$ 30,366.00	\$ 105.00	\$ 63,000.00	\$ 35.00	\$ 21,000.00
07010100	STORM WATER DETENTION	EACH	7.00	\$ 3,900.00	\$ 27,300.00	\$ 8,536.59	\$ 59,756.13	\$ 1,500.00	\$ 2,399.00	\$ 2,000.00	\$ 14,000.00
07010100	STORM WATER DETENTION	L SUM	1.00	\$ 643,620.00	\$ 643,620.00	\$ 564,146.34	\$ 564,146.34	\$ 375,000.00	\$ 368,529.00	\$ 455,000.00	\$ 455,000.00
07010100	STORM WATER DETENTION	SQ YD	500.00	\$ 33.00	\$ 16,500.00	\$ 15.16	\$ 7,580.00	\$ 24.00	\$ 12,000.00	\$ 10.00	\$ 5,000.00
07010100	STORM WATER DETENTION	TON	15.00	\$ 23.00	\$ 345.00	\$ 61.11	\$ 916.65	\$ 175.00	\$ 2,625.00	\$ 150.00	\$ 2,250.00
07010100	STORM WATER DETENTION	TON	3,000.00	\$ 38.00	\$ 114,000.00	\$ 105.56	\$ 316,680.00	\$ 100.00	\$ 300,000.00	\$ 160.00	\$ 450,000.00
07010100	STORM WATER DETENTION	TON	350.00	\$ 48.00	\$ 16,800.00	\$ 116.67	\$ 40,834.50	\$ 100.00	\$ 35,000.00	\$ 160.00	\$ 56,000.00
07010100	STORM WATER DETENTION	TON	50.00	\$ 22.00	\$ 1,100.00	\$ 72.22	\$ 3,611.00	\$ 110.00	\$ 5,500.00	\$ 250.00	\$ 12,500.00
07010100	STORM WATER DETENTION	FOOT	399.00	\$ 120.00	\$ 47,880.00	\$ 66.48	\$ 26,525.52	\$ 115.00	\$ 45,825.00	\$ 110.00	\$ 43,890.00
07010100	STORM WATER DETENTION	EACH	6.00	\$ 3,300.00	\$ 19,800.00	\$ 1,620.73	\$ 9,728.38	\$ 3,000.00	\$ 7,422.00	\$ 3,000.00	\$ 8,000.00
07010100	STORM WATER DETENTION	SQ YD	30,000.00	\$ 2.75	\$ 82,500.00	\$ 2.61	\$ 78,300.00	\$ 4.40	\$ 13,200.00	\$ 4.00	\$ 12,000.00
07010100	STORM WATER DETENTION	EACH	6.00	\$ 3,500.00	\$ 21,000.00	\$ 5,457.32	\$ 32,743.92	\$ 2,600.00	\$ 15,600.00	\$ 3,000.00	\$ 18,000.00
07010100	STORM WATER DETENTION	FOOT	1,000.00	\$ 5.25	\$ 5,250.00	\$ 7.01	\$ 7,010.00	\$ 5.50	\$ 5,500.00	\$ 6.42	\$ 10,000.00
07010100	STORM WATER DETENTION	EACH	5.00	\$ 370.00	\$ 1,850.00	\$ 426.83	\$ 2,134.15	\$ 200.00	\$ 1,000.00	\$ 524.00	\$ 2,620.00
07010100	STORM WATER DETENTION	FOOT	500.00	\$ 11.00	\$ 5,500.00	\$ 4.76	\$ 2,380.00	\$ 60.00	\$ 30,000.00	\$ 55.00	\$ 27,500.00
07010100	STORM WATER DETENTION	L SUM	1.00	\$ 15,000.00	\$ 15,000.00	\$ 7,292.36	\$ 7,292.36	\$ 18,500.00	\$ 20,800.00	\$ 22,000.00	\$ 22,000.00
07010100	STORM WATER DETENTION	SQ YD	2,500.00	\$ 3.25	\$ 8,125.00	\$ 0.49	\$ 1,225.00	\$ 3.70	\$ 9,250.00	\$ 2.00	\$ 5,000.00
07010100	STORM WATER DETENTION	ACRE	3.00	\$ 9,500.00	\$ 28,500.00	\$ 2,004.88	\$ 6,014.64	\$ 5,750.00	\$ 17,250.00	\$ 8,000.00	\$ 24,000.00
07010100	STORM WATER DETENTION	EACH	25.00	\$ 510.00	\$ 12,750.00	\$ 563.41	\$ 14,085.25	\$ 950.00	\$ 23,750.00	\$ 700.00	\$ 17,500.00
07010100	STORM WATER DETENTION	EACH	25.00	\$ 510.00	\$ 12,750.00	\$ 423.17	\$ 10,579.25	\$ 1,365.00	\$ 34,125.00	\$ 700.00	\$ 17,500.00
07010100	STORM WATER DETENTION	EACH	25.00	\$ 510.00	\$ 12,750.00	\$ 630.49	\$ 15,762.25	\$ 1,155.00	\$ 28,875.00	\$ 900.00	\$ 22,500.00
07010100	STORM WATER DETENTION	EACH	25.00	\$ 510.00	\$ 12,750.00	\$ 636.59	\$ 15,914.75	\$ 1,207.00	\$ 30,175.00	\$ 900.00	\$ 22,500.00
07010100	STORM WATER DETENTION	EACH	15.00	\$ 510.00	\$ 7,650.00	\$ 508.41	\$ 7,626.15	\$ 1,155.00	\$ 17,325.00	\$ 700.00	\$ 10,500.00
Total Bid:				As Read:	1,557,757.00	\$ 1,663,435.41	\$ 1,696,480.00	\$ 1,805,956.00	\$ 2,110,098.00	\$ 2,110,098.00	\$ 2,110,098.00
				As Calculated:	1,557,757.00	\$ 1,663,435.41	\$ 1,696,480.00	\$ 1,805,956.00	\$ 2,110,098.00	\$ 2,110,098.00	\$ 2,110,098.00

PROJECT LOCATION MAP

Madigan Creek Restoration - Phase I



WINNEBAGO COUNTY
— ILLINOIS —

0 0.05 0.1 0.2 0.3 0.4 Miles

County Board Districts 8 and 11

WINNEBAGO COUNTY
— ILLINOIS —

**HIGHWAY
DEPARTMENT**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-044) Resolution Authorizing an Intergovernmental Agreement Between Winnebago County and Rockford Township for Phase 1 of the Madigan Creek Restoration
(Section: 25-00736-00-DR)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted: Yes	Appropriation \$ N/A
If not, explain funding source:	
ORG/OBJ/Project Code: 461- 46330	Budget Impact: \$25,000 (revenue)

Background Information:

The County received a \$1,179,000.00 IEPA Section 319 Grant, which requires a local match of \$786,000.00 (60/40 grant). Rockford Township has agreed to contribute \$100,000 towards the local match. The County will contribute \$386,000 in cash plus an estimated \$200,000 of in-kind services; and Rockford Township Highway Department will contribute \$100,000.

Recommendation:

Staff recommends approval to continue with the lease program.

Contract/Agreement:

After approval by the County Board.

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 BETWEEN
WINNEBAGO COUNTY AND ROCKFORD TOWNSHIP
FOR PHASE I OF THE MADIGAN CREEK RESTORATION PROJECT
(SECTION: 25-00736-00-DR)**

WHEREAS, the County of Winnebago and Township are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the County and Township additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the County and the Township desire to enter into an agreement to perform streambank stabilization within Madigan Creek between Waterford Drive and Newburg Road as part of the Madigan Creek Restoration Project – Phase I; and

WHEREAS the 6,860 feet of streambank stabilization will help reduce existing flood damage and prevent flooding from worsening, protect and enhance overall surface and groundwater quality, and develop more open space; and

WHEREAS, the Madigan Creek Restoration Project – Phase I is funded by a \$1,179,000.00 Illinois Environmental Protection Agency Section 319 Grant with a required local match of \$786,000.00, of which Rockford Township has agreed to contribute \$100,000; and

WHEREAS, the attached agreement identifies the scope of the improvements and the sharing of costs to complete the Madigan Creek Restoration Project – Phase I; and

WHEREAS, it would be in the public interest to enter into the attached Agreement.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Agreement in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same.

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

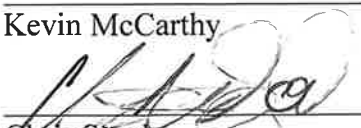
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

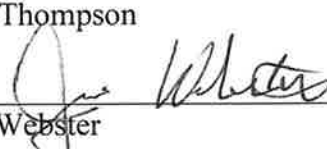
AGREE



Dave Tassoni, Chairman

Kevin McCarthy


Chris Scrol

Ray Thompson


Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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

**AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO
AND ROCKFORD TOWNSHIP FOR PHASE I
OF THE MADIGAN CREEK RESTORATION PROJECT**

THIS INTERGOVERNMENTAL AGREEMENT (“AGREEMENT”) is entered into this ____ day of _____, 2026 by and between the County of Winnebago, a body corporate and politic of the State of Illinois, (hereinafter referred to as “COUNTY”), and Rockford Township, an Illinois body politic, (hereinafter referred to as “TOWNSHIP”).

RECITALS

WHEREAS, the County and Township are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Township and the County additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

I. PURPOSE AND OBJECTIVES

- A. To facilitate streambank stabilization within Madigan Creek between Waterford Drive and Newburg Road as part of the Madigan Creek Restoration Project – Phase I. This project is funded by a \$1,179,000.00 Illinois Environmental Protection Agency (IEPA) Section 319 Grant with a required local match of \$786,000.00; and
- B. To appropriate respective obligations of the parties to this Agreement for the above-described streambank stabilization project.

II. TERMS OF THE AGREEMENT

- A. The COUNTY agrees:
 - 1. To design, request competitive bids, construct, and obtain all funding necessary for streambank stabilization within the Madigan Creek Restoration Project – Phase I; and

2. To provide construction engineering monitoring and final approval of all work and documentation upon the satisfactory completion of streambank stabilization for the Madigan Creek Restoration Project – Phase I; and
3. To contribute an estimated \$200,000 of in-kind services and \$386,000 in cash towards the local match; and
4. To invoice the TOWNSHIP for \$100,000.00 to be used during construction of the Madigan Creek Restoration Project – Phase I and as part of the local match toward the IEPA Section 319 Grant.

B. The TOWNSHIP agrees: to pay the COUNTY the sum of \$100,000.00 for construction of the Madigan Creek Restoration Project – Phase I and IEPA Section 319 Grant local match.

III. EFFECTIVE DATE. This Agreement shall commence on the date of execution by all parties.

IV. SUCCESSORS AND ASSIGNS. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

V. EXTENT OF AGREEMENT. This Agreement represents the entire Agreement between Winnebago County and Rockford Township and supersedes all prior negotiations, agreements and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument, in writing, duly executed by all parties hereto.

COUNTY OF WINNEBAGO, IL

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

Date: _____

ATTEST:

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

ROCKFORD TOWNSHIP, IL

By: _____
Jasper St. Angel
Supervisor
Rockford Township, Illinois

Date: _____

ATTEST

Carl R. Wasco
Clerk
Rockford Township, Illinois

PROJECT LOCATION MAP

Madigan Creek Restoration - Phase I



WINNEBAGO COUNTY
— ILLINOIS —

County Board Districts 8 and 11

0 0.05 0.1 0.2 0.3 0.4 Miles

WINNEBAGO COUNTY
— ILLINOIS —
HIGHWAY DEPARTMENT



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-045) Resolution Authorizing an Agreement Between Winnebago County and Rockford Township Highway Department for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted: Yes	Appropriation \$ N/A
If not, explain funding source:	
ORG/OBJ/Project Code: 461- 46330	Budget Impact: \$100,000 (revenue)

Background Information:

The County received a \$1,179,000.00 IEPA Section 319 Grant, which requires a local match of \$786,000.00 (60/40 grant). Rockford Township Highway Dept. has agreed to contribute \$100,000 towards the local match. The County will contribute \$386,000 in cash plus an estimated \$200,000 of in-kind services; and Rockford Township will contribute \$25,000.

Recommendation:

Staff recommends approval to continue with the lease program.

Contract/Agreement:

After approval by the County Board.

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 BETWEEN WINNEBAGO
COUNTY AND THE ROCKFORD TOWNSHIP HIGHWAY DEPARTMENT
FOR PHASE I OF THE MADIGAN CREEK RESTORATION PROJECT
(SECTION: 25-00736-00-DR)**

WHEREAS, the County of Winnebago and the Rockford Township Highway Department are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the County and the Township Highway Department additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the County and the Township Highway Department desire to enter into an agreement to perform streambank stabilization within Madigan Creek between Waterford Drive and Newburg Road as part of the Madigan Creek Restoration Project – Phase I; and

WHEREAS the 6,860 feet of streambank stabilization will help reduce existing flood damage and prevent flooding from worsening, protect and enhance overall surface and groundwater quality, and develop more open space; and

WHEREAS, the Madigan Creek Restoration Project – Phase I is funded by a \$1,179,000.00 Illinois Environmental Protection Agency Section 319 Grant with a required local match of \$786,000.00, of which Rockford Township Highway Department has agreed to contribute \$100,000; and

WHEREAS, the attached agreement identifies the scope of the improvements and the sharing of costs to complete the Madigan Creek Restoration Project – Phase I; and

WHEREAS, it would be in the public interest to enter into the attached Agreement.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Agreement in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same.

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



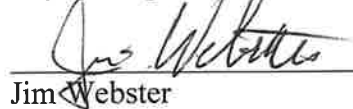
Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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

**AGREEMENT BETWEEN WINNEBAGO COUNTY
AND ROCKFORD TOWNSHIP HIGHWAY DEPARTMENT
FOR PHASE I OF THE MADIGAN CREEK RESTORATION PROJECT**

THIS INTERGOVERNMENTAL AGREEMENT (“AGREEMENT”) is entered into this ____ day of _____, 2026 by and between the County of Winnebago, a body corporate and politic of the State of Illinois, (hereinafter referred to as “COUNTY”), and the Rockford Township Highway Department, an Illinois body politic, (hereinafter referred to as “TOWNSHIP HIGHWAY”).

RECITALS

WHEREAS, the County and the Township Highway are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Township Highway and the County additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

I. PURPOSE AND OBJECTIVES

- A. To facilitate streambank stabilization within Madigan Creek between Waterford Drive and Newburg Road as part of the Madigan Creek Restoration Project – Phase I. This project is funded by a \$1,179,000.00 Illinois Environmental Protection Agency (IEPA) Section 319 Grant with a required local match of \$786,000.00, some of it include in-kind services; and
- B. To appropriate respective obligations of the parties to this Agreement for the above-described streambank stabilization project.

II. TERMS OF THE AGREEMENT

A. The COUNTY agrees:

1. To design or cause to be designed, request competitive bids, construct, and obtain all funding necessary for streambank stabilization within the Madigan Creek Restoration Project – Phase I; and
2. To provide construction engineering monitoring and final approval of all work and documentation upon the satisfactory completion of streambank stabilization for the Madigan Creek Restoration Project – Phase I; and
3. To contribute an estimated \$200,000 of in-kind services and \$386,000 in cash towards the local match; and
4. To invoice the TOWNSHIP HIGHWAY for \$100,000.00 to be used during construction of the Madigan Creek Restoration Project – Phase I and as part of the local match toward the IEPA Section 319 Grant.

B. The TOWNSHIP HIGHWAY agrees: to pay the COUNTY the sum of \$100,000.00 for construction of the Madigan Creek Restoration Project – Phase I and IEPA Section 319 Grant local match.

III. EFFECTIVE DATE. This Agreement shall commence on the date of execution by all parties.

IV. SUCCESSORS AND ASSIGNS. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

V. EXTENT OF AGREEMENT. This Agreement represents the entire Agreement between Winnebago County and the Rockford Township Highway Department and supersedes all prior negotiations, agreements and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument, in writing, duly executed by all parties hereto.

COUNTY OF WINNEBAGO, IL

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

Date: _____

ATTEST:

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

**ROCKFORD TOWNSHIP, IL
HIGHWAY DEPARTMENT**

By: _____
Daniel P. Conness
Highway Commissioner
Rockford Township, Illinois

Date: _____

ATTEST

Carl R. Wasco
Clerk
Rockford Township, Illinois

N



**WINNEBAGO
COUNTY
— ILLINOIS —
HIGHWAY
DEPARTMENT**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-046) Resolution Authorizing a Phase 1 Engineering Services Agreement with Fehr Graham for Bell School Road and Olde Creek Road Intersection Improvements and for the Appropriation of MFT Funds (Section: 26-00760-00-RD)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

Was item budgeted: Yes	Appropriation \$ 274,519
If not, explain funding source:	
ORG/OBJ/Project Code: 464-46332	Budget Impact: \$ 274,519 (FY 2027-28)

Background Information:

Through R1, the County has been allocated \$1,290,000 under the Carbon Reduction Program (CRP), for construction of a roundabout at the Bell School Road/Olde Creek Road intersection. This is a federal funded project, therefore a Phase I Engineering is required. The agreement includes all environmental, biological and cultural research and permits, right-of-way needs determination with plats and legal descriptions and submittal of the Project Development Report with preliminary design. Construction is planned for 2028-29.

Recommendation:

Staff recommends approval

Contract/Agreement:

After approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

Agreement will be submitted to the State for approval and appropriation of the Motor Fuel Tax funds.

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

26-CR-XXX

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

**RESOLUTION AUTHORIZING A PHASE 1 ENGINEERING SERVICES
AGREEMENT WITH FEHR GRAHAM FOR BELL SCHOOL ROAD AND
OLDE CREEK ROAD INTERSECTION IMPROVEMENTS AND FOR THE
APPROPRIATION OF MFT FUNDS
(SECTION: 26-00760-00-RD)**

WHEREAS, Winnebago County has been allocated \$1,290,000, under the Carbon Reduction Program (CRP), for construction of a roundabout at the Bell School Road/Olde Creek Road intersection, and

WHEREAS, the County Board accepted said funds by agreement with Region 1 Planning Council (R1PC) on June 16, 2026; and

WHEREAS, there is insufficient County Highway Engineering staff to complete Phase I Design Engineering and right-of-way plat services, which requires a Licensed Surveyor; and

WHEREAS, Fehr Graham has agreed to provide professional services consisting of Phase I engineering, surveying, right-of-way plats and legal descriptions for land acquisition at a not to exceed price of \$274,519; and

WHEREAS it would be in the public interest to enter into the attached Local Public Agency Engineering Services Agreement (AGREEMENT), and that the sum of \$274,519 is appropriated from the Motor Fuel Tax fund to pay for this work.

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 Fehr Graham at a not to exceed price of \$274,519, and that the sum of two hundred seventy four thousand five hundred nineteen dollars (\$274,519) is appropriated from the Motor Fuel Tax fund; and both in substantially the forms attached hereto under Section 26-00760-00-RD; and

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

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

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

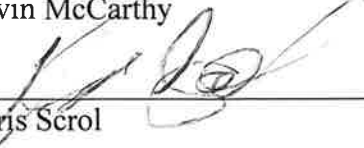
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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



Local Public Agency Engineering Services Agreement

Using Federal Funds? ☐ Yes ☒ No

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

Agreement For

MFT/TBP - PE

Agreement Type

Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County	Winnebago	26-00760-M-R0	
Project Number	Contact Name	Phone Number	Email
	Carlos Molina	(815) 319-4031	cmolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Bell School Road (C.H. 26)			n/a
Location Termini			Add Location
Olde Creek Road (C.H. 6) and Spring Creek Road			Remove Location

Project Description

Intersection improvements at the intersection of Bell School Road and Olde Creek Road. Roundabout to be constructed with drainage improvements, consideration of future three lane section on Bell School Road, drainage improvements, and future multi-use path considerations.

Engineering Funding	☒ MFT/TBP	☐ State	☒ Other	Local	
Anticipated Construction Funding	☐ Federal	☒ MFT/TBP	☐ State	☒ Other	Local

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☐ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Fehr Graham	Seth Gronewold	(815) 394-4700	sgronewold@fehrgraham.com
Address	City	State	Zip Code
200 Prairie Street, Suite 208	Rockford	IL	61108

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

AGREEMENT EXHIBITS

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

- ☒ EXHIBIT 1: Scope of Services
- ☒ EXHIBIT 2: Project Schedule
- ☒ EXHIBIT 3: Qualification Based Selection (QBS) Checklist
- ☐ EXHIBIT 4: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Summary Sheet
- ☐ _____
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT 1 for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit 1 (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit 1 (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit 3).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

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

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

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

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

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

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

FF is the Fixed Fee.

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

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

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

III. IT IS MUTUALLY AGREED,

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

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

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

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

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

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

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

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

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

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

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT 2. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Fehr Graham	36-2780335	\$274,519.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$274,519.00
Total for all work		\$274,519.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The

Local Public Agency Type

County

 of

Local Public Agency

Winnebago County

By (Signature & Date)

--

By (Signature & Date)

--

Local Public Agency

Winnebago County

Local Public Agency Type

County

Clerk

Title

Chairman

(SEAL)

Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name

Fehr Graham

By (Signature & Date)

--

Title

Principal

By (Signature & Date)

--

Title

Project Administrator

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

--

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

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Fehr Graham	Winnebago	

**EXHIBIT 1
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

See Attachment A

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Fehr Graham	Winnebago	

**EXHIBIT 2
PROJECT SCHEDULE**

Commencement of Project October 1, 2026
Submission of PDR to IDOT by June 1, 2027
PDR Approval by IDOT by October 1, 2027 (subject to ESR approval and IDOT review time frames)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County	Fehr Graham	Winnebago	

Exhibit 3
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit 3. 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?	☐	☐
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?	☐	☐
3	Was the scope of services for this project clearly defined?	☐	☐
4	Was public notice given for this project?	☐	☐
5	Do the written QBS policies and procedures cover conflicts of interest?	☐	☐
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	☐	☐
7	Do the written QBS policies and procedures discuss the methods of evaluation?	☐	☐
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	☐	☐
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?	☐	☐
10	Were negotiations for this project performed in accordance with federal requirements.	☐	☐
11	Were acceptable costs for this project verified?	☐	☐
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?	☐	☐
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)?	☐	☐
14	QBS according to State requirements used?	☒	☐
15	Existing relationship used in lieu of QBS process?	☐	☒
16	LPA is a home rule community (Exempt from QBS).	☒	☐

Instructions for BLR 05530 - Page 1 of 3

Form instructions are not to be submitted with the form

This form shall be used for a Local Public Agency (LPA) to enter into an agreement with an Engineering firm in connection with a project funded with Federal, State, and/or Motor Fuel Tax (MFT) funds. Based on the selection of type of engineering agreement and funding type, the form will change. For more information refer to the Bureau of Local Roads and Streets Manual (BLRS) Chapter 5. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS manual.

This form can also be used for structure inspections.

When filing out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Using Federal Funds? The user must select yes or no. Based on the selection, a drop-down menu will appear. The language of the form changes based on the selection.
Selecting yes indicates federal funds will be used to fund all or a portion of the engineering for this phase of this project.
Selecting no indicates no federal funds will be used to fund any engineering for this phase of the project.

Using State Funds (Non-MFT/TBP) If no is selected for using Federal Funds, this choice will appear. Select yes or no based on the use of State Funds for engineering. Select no if agreement is for MFT or TBP funds.

Agreement For If yes was selected for using Federal Funds, select Federal PE or Federal CE from the drop-down. If no was selected, then answer the question Using State Funds (Non-MFT/TBP). If yes is selected, then select State Funded CE, State Funded PE or State Funded PE/CE from the drop-down. If no was selected for using State Funds (Non-MFT/TBP), then select MFT/TBP PE, MFT/TBP CE or MFT/TBP PE-CE from the drop down.

Agreement Type From the drop down, select the type of agreement, types to choose from are: Original or Supplemental
Number If the agreement is for a supplemental, insert the number of the supplemental using number 1 for the first supplemental, and increase the numbering as the supplementals increase.

Local Public Agency

Local Public Agency	Insert the name of the LPA. This field value is used to populate the LPA name in the Agreement Signatures and the Exhibit pages.
County	Insert the name of the county in which the LPA is located.
Section Number	Insert the section number applied to this project without dashes, dashes are automatically inserted.
Job Number	Insert the job number assigned for the project, if applicable.
Project Number	Insert the project number assigned for this project, if applicable.
Contact Name	Insert the name of the LPA contact for this project.
Phone Number	Insert the phone for the LPA contact listed to the left without dashes.
Email	Insert the email for the LPA contact listed to the left.

Section Provisions

Location	Use the add location button to add additional locations, if needed, for up to a total of three locations. If there are more than three locations, use various.
Local Street/Road Name	Insert the local street/road name.
Key Route	Insert the key route of the street/road listed to the left, if applicable.
Length	Insert the length in miles as it pertains to the location listed to the left. For a structure insert 0.01.
Structure Number	Insert the existing structure number(s) for this project.
Location Termini	Insert the beginning and ending termini as it pertains to this location for this project.
Add Location	Use this button to add an additional location.
Remove Location	Use this button to remove a location added in error. Please note that at least one location is required.
Project Description	Insert a description of the work to be accomplished by this project.
Engineering Funding	Check all boxes that apply, if type other is checked, insert the type of other funding in the box following "other." The form will change based on the box(es) checked.
Anticipated Construction Funding	Check all boxes that apply, if type other is checked, insert the type of other funding in the box following "other."

Instructions for BLR 05530 - Page 2 of 3

Agreement For	Select the check box for the type of engineering the agreement is for. Phase I for Preliminary Engineering, Phase II for Design Engineering, Phase III for Construction Engineering. When Federal Funds are used, Phase I and Phase II can be selected when the agreement is for Federal PE. When Federal CE is selected, only Phase III can be selected. For MFT, the Phases can be selected based on the original selection at the top of the form for the agreement type.
Consultant	
Primary Consultant (Firm) Name	Insert the name of the primary consultant firm that will be executing this agreement. This field value is used to populate the consultant name in the Agreement Summary, Agreement Signatures and the Exhibit pages.
Contact Name	Insert the name of the contact for the firm listed to the left.
Phone Number	Insert the phone number for the contact listed to the left, without dashes.
Email	Insert the email of the contact listed to the left.
Address	Insert the address of the firm listed to the left.
City	Insert the city of the firm listed to the left.
State	Insert the state of the firm listed to the left.
Zip Code	Insert the zip code of the firm listed to the left.
Agreement Exhibits	Check all that apply, for boxes checked that do not have a description, insert the name of the exhibit.
Exhibit 1	Insert the scope of services covered by this agreement/ project. This exhibit is required.
Exhibit 2	Insert the project schedule that applies to this agreement/ project. This exhibit is required.
Exhibit 3	Qualification Based Selection (QBS) Checklist process must be followed when the value of engineering will meet and/or exceed the threshold in 50 ILCS 510. If the process does not apply, check the form not applicable checkbox on the top of the exhibit page. If the process applies and using federal funds, complete items 1 through 13. If the process applies and using state funds, complete items 14 through 16.
Exhibit 4	Cost Plus Estimate of Consultant Services (CECS) Worksheet (BLR 05513 or BLR 05514). If the method of compensation was checked (under LPA Agrees item 4) as Cost Plus Fixed Fee (Anniversary Raise or Fixed Raise) in the agreement, then this exhibit is required and the correct BLR form: BLR 05514 for Fixed Raise or BLR 05513 for Anniversary Raise. This is also required to be completed if the method of compensation is Lump Sum.
Exhibit	Use the remaining boxes and lines to add additional exhibits as needed. When Direct Costs is selected for an exhibit, the direct costs worksheet will show as part of the form. Use the add button to add an additional Direct Costs sheet for additional consultants named in the agreement. Direct Costs are only allowed for items listed on the direct cost sheet. The user will need to complete the worksheet if selected.
LPA Agrees	
Method of Compensation	Select the method of compensation for this agreement by checking the applicable box. If Percent is checked (this is only available when agreement is for MFT funds.), insert in the box the applicable percentage. If Lump Sum is checked, complete the box after lump sum showing the lump sum compensation amount. For agreements funded with federal funds the lump sum shall be determined by using the Cost Plus Fixed Fee formula. If Specific Rate is checked, insert the specific rate in the box. The specific rate cannot exceed \$150,000. For a federal project this is limited to testing services only. If Cost Plus Fixed Fee is checked, select the type of raise the agreement will use: Anniversary or Fixed. If this method is selected, BLR 05513 or BLR 05514 must be included in the exhibits.

Instructions for BLR 05530 - Page 3 of 3

Agreement Summary

Prime Consultant (Firm) Name	Field populated from the Prime Consultant (Firm) Name entered on the first pages of the agreement.
TIN/FEIN/SS	Insert the Prime Consultant's Taxpayer Identification Number (TIN), Federal Employer Identification Number (FEIN) or Social Security Number (SS).
Agreement Amount	Insert the maximum agreement amount.
Subconsultant(s)	As applicable, insert the name of each subconsultant engaged in this agreement/ project.
TIN/FEIN/SS	Insert the Subconsultant's Taxpayer Identification Number (TIN), Federal Employer Identification Number (FEIN) or Social Security Number (SS).
Agreement Amount	Insert the maximum agreement amount for the subconsultant listed to the left.
Add Subconsultant	If additional lines are needed for additional subconsultants, insert lines as needed and complete the required information.
Subconsultant Total	This field is automatically completed, it is the sum of all the agreement amounts for all subconsultants listed.
Prime Total	This field is automatically completed, it is the amount of the prime consultant fee as listed above.
Total for All	This field is automatically completed, it is the sum of the subconsultant and the prime total.

Agreement Signatures

Executed by LPA

Local Public Agency Type	From the drop down, select the type of LPA. Types to choose from are: City, County, Town, or Village.
Local Public Agency	Field populated from the Local Public Agency entered on the first pages of the agreement.
By	The LPA clerk will sign here.
By	The LPA official authorized to sign this agreement will sign and date here.
Seal of LPA	The LPA will seal the document here.
Title	Insert the title of the LPA official who signed above.

Executed by the Engineer

Prime Consultant (Firm) Name	Field populated from the Prime Consultant (Firm) Name entered on first pages of the agreement.
By	The person(s) authorized to sign this agreement from the engineering firm will sign and date here.
Title	Insert the title of the person signing above.

For Agreement using MFT/TBP funds only:

Regional Engineer	Upon approval the Regional Engineer will sign and date here.
-------------------	--

When submitting the form via USPS mail, submit a minimum of four (4) signed originals with applicable attachments to the Regional Engineer's District office. The form may be submitted electronically with electronic signatures with applicable exhibits.

Following IDOT's approval distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
Bureau of Local Roads and Streets

ATTACHMENT A

July 28, 2026

Carlos Molina, PE
County Engineer
Winnebago County Highway Department
424 N. Springfield Avenue
Rockford, Illinois 61101-5097

**Re: Proposal for Professional Design Engineering – Phase I Engineering
County Highway 26 (Bell School Road) and County Highway 6 (Olde Creek Road)
Intersection Improvements**

Dear Carlos,

Fehr Graham is pleased to provide the Winnebago County Highway Department (WCHD) with Professional Design Engineering Services for the above-referenced project. The following details the scope of services for the Bell School Road and Olde Creek Road intersection improvement project and will serve as the basis for the engineering services contract.

The overall project goal is to replace the intersection with a roundabout, using federal Carbon Reduction Program funding secured by WCHD to improve safety. The project will also identify drainage improvements, utility relocations and other related items required as part of the intersection improvements. The following assumptions were used while developing the scope of services:

- » Addition of HMA paved shoulders along the roundabout approach legs.
- » Pedestrian accommodations, sidewalks, bicycle accommodations and/or paths will be considered as part of the project for right-of-way (ROW) acquisition purposes.
- » A pavement design for the roundabout and approach legs will be provided by WCHD.
- » Redesign and/or relocate storm sewer drainage infrastructure to accommodate the proposed roundabout.
- » Intersection improvements of Olde Creek Road and Bell School Road. This will require coordination with the City of Rockford. Per the County jurisdiction map, Bell School Road north of the intersection and Olde Creek Road east of the intersection are under the jurisdiction of the City of Rockford. Per discussions, the City is supportive of a roundabout at this location.
- » Determine preliminary construction staging as needed to facilitate construction and minimize transportation system user impacts.
- » Identify land acquisition impacts at the Bell School Road and Olde Creek intersection, including approach legs for the roundabout. It is assumed at least five properties will be impacted by land acquisition efforts:
 - PIN 12-11-177-006
 - PIN 12-11-376-007
 - PIN 12-11-401-005
 - PIN 12-11-254-003
 - PIN 12-11-254-004

July 28, 2026

Carlos Molina, PE, Winnebago County Highway Department

Bell School and Olde Creek PE1

Page 2

- » Additional land impacts may occur at the following locations depending on design requirements for the approach legs. If these impacts are required, additional fees will be required.
 - PIN 12-11-254-001
 - PIN 12-11-254-002
 - PIN 12-11-254-005
- » Phase I project delivery will follow the Illinois Department of Transportation (Illinois DOT)/Federal Highway Administration (FHWA) roadway project format and include preparation of a Project Development Report. Federal funding will likely require FHWA coordination. The project scope may be adjusted during the study phase to align with the desired end product and available resources.

SCOPE OF SERVICES

PHASE I - Preliminary Engineering

Environmental Survey Request (ESR)

- » Research and assemble required information for Illinois DOT ESR Submittal.
- » Evaluate the need for additional ROW or easements.
- » Photographic survey of project corridor (if needed).
- » Prepare an ESR project map with work limits.
- » Preparation of preliminary design exhibits.
- » Submit ESR through Illinois DOT.

Preliminary Environmental Site Assessment (PESA)

- » Local agency ROW only.
- » Identify natural features.
- » Define natural and manmade hazards.
- » Characterize geologic characteristics.
- » Describe site hydrogeology.
- » Research federal records of adjoining sites.
- » Examine municipal records.
- » Identify and list recognized environmental condition findings.
- » List de minimis conditions for sites.

Topographic & ROW Survey

- » Collect survey data as needed for the intersection improvements.
- » Locate and identify all relevant topographical features.
- » Complete necessary boundary fieldwork associated with confirming ROW lines and impacted properties for ROW acquisition.
- » Perform JULIE Design Locates to determine the anticipated location of utility impacts.

Preliminary Engineering

- » Typical sections.
- » Preliminary roadway and intersection geometry.
- » Intersection analysis for potential roundabout configurations at Olde Creek and Bell School.
- » Redesign/relocation of drainage infrastructure along roundabout and improvements. Utility impacts and conflicts. Coordination of relocation efforts is not included in Phase I.
- » Potential land acquisition and easements.

Intersection Design Study

- » Intersection Design Study – Roundabout: Bell School and Olde Creek.
- » Includes horizontal and vertical alignments.
- » Intersection geometry.

Traffic Accident Analysis

- » Review traffic accident data.
- » Determine accident causes.
- » Identify engineering solutions to reduce accident frequency and severity.

Pavement Design

- » Review pavement design provided by WCHD and confirm the design meets class II roadway (80,000-pound design) criteria.

Traffic Management/Conceptual Staging Plan

- » Preliminary construction phasing and traffic staging planning.

Land Acquisition

- » Identify right-of-way and easements necessary for the project.
- » Determine ROW adjacent to the Bell School and Olde Creek intersection.
- » Land surveying and plat of highway preparation for land acquisition are included.
- » For this scope of services, five Plats of Highway are assumed. Land acquisition efforts for PINs 12-11-254-001, 12-11-254-002, and 12-11-254-005 are not included as part of this scope. If during the design phase, land acquisition is identified on these PINs, a supplemental scope of services can be provided.
- » Winnebago County will provide title commitments.

Progress Meetings

- » Monthly progress meetings with WCHD staff (virtual meetings, e.g., Teams or similar).
- » Preparation of agendas, minutes, etc.

Preliminary Engineer's Opinion of Probable Cost (EOPC)

- » Estimate preliminary quantities.
- » Determine appropriate unit costs.
- » Prepare EOPC for the Project Development Report.

Public Informational Meeting/Open House – Assumed one event

- » Prepare visuals for meeting.
- » Participate in meeting(s).
- » Collect comments and feedback, and prepare a summary.
- » Debrief with the client to determine design impacts.
- » It is assumed WCHD will coordinate and host the meeting.

FHWA Coordination Meeting

- » Attendance and presentation at one virtual FHWA bi-monthly coordination meeting for concurrence are assumed.

Typical Sections

- » Prepare existing and proposed typical sections.

Preliminary Plan and Profile Sheets

- » Prepare preliminary plan and profile sheets for Bell School Road.
- » Prepare preliminary plan and profile sheets for Olde Creek Road.
- » Prepare preliminary plan and profile sheets for Spring Creek Road east of the intersection.

Project Development Report

- » Prepare the Project Development Report document.
- » Submit to Illinois DOT and address comments for approval.
- » One round of detailed review comments is assumed (e.g., narrative, geometrics).
- » One round of minor review comments is assumed (e.g., format, structure, verbiage).

QA/QC

- » Internal quality checks per Fehr Graham QA/QC policy.

Administration and Project Management

- » Project management and coordination.
- » Documentation, invoicing, data management, etc.

EXCLUSIONS AND CLARIFICATIONS

The following notes include clarifications for included scope items and exclusions.

- » An approved Illinois DOT Project Development Report (PDR) is considered the completion milestone for this project.
- » Phase II Engineering.
- » Winnebago County will provide title commitments.
- » Drainage engineering beyond matching cross section, piping and ditches is assumed to be completed as part of Phase II engineering.
- » Property acquisition efforts, including negotiation, appraisals and review appraisals.
- » Design changes associated with land acquisition efforts.
- » Detailed structural engineering is not anticipated and is not included in this scope of work.
- » Potholing for utility locations is not included in the scope of work.
- » A Preliminary Site Investigation (PSI) is not included but may be required depending on the results of the PESA. PSI (if necessary) will be included in Phase II engineering.
- » Cross sections.
- » Pavement cores and geotechnical investigation.
- » Roadway drainage analysis – Assumed current infrastructure (ditches/pipes) is adequate. A detailed drainage design to identify locations where infrastructure requires upsizing will be included in Phase II engineering.
- » Traffic evaluations and modeling – Traffic data provided by WCHD.

Any of the above services can be performed at an additional cost to the project upon request.

FEES

Based on the information available, we are prepared to complete the scope of work detailed above on a cost plus fixed fee basis for a fee of **\$274,519**.

**Reimbursables are not to exceed a 15% markup. Payment for the services rendered will be requested via a monthly invoice. Fehr Graham does not accept credit and/or debit card payments.*

**All plan reproduction and distribution costs along with publication and permit fees will be paid directly by Client and are not included in the above fees.*

SCHEDULE

Fehr Graham will complete the PDR for submission to the Illinois DOT within eight months of the notice to proceed. PDR approval is assumed within 12 months, subject to timely ESR approval and Illinois DOT reviews. Work is expected to start after October 1, 2026 (start of County's fiscal year).

AUTHORIZATION

I trust that the information we provided is in line with your expectations. If you would like us to proceed with this project, please sign the attached Agreement for Engineering Services and return it to my attention.

Fehr Graham is willing to commit the resources necessary to deliver timely, competent solutions and keep the project moving forward. We look forward to working with you on this project.

Sincerely,



Seth W. Gronewold, PE
Principal

Enclosure

SWG:kk



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

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	
Prime Consultant (Firm) Name	Prepared By	Date
Fehr Graham	Seth Gronewold	7/24/2026
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

Phase I Engineering for Intersection improvements at Bell School Road and Olde Creek Road.

PAYROLL ESCALATION TABLE

CONTRACT TERM	12	MONTHS	OVERHEAD RATE	128.35%
START DATE	10/1/2026		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2027		% OF RAISE	3.00%
END DATE	9/30/2027			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	10/1/2026	1/1/2027	3	25.00%
1	1/2/2027	10/1/2027	9	77.25%

The total escalation = 2.25%

BLR 05514 (Rev. 1/24/26)
ESCALATION

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	
Consultant / Subconsultant Name	Job Number	

PAYROLL RATES

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

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	2.25%

JOB SPECIFIC - Classifications and Average Payrates need to match current payrolls submitted to the Department.

[illegible]

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

Consultant / Subconsultant Name

Job Number

DIRECT COSTS WORKSHEET

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

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			\$0.00
Vehicle Owned or Leased (no mileage charge allowed)	\$45.00/half day (4 hours or less) or \$90/full day	15	\$90.00	\$1,350.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)	456	\$15.00	\$6,840.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00

TOTAL DIRECT COSTS:

 BLR 555 v. 1/24/26)
 \$8,790.00
 DIRECT COSTS

Winnebago County Highway Department

Winnebago

Downloaded from <http://ajphaphysocpharm.sagepub.com/>

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COMPLEXITY FACTOR

Winnebago County Highway Department

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Winnebago

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

SHEET 1 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Environmental Survey Request			Intersection Design Study			Drainage Design			Plan & Profiles & Typical Sections			PESA		
		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 Project Engineer	60.66	462.0	20.64%	12.52	2	5.26%	3.19	60	26.79%	16.25	24	22.22%	13.48	120	19.74%	11.97			
Principal III	90.00	50.0	2.23%	2.01				4	1.79%	1.61	4	3.70%	3.33	8	1.32%	1.18			
Engineer	36.12	660.0	29.49%	10.65				100	44.64%	16.13	40	37.04%	13.38	240	39.47%	14.26			
Branch Manager	85.17	0.0																	
Project Administrator 3	35.47	12.0	0.54%	0.19															
Senior Eng Technician - CAD	41.18	340.0	15.19%	6.26				60	26.79%	11.03	40	37.04%	15.25	240	39.47%	16.25			
Associate Eng Technician - CAD	33.54	116.0	5.18%	1.74	8	21.05%	7.06												
Senior Surveyor	52.58	16.0	0.71%	0.38															
Associate Eng Technician - Field	38.96	200.0	8.94%	3.48															
Senior Land Surveyor/PLS	64.53	104.0	4.65%	3.00															
Staff Engineer	39.89	212.0	9.47%	3.78	16	42.11%	16.79										16	22.86%	9.12
Environmental Project Manager	49.66	62.0	2.77%	1.38	12	31.58%	15.68										50	71.43%	35.47
Remediation Assessment Practice Lea	85.17	4.0	0.18%	0.15													4	5.71%	4.87
		0.0																	
		0.0																	
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TOTALS		2238.0	100%	\$45.53	38.0	100.00%	\$42.73	224.0	100%	\$45.01	108.0	100%	\$45.44	608.0	100%	\$43.67	70.0	100%	\$49.46

Winnebago County Highway Department

Winnebago

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 2 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Plats of Highway			Project Development Report			Traffic Projections/Accident Analysis			Utility Impacts and Coordination			Traffic Management Plan			Meetings, QA/QC, and Project Management		
		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 Project Engineer	60.66				120	36.59%	22.19	24	18.75%	11.37	24	37.50%	22.75	40	33.33%	20.22	40	41.67%	25.28
Principal III	90.00				16	4.88%	4.39										16	16.67%	15.00
Engineer	36.12				120	36.59%	13.22	24	18.75%	6.77	40	62.50%	22.58	40	33.33%	12.04	40	41.67%	15.05
Branch Manager	85.17																		
Project Administrator 3	35.47				12	3.66%	1.30												
Senior Eng Technician - CAD	41.18																		
Associate Eng Technician - CAD	33.54	80	27.27%	9.15															
Senior Surveyor	52.58																		
Associate Eng Technician - Field	38.96	80	36.36%	14.17															
Senior Land Surveyor/PLS	64.53	80	36.36%	23.47															
Staff Engineer	39.89				60	18.29%	7.30	80	62.50%	24.93				40	33.33%	13.30			
Environmental Project Manager	49.66																		
Remediation Assessment Practice Le	85.17																		
TOTALS		220.0	100%	\$46.78	328.0	100%	\$48.40	128.0	100%	\$43.08	64.0	100%	\$45.33	120.0	100%	\$45.56	96.0	100%	\$55.33

Winnebago County Highway Department

Winnebago

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SHEET 3 OF 3

Winnebago County Highway Department

Winnebago

Figure 1 illustrates the experimental setup. A participant is seated at a table, viewing a screen. The screen displays a 'Stimulus' area containing a 'Target' and a 'Response' area. The participant's hand is positioned over the 'Response' area. The diagram is labeled 'Figure 1' and includes a legend for 'Stimulus' and 'Response'.

SHEET 4 OF 3

Winnebago County Highway Department

Winnebago

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Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

26-00760-00-RD

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Bell School/Olde Creek Rd Intersection	0.75	FAS 5149/5049		

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Development of a roundabout to improve safety, traffic flow and mitigate congestion at the intersection of Bell School Rd (CH 26) with Olde Creek (CH 6) Rd in the city of Rockford.

2. That there is hereby appropriated the sum of two hundred eighty thousand

Dollars (\$280,000.00) for the improvement of

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

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

I, Lori Gummow

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

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

Board

Governing Body Type

of Winnebago

Name of Local Public Agency

at a meeting held on August 13, 2026

Date

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

Day

Month, Year

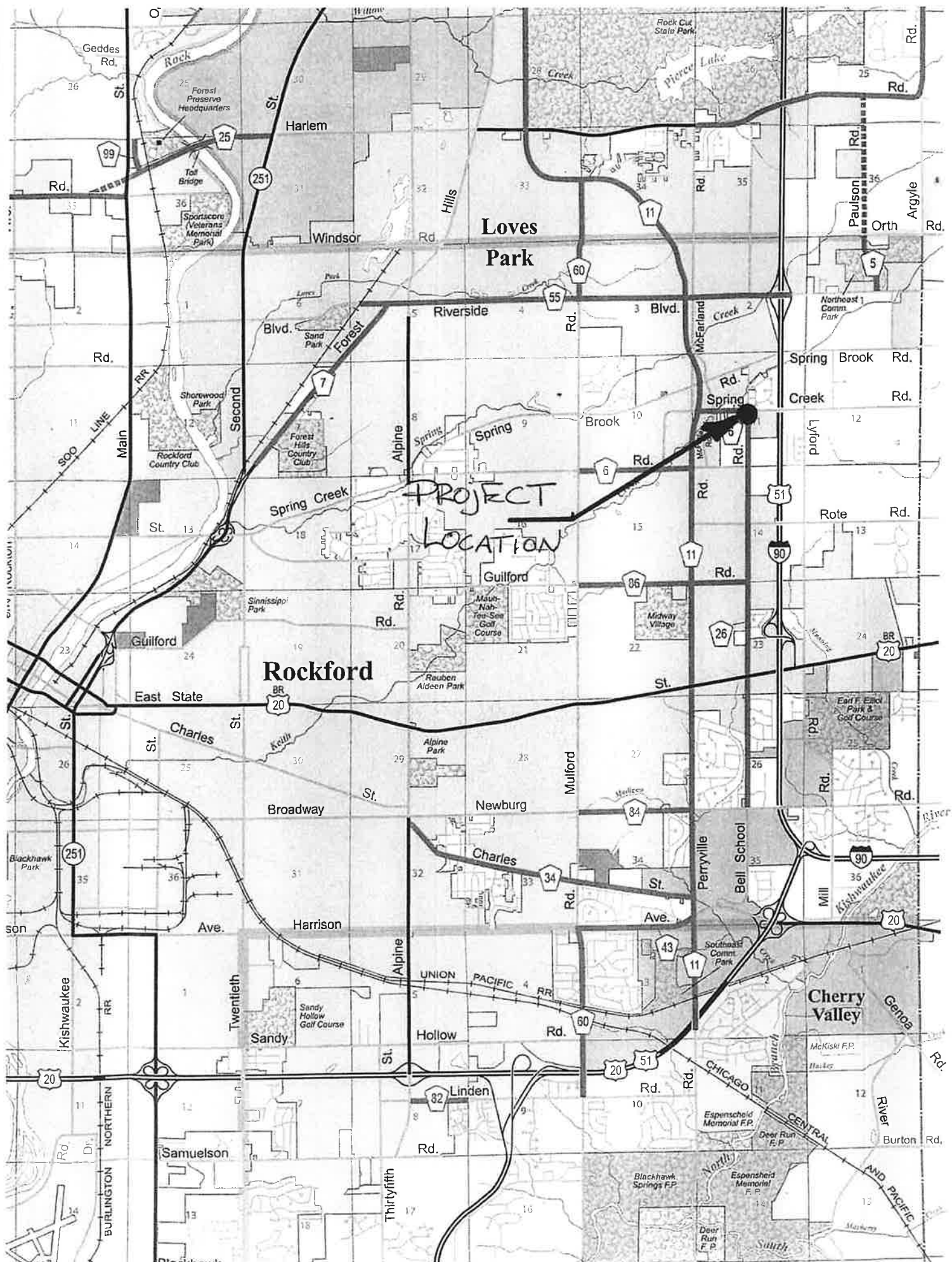
(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date

Department of Transportation





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-047) Resolution Authorizing an Application to the Illinois Transportation Enhancement Program (ITEP) to Fund an Extension of the Riverside Boulevard Multi-Use Path Across I-90 (Section: 26-00761-00-BT)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

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

Background Information:

The Highway Department is currently in Phase 1 engineering for construction of a multi-use path on Riverside Boulevard from the Perryville path to Bell School Road. This resolution is to show support for submittal, by the Highway Department, of an application for an ITEP grant to continue the extension easterly, from Bell School Road across I-90 up to Interstate Boulevard. For the last few years, the County has been coordinating with the Cities of Rockford and Loves Park for the development of a multi-use path connecting both sides of I-90. If the grant is awarded and accepted by the Board, IGA's will be prepared with the municipalities.

Recommendation:

Staff recommends approval.

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office.

Follow-Up:

This resolution will be included in the ITEP application

**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 APPLICATION TO THE
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP)
TO FUND AN EXTENSION OF THE RIVERSIDE MULTI-USE PATH ACROSS I-90
(SECTION: 26-00761-00-BT)**

WHEREAS, the Boone, Ogle, and Winnebago Counties Regional Greenways Plan provides for an east-west path along or near the Riverside Boulevard Corridor; and

WHEREAS, the Winnebago County Highway Department (WCHD) previously received Surface Transportation Block Grant (STBG) through R1 funds to construct a path along Riverside Boulevard from the Perryville Path to Bell School Road, which is estimated to be constructed in 2028; and

WHEREAS, a new extension of this path is planned to be from Bell School Road to Interstate Boulevard, including crossing Interstate I-90; and

WHEREAS, the Illinois Department of Transportation (IDOT) has announced a new cycle of Illinois Transportation Enhancement Program (ITEP) applications with a deadline of Monday, October 5, 2026; and

WHEREAS, a successful award of ITEP funds can provide up to \$5 million per project, not to exceed 80% in federal funds.

NOW THEREFORE BE IT RESOLVED that the County supports the proposed extension of this path; and

BE IT FURTHER RESOLVED that the County supports the application to IDOT for ITEP funds and upon award, it will allocate or cause to be allocated in coordination with other local agencies, the required local match.

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

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 Engineer.

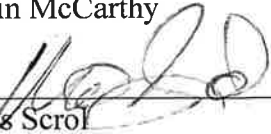
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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

PROJECT LOCATION MAP

Riverside Path from Bell School Road to Interstate Boulevard



**WINNEBAGO
COUNTY**
— ILLINOIS —
**HIGHWAY
DEPARTMENT**



WINNEBAGO COUNTY
— ILLINOIS —



Miles
0 0.03 0.05 0.1 0.15 0.2



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-048)) Resolution Authorizing a Multi-Agency Memorandum of Understanding for the Park Avenue Bridge Over Turtle Creek in South Beloit

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

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

Background Information:

The County entered into an agreement in 2008 with the City of South Beloit, for the Highway Department to conduct regular inspections of South Beloit's bridges, including the Park Avenue bridge over Turtle Creek. Starting January 1, 2026, the State of Illinois is now conducting all bridge inspections for county, township and smaller municipalities in district 2. Therefore, the 2008 agreement is not needed anymore. The above-mentioned bridge is a border bridge between the states of Illinois and Wisconsin, hence the need for the multi-agency memorandum of understanding (MOU) describing responsibilities for required inspections, ownership and maintenance.

Recommendation:

Staff recommends approval

Contract/Agreement:

MOU to be signed after approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

26-CR-XXX

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

**RESOLUTION AUTHORIZING A MULTI-AGENCE MEMORANDUM OF
UNDERSTANDING FOR INSPECTION OF THE PARK AVENUE
BRIDGE OVER TURTLE CREEK IN THE CITY OF SOUTH BELOIT**

WHEREAS, the Park Avenue Bridge over Turtle Creek (SN 101-6302) is under the City of South Beloit's maintenance and jurisdiction as identified in a 1986 construction agreement; and

WHEREAS, this structure is a border bridge between the States of Illinois and Wisconsin; and

WHEREAS, by agreement dated June 13, 2008 between the County of Winnebago and the City of South Beloit, the County agreed to have the Highway Department perform regular inspections for said bridge in conformance to National Bridge Inspection (NBIS) standards; and

WHEREAS, starting on January 1, 2026 the State of Illinois has taken bridge inspection responsibilities for all County and Township bridges, including the above-mentioned bridge; therefore, the June 13, 2008 agreement is no longer needed; and

WHEREAS, a memorandum of understanding (MOU) is needed to establish ownership, inspection requirements and maintenance responsibilities between the bordering states pertaining to bridges that cross the state line; and it includes the Illinois Department of Transportation, Winnebago County and the city of South Beloit in Illinois; and the Wisconsin Department of Transportation, Rock County and the City of Beloit in Wisconsin; and

WHEREAS, it would be in the public interest to enter into the attached MOU.

NOW THEREFORE BE IT RESOLVED that the Intergovernmental Cooperation Agreement, dated June 13, 2008, between the County of Winnebago and the City of South Beloit for bridge inspections, is hereby repealed and replaced; and

BE IT FURTHER RESOLVED by the County Board of the County of Winnebago, Illinois that the County Engineer is authorized to execute on behalf of the County of Winnebago the attached MOU in substantially the form attached hereto.

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

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 Engineer.

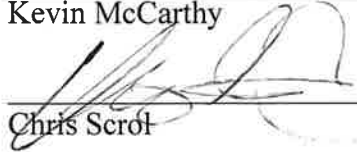
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Kevin McCarthy



Chris Scrol

Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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

MEMORANDUM OF UNDERSTANDING

Between the

City of South Beloit, Winnebago County, Illinois Department of Transportation

And

City of Beloit, Rock County, Wisconsin Department of Transportation

To coordinate and improve border bridge ownership, maintenance, and inspection between the two states and to meet the requirements according to Title 23, Code of Federal Regulations, part 650, subpart C – Titled, National Bridge Inspection Standards (NBIS) for the jointly owned, operated, and maintained bridges listed in the table below.

I. Parties

The Parties to the Memorandum of Understanding (MOU) are the neighboring public agencies sharing common border bridges between the two states.

Illinois:

- Illinois Department of Transportation (ILDOT)
- Winnebago County
- City of South Beloit

Wisconsin:

- Wisconsin Department of Transportation
- Rock County
- City of Beloit

II. Purpose

The purpose of the MOU is to establish ownership, inspection requirements, and maintenance responsibilities between the bordering states pertaining to bridges that cross the state line.

III. Responsibilities

Bridge ID	Illinois 101-6302	Wisconsin P-53-0737
Road Name	PARK AVENUE	
Waterway	TURTLE CREEK	
Latitude/Longitude	42° 29' 45.2"W 89° 01' 36.9"N	
Maintenance Responsibility	CITY OF SOUTH BELOIT – maintenance responsibility identified in 1986 construction agreement.	
Inspection Responsibility	STATE OF ILLINOS – Starting 1/1/2026, IDOT has taken on inspection responsibilities.	
Lead State	ILLINOIS	

The Federal Highway Administration (FHWA) Specifications for the National Bridge Inventory (SNBI) require reporting the border bridge inspection responsibility and designated lead state.

ILDOT has agreed to be the Designated Lead State for this bridge. The Designated Lead State is responsible for reporting the National Bridge Inventory (NBI) data to FHWA. The lead state will coordinate and cause to have the required inspections completed per NBIS. Any changes in responsibility will be determined and agreed upon by all parties listed above.

Responsible party. Each party is responsible for its own acts, omissions, and the results thereof to the extent authorized by law and will not be responsible for the acts and omissions of others and the results thereof. Chapter 745 of the ILCS and other applicable laws govern liability of Illinois and Illinois local governmental entities. Wisconsin Statutes sec. 893.80 and other applicable laws govern liability for the State of Wisconsin and its government agencies. Nothing in this Agreement will be construed as a waiver,

MEMORANDUM OF UNDERSTANDING

by either state party, of its state sovereign immunity, or of any limitation of liability afforded to it by its respective laws.

Additional Comments.

Refer to:

- 1986 construction agreement between State of Wisconsin and the State of Illinois
- Intergovernmental Agreement for Bridge Inspection (June 13, 2008) between Winnebago County and City of South Beloit is hereby repealed and replaced.

IV. Signatory Authority

This MOU is approved and authorized on behalf of each party by:

ILLINOIS

CITY OF SOUTH BELOIT

Sonya Hoppes City Administrator	Date
------------------------------------	------

WINNEBAGO COUNTY

Carlos Molina County Highway Engineer	Date
--	------

ILLINOIS DEPT OF TRANSPORTATION

Mark D. Shaffer, PE Engineering of Bridges & Structures	Date
--	------

WISCONSIN

CITY OF BELOIT

Elizabeth Krueger City Manager	Date
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ROCK COUNTY

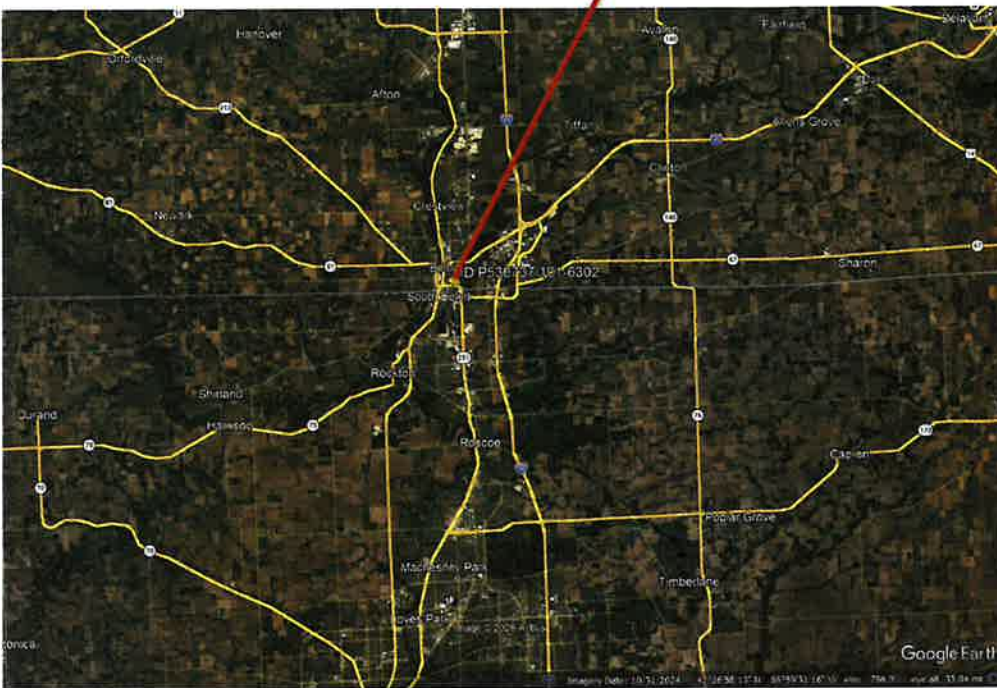
Duane Jorgenson County Highway Commissioner	Date
--	------

WISCONSIN DEPT OF TRANSPORTATION

Joshua Dietsche, PE Director-Bureau of Structures	Date
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MEMORANDUM OF UNDERSTANDING

Location Map





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, August 4, 2026

Resolution Title:

(26-049) Ordinance Authorizing the Dedication of Certain Parcels of Land as Public Right-of-Way for Paladin Parkway (County Highway 5)

Board Meeting Date: Thursday, August 13, 2026

Budget Information:

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

Background Information:

When the County constructed Paladin Parkway (new CH 5) in 2007-2008, North of Riverside Boulevard in the City of Loves Park, it required the acquisition of various parcels of land. Those parcels were never formally dedicated as public right-of-way. At the request of Loves Park, this ordinance is needed to officially record this as such.

Recommendation:

Staff recommends approval

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office.

Follow-Up:

Will send to Recorder's office

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

24-CO-

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

**ORDINANCE AUTHORIZING THE DEDICATION OF
CERTAIN PARCELS OF LANDS AS PUBLIC RIGHT OF WAY FOR
PALADIN PARKWAY (COUNTY HIGHWAY 5)**

WHEREAS, The County of Winnebago, an Illinois Body Politic (the County), is the owner of certain parcels of real estate identified as PINs 12-010201-003, 2-01-126-008, 12-01-202-009, 12-01-252-006, and 12-101-252-007 which have collectively been in continuous use as a public thoroughfare commonly known as County Highway 5/Paladin Parkway since their acquisition, all as depicted on the Plat attached hereto as Exhibit A; and

WHEREAS, the County wishes to dedicate the foregoing properties as a public right of way for the use and benefit of the public.

NOW THEREFORE BE IT BE ORDAINED, by the County Board of The County of Winnebago, Illinois that the foregoing recitals are hereby incorporated by reference and made a part hereof.

BE IT FURTHER ORDAINED, that those parcels of real estate owned by the County identified as PINs 12-010201-003, 2-01-126-008, 12-01-202-009, 12-01-252-006, and 12-101-252-007, are hereby individually and collectively dedicated as public right of way for Paladin Parkway (County Highway 5) with the jurisdiction and ownership thereof retained by the County.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on its adoption.

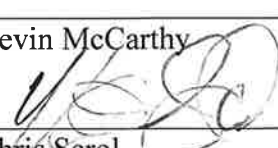
BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this Ordinance to the Winnebago County Recorder and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

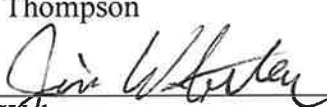
AGREE



Dave Tassoni, Chairman

Kevin McCarthy


Chris Scrol

Ray Thompson


Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

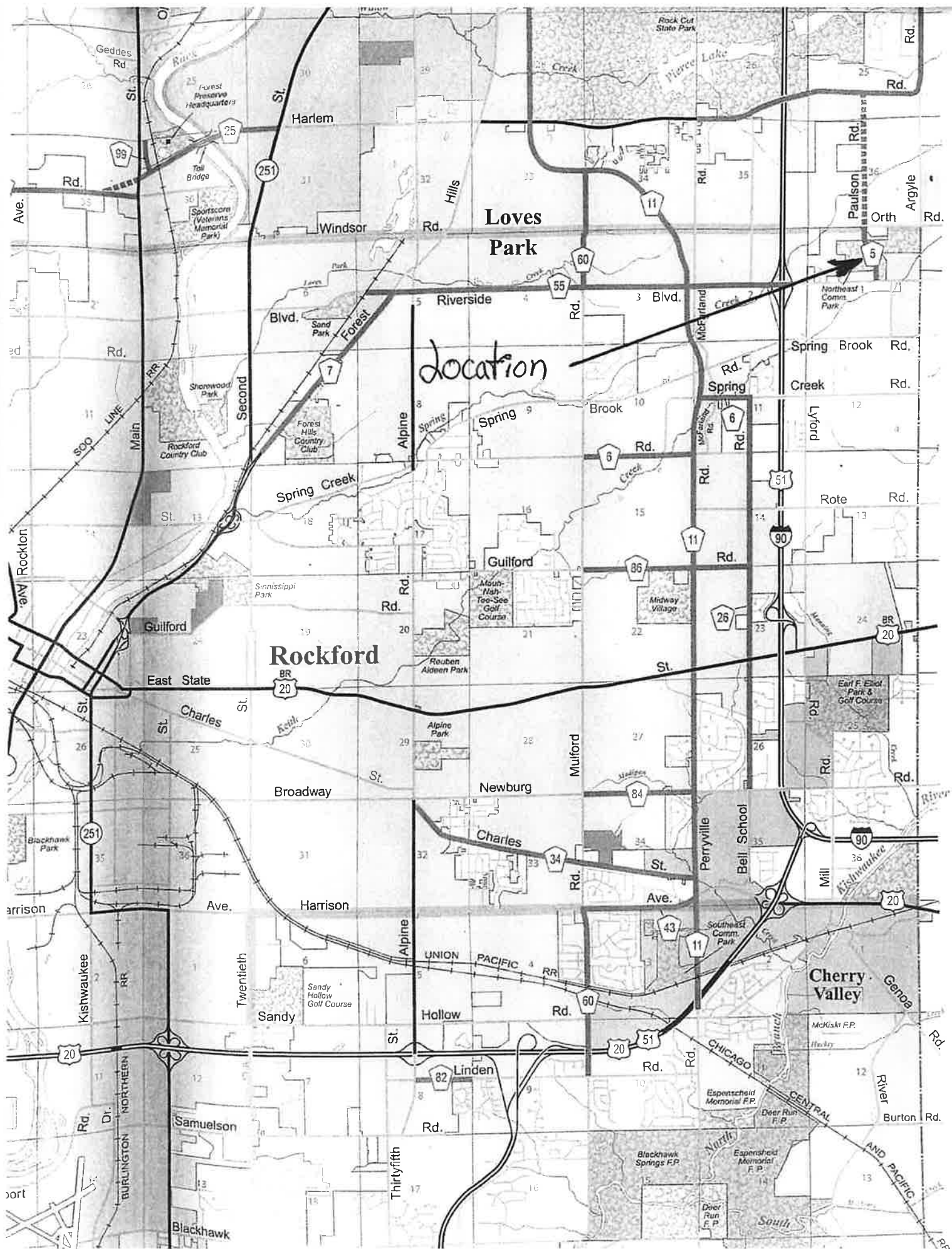
Jim Webster

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

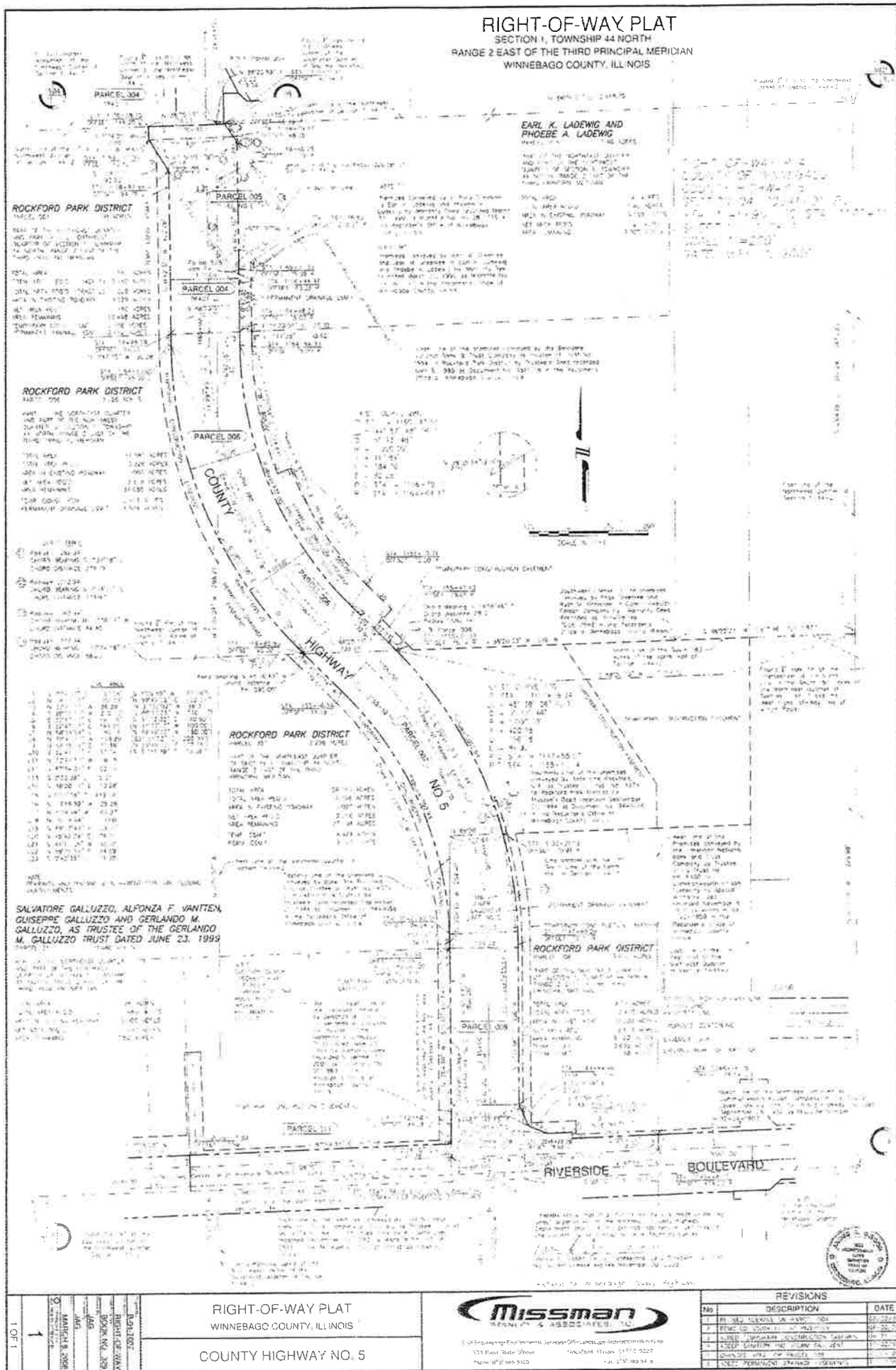
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

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



WINNEBAGO COUNTY, ILLINOIS



REVISIONS		
NO	DESCRIPTION	DATE
1	RE-DESIGNED AND RE-TESTED FOR	02-20-78
2	RE-DESIGNED AND RE-TESTED FOR	02-20-78
3	RE-DESIGNED AND RE-TESTED FOR	02-20-78
4	RE-DESIGNED AND RE-TESTED FOR	02-20-78
5	RE-DESIGNED AND RE-TESTED FOR	02-20-78
6	RE-DESIGNED AND RE-TESTED FOR	02-20-78
7	RE-DESIGNED AND RE-TESTED FOR	02-20-78
8	RE-DESIGNED AND RE-TESTED FOR	02-20-78
9	RE-DESIGNED AND RE-TESTED FOR	02-20-78
10	RE-DESIGNED AND RE-TESTED FOR	02-20-78

Unfinished Business

Operations & Administrative Committee

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

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

**RESOLUTION SUBMITTING TO THE ELECTORS OF THE COUNTY OF
WINNEBAGO, ILLINOIS BY REFERENDUM AN ADVISORY PUBLIC QUESTION
CONCERNING RESTORING LOCAL ZONING AUTHORITY OF COMMERCIAL
SOLAR ENERGY FACILITIES, DATA CENTERS, AND AGRICULTURAL LAND USE**

WHEREAS, Article 28 of the Illinois Election Code governs the initiation and submission of public questions to the electors of the State and its political subdivisions; and

WHEREAS, advisory questions of public policy may be submitted pursuant to Section 28-5 of the Illinois Election Code; and

WHEREAS, the County of Winnebago, Illinois is a political subdivision of the State of Illinois, and the Winnebago County Board is the governing body of Winnebago County, Illinois; and

WHEREAS, Winnebago County has a long tradition of agricultural production, and the preservation of productive farmland is vital to the County's economy, heritage, and future; and

WHEREAS, decisions regarding the location and zoning of large-scale commercial developments, including commercial solar energy facilities and data centers, have significant impacts on local communities, infrastructure, farmland, and surrounding property owners; and

WHEREAS, the Winnebago County Board believes local elected officials are in the best position to determine appropriate land uses within Winnebago County while balancing economic development with the protection of agricultural land and local community interests; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the County Board may place a referendum question on a ballot to be submitted to the public so long as a resolution authorizing placing the question on the ballot is adopted no fewer than seventy-nine (79) days before a regularly scheduled election where the referendum question is to appear, which is by August 17, 2026; and

WHEREAS, the Winnebago County Board desires to submit the following advisory public question of restoring local zoning authority to counties to regulate, approve, or deny large-scale commercial energy and industrial developments, to the electors of the County of Winnebago, Illinois at the next regularly scheduled General Election to be held on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

Section 1. Incorporation of Recitals. That the foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Submission of Advisory Public Question. Pursuant to Article 28 of the Illinois Election Code, the Winnebago County Board hereby directs that the following advisory public question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors at the next regularly scheduled General Election to be held on November 3, 2026:

**SHOULD ILLINOIS LAW BE AMENDED TO RESTORE LOCAL
ZONING AUTHORITY BY ALLOWING COUNTIES TO REGULATE,
APPROVE, OR DENY LARGE-SCALE COMMERCIAL ENERGY AND
INDUSTRIAL DEVELOPMENTS, INCLUDING COMMERCIAL SOLAR
FACILITIES AND DATA CENTERS, IN ORDER TO PROTECT
AGRICULTURAL LAND AND LOCAL COMMUNITY INTERESTS?**

YES	NO
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Section 3. County-Wide Submission. The advisory public question is authorized and shall be submitted to all qualified electors of the County of Winnebago, Illinois, and shall appear on the ballot at the next regularly scheduled General Election to be held on November 3, 2026, in substantially the form set forth in Section 2 of this Resolution, and in accordance with all applicable provisions of Illinois law.

Section 4. Certification and Filing. The County Clerk of the County of Winnebago and all other proper officers and employees of Winnebago County are authorized and directed to take all steps necessary to certify and submit this advisory public question to the appropriate election authority or authorities in accordance with the Illinois Election Code no later than August 27, 2026, including providing a certified copy of this Resolution and the form of the public question to be placed on the ballot of the next regularly scheduled General Election to be held on November 3, 2026.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution is held invalid, such invalidity shall not affect any other provision that can be given effect without the invalid provision.

Section 6. Effective Date. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

DISAGREE

Paul Arena, Chair

Valerie Hanserd, Vice Chair

John Butitta

Joe Hoffman

Michael Thompson

Ray Thompson

Christina Valdez

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

New Business

Announcements & Communications



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: August 13, 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 a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for July, 2026.
2. County Clerk Gummow received from the Illinois Department of Transportation a letter regarding a Notification to Maintain:

Route: FAU 5000, CH 71A
Contract: 85725
County: Winnebago
Illinois Project: BDEC-446
Section: 17-00654-00-BR

Adjournment