

A M E N D E D A G E N D A

“May I Please Have a Motion to Approve the Minutes from April 26, 2018 Meeting and to Layover the Minutes from the May 10, 2018 Meeting.

Announcements & Communications-----TIANA J. McCALL

“The Items Listed Below Were Received as Correspondence”

Chairman Haney To Be “PLACED ON FILE”.

- 1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:**
 - A. Summary of the May 10, Public Open House Regarding Braidwood Nuclear Power Station**
- 2. County Clerk McCall received from Charter Communications Spectrum Television Letters regarding a Summary of Quarterly Franchise Fee Payment for the following:**
 - a. Township of Roscoe**
 - b. Township of Harlem**
 - c. Township of Rockton**
- 3. County Clerk McCall received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Application Providing Assessment Monitoring Report for Wells G13D and G13S in Accordance with Condition VII.20 of Permit Modification No. 88.**
- 4. County Clerk McCall received from the Winnebago County Treasurer, Sue Goral the Treasurer Bank Balances Report for April, 2018.**
- 5. County Clerk McCall received from NRR-DMPSPeM Resource Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 - Acceptance Review and Resource Estimate Regarding the Axial Flux Difference Amendment Request**
- 6. County Clerk McCall received from Comcast a letter informing of an Addition of EPIX HD to the Comcast Channel Line-Up.**

GO TO REGULAR AGENDA

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, May 24, 2018
6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – Honoring the RVC Softball National Championship Team & Overall Athletic Program Success

Board Member Correspondence

Chairman's Report

- 911 Consultant Study
- Machesney Park Contract
- Economic Development Update

County Administrator's Report

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-026 – Reassignment to Crime Scene Deputy to be Laid Over
- C. Ordinance Adopting a Predictable Fee Schedule for Documents to be Recorded in the County Recorder's Office to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests:
 - 1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District

for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over

2. Z-06-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township, District 1 to be laid over
3. Z-05-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1 to be laid over
4. Z-07-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township, District 1 to be laid over
5. Resolution to Refund the Fee Charged by the County of Winnebago, Illinois for Map Amendment Z-04-18
6. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspections with the City of Loves Park

B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant

4. Operations & Administrative Committee – Gary Jury, Committee Chairman

- A. Committee Report

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report
- B. **(18-008)** Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR)
Cost: \$38,450.00 C.B. District: 18
- C. **(18-009)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds
Cost: \$1,450,000 C.B. District: County Wide
- D. **(18-010)** Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System
(Section 18-00000-04-GM)
Cost: \$50,000.00 C.B. District: County Wide
- E. **(18-011)** Resolution Authorizing the Modification of an Agreement Between the County of Winnebago and Spring Creek Development Group for the Conveyance of Right of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the Corner of Perryville Road and Crimson Ridge Drive
Reimburse WC: \$31,775.00 C.B. District: 8 & 11

- F. **(18-012)** Resolution Awarding Bid for Bulk Rock Salt
WC Cost: \$931,500 (\$74.52/ton) C.B. District: County Wide
- G. **(18-013)** Resolution Awarding Bid for Roadside Mowing Along Various County
Highways (Section 18-00000-03-GM)
Cost: \$19,988.36 C.B. District: County Wide
- H. **(18-014)** Resolution Declaring as Surplus Highway Department Vehicles and
Equipment and Authorizing Sale
Cost: \$ n/a C.B. District: County Wide

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Swat Team Vests
- C. Resolution Approving Intergovernmental Agreement Between the County of
Winnebago and the City of Rockford for Backup Police Department Call Taking
Services

Unfinished Business

New Business

Closed Session

Adjournment

Next Meeting: Thursday, June 14, 2018



PROCLAMATION

In Recognition of

RVC Lady Golden Eagles 2018 NJCAA National Softball Championship

WHEREAS, under the leadership of Coach Darin Monroe, the Rock Valley College Golden Eagles became winners of the 2018 NJCAA Division III National Championship for women's softball; and

WHEREAS, RVC defeated Herkimer County Community College by a score of 6-2, marking their 5th consecutive NJCAA Division III National Championship; and

WHEREAS, under the leadership of Athletic Director Misty Opat and President Doug Jensen, RVC's Athletic Program has achieved unprecedented success including their 12 National Championships in five different sports since 2011. This includes women's tennis, volleyball, women's basketball, men's basketball, and softball, as well as a total of 168 All-Americans in program history; and

WHEREAS, Rock Valley College has had numerous Coach of the Year awards at the Conference, Regional, and National levels, including 19 National Coach of the Year award winners in program history; and

WHEREAS, many of Rock Valley College's student athletes are homegrown. They come from high schools inside Winnebago County.

NOW, THEREFORE BE IT RESOLVED, I, Chairman Frank Haney, on behalf of the Winnebago County Board, do hereby recognize the Rock Valley College Lady Golden Eagles 2018 NJCAA National Softball Championship and congratulate the Coaches, Players, Administration, and Staff of RVC for all of the hard work and dedication in making this achievement possible.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 24th day of May, 2018.

Frank Haney, Chairman
Winnebago County Board

CHAIRMAN'S REPORT

ADMINISTRATOR'S REPORT

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
11 different organizations for 14 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29783	1	BOYS & GIRLS CLUB OF ROCKFORD	06/11/2018-08/03/2018	\$1,750.00
29784	1	CHILDREN'S HOME AND AID SOCIETY	06/14/2018-06/14/2018	\$2,190.00
29785	1	CHILDREN'S SAFE HARBOR, INC.	06/01/2018-06/01/2018	\$2,225.50
29786	1	LT. ROBERT C.A. POST #1207	08/04/2018-08/04/2018	\$4,999.00
29787	1	PECATONICA FAN'S CLUB	07/28/2018-07/28/2018	\$4,000.00
29788	1	ROSCOE LION'S CLUB	06/01/2018-09/09/2018	\$8,000.00
29789	1	SM & SF CLUB	05/30/2018-07/22/2018	\$1,800.00
29790	1	KNIGHTS OF COLUMBUS #15530	07/07/2018-07/07/2018	\$4,999.99
29791	1	KNIGHTS OF COLUMBUS #15530	09/08/2018-09/08/2018	\$4,999.99
29793	1	SOUTH BELOIT FIREFIGHTERS ASSOC.	06/01/2018-08/25/2018	\$5,000.00
29796	1	ROCKFORD PARK DISTRICT FOUNDATION	06/11/2018-06/14/2018	\$885.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29792	1	KNIGHTS OF COLUMBUS	05/25/2018-05/24/2019	\$4,999.99
29794	1	ROCKFORD PARK DISTRICT FOUNDATION	06/12/2018-08/02/2018	\$5,000.00
29795	1	ROCKFORD HARMONY SINGING SOCIETY	06/01/2018-05/31/2019	\$1,500.00

This concludes my report

Deputy Clerk

Angela Reine

TIANA J. MCCALL
Winnebago County Clerk

Date

24-May-18

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	4,103,522.76
101	PUBLIC SAFETY TAX	1,775,001.95
103	DOCUMENT STORAGE FUND	52,641.60
104	TREASURER'S DELINQUENT TAX FU	3,715.28
105	VITAL RECORDS FEE FUND	136.35
106	RECORDERS DOCUMENT FEE FUND	17,736.85
107	COURT AUTOMATION FUND	31,613.87
109	VICTIM IMPACT PANEL FEE	800.00
110	CHILD SUPPORT & COLLECTIN FE	7,649.43
111	CHILDREN'S WAITING ROOM FUND	11,596.38
112	RENTAL HOUSING FEE FUND	24,912.00
114	911 OPERATIONS FUND	82,175.14
115	PROBATION SERVICE FUND	21,477.00
116	HOST FEE FUND	482,717.86
118	NEUTRAL SITE CUSTODY EXCHANGE	21,625.00
120	DEFERRED PROSECUTION PROGRAM	3,954.40
122	FEDERAL FORFEITURE ST ATTY	1,500.00
123	STATE DRUG FORFEITURE ST ATTY	2,500.00
126	LAW LIBRARY	14,205.19
131	DETENTION HOME	231,288.52
140	WINGIS GEOR INFO SYSTEMS FUND	39,586.11
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	28,108.00
145	FORECLOSURE MEDIATION FUND	1,271.19
155	MEMORIAL HALL	9,351.83
158	CHILD ADVOCACY PROJECT	61,970.18
161	COUNTY HIGHWAY	198,362.16
162	COUNTY BRIDGE FUND	157,502.96
163	FEDERAL AID MATCHING FUND	164,680.30
164	MOTOR FUEL TAX FUND	132,102.49
168	TOWNSHIP BRIDGE	20,498.96
181	VETERANS ASSISTANCE FUND	24,758.39
185	HEALTH INSURANCE	1,175,096.35
192	EMPLOYER SOCIAL SECURITY FUND	337,256.95
193	ILLINOIS MUNICIPAL RETIRE	539,996.48
194	TORT JUDGMENT & LIABILITY	5,026.54
301	HEALTH GRANTS	663,446.87
303	STATE'S ATTORNEY GRANT	28,061.93
304	PROBATION GRANTS	5,295.00
308	IEMA STATE-LOCAL HAZARD MIT	35,000.00

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

309	CIRCUIT COURT GRANT FUND	209,218.59
401	RIVER BLUFF NURSING HOME	1,005,104.54
410	ANIMAL SERVICES	151,083.41
420	555 N COURT OPERATIONS FUND	11,549.22
430	WATER FUND	2,129.88
501	INTERNAL SERVICES	14,586.64

TOTAL THIS REPORT	<u>11,911,814.55</u>
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The adoption of this report is hereby recommended:


 William Crowley, County Auditor

ADOPTED: This 24th day of May 2018 at the City of Rockford, Winnebago County, Illinois.

 Frank Haney, Chairman of the
 Winnebago County Board of
 Rockford, Illinois

ATTEST:

 Tiana McCall, Clerk of the Winnebago
 County Board of Rockford, Illinois

FINANCE COMMITTEE

2018 Fiscal Year

Finance: May 24, 2018

Lay Over: June 14, 2018

Final Vote: June 28, 2018

Sponsored by:

Ted Biondo, Finance Committee Chairman

Dave Fiduccia, Public Safety Committee Chairman

2018 CO**TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-026 Public Safety Sales Tax , Sheriff

Reason: In order to be in compliance with the FOP Collective Bargaining Agreement. We have a deputy that is assigned to Crime Scene and will be retiring on 6/29/18. A current deputy in Patrol will be assigned to replace him on 5/14/18, which will allow her to train with him prior to his retirement. Per CBA, Section 6.19, Crime Scene Technicians shall be paid a 3% premium added to their regular rate of pay. The deputy retiring has 18 years of service and replacement deputy has 2 ½ years. The savings for the deputy retiring is \$16,483 for this fiscal year and \$95,063 for FY 19.

Alternative: None

Impact to fiscal year 2019 budget: Increase of \$1,903

Revenue Source: Public Safety Sales Tax

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	
Regular Salaries	40116	41110		<u>719</u>
		<u>Total Adjustment:</u>		<u>\$719</u>

Respectfully Submitted,
**FINANCE COMMITTEE and PUBLIC SAFETY
COMMITTEE**

(AGREE)

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

GARY JURY

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

JAIME SALGADO

JAIME SALGADO

KEITH McDONALD

KEITH McDONALD

DAVE FIDUCCIA,
PUBLIC SAFETY CHAIRMAN

DAVE FIDUCCIA,
PUBLIC SAFETY CHAIRMAN

AARON BOOKER

AARON BOOKER

DOROTHY REDD

DOROTHY REDD

FRED WESCOTT

FRED WESCOTT

ELI NICOLOSI

ELI NICOLOSI

DAN FELLARS

DAN FELLARS

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2018.

FRANK HANEY

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

ATTESTED BY:

TIANA MCCALL

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

2018
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 5/18/2018 AMENDMENT NO: 2018-026						
DEPARTMENT: SHERIFF SUBMITTED BY: GARY CARUANA						
FUND#: DEPT. BUDGET NO.						
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
40116	41110	Regular Salaries	\$6,586,257		\$719	\$6,586,976
TOTAL ADJUSTMENT:					\$ 719	\$ -
Reason budget amendment is required:						
In order to be in compliance with the FOP Collective Bargaining Agreement. We have a deputy that is assigned to Crime Scene and will be retiring on 6/29/18. A current deputy in Patrol will be assigned to replace him on 5/14/18, which will allow her to train with him prior to his retirement. Per CBA, Section 6.19, Crime Scene Technicians shall be paid a 3% premium added to their regular rate of pay. The deputy retiring has 18 years of service and the replacement deputy has 2-1/2 years. The savings for the deputy retiring is \$16,483 for this fiscal year and \$95,063 for FY 19.						
Potential alternatives to budget amendment:						
N/A						
Impact to fiscal year 2019 budget:						
Increase of \$1,903						

Revenue Source:
Public Safety Sales Tax
Approval by staff liaison:

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

Submitted by: Finance Committee

2018 CO

**ORDINANCE ADOPTING A PREDICTABLE FEE SCHEDULE
FOR DOCUMENTS TO BE RECORDED IN THE
COUNTY RECORDER'S OFFICE**

WHEREAS, pursuant to Section 3-5018.1 of the Illinois Counties Code, 55 ILCS 5/3-5018.1, on or before January 1, 2019, the County of Winnebago is required to adopt and implement a predictable fee schedule for recording standard documents; and

WHEREAS, the County's predictable fee schedule cannot be based on the individual attributes of the documents, such as page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; or number of references contained as to other recorded documents or document numbers; and

WHEREAS, the fees in the predictable fee schedule must be inclusive of all county and State fees that the County of Winnebago is required to or has elected to impose, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge; and

WHEREAS, the County of Winnebago conducted a cost study in 2014 pursuant to Section 3-5018 of the Counties Code, 55 ILCS 5/3-5018, which was based on expenditures during the 2013 fiscal year, in which the County determined that the cost of providing services in the County Recorder's Office was not covered by the fees being charged at the time; and

WHEREAS, based on the cost study, the County Board approved Ordinance No. 2015 CO 002, which increased the fee for recording documents in the Recorder's Office from \$35.75 to \$45.00, effective March 1, 2015; and

WHEREAS, the County Recorder's Office has determined, based upon an analysis of three years of recording data since March 1, 2015, that the average document recording fee for standard documents for that time period has been \$45.00; and

WHEREAS, the County of Winnebago desires to adopt a predictable fee schedule that will set forth fees that will be imposed for recording both standard and nonstandard documents with the County Recorder's Office, as set forth in Exhibit A attached hereto; and

WHEREAS, the County Recorder's Office has posted notice of this Ordinance, as required in Section 3-5018.1 of the Counties Code, at least two weeks prior, but not more than four weeks prior, to the public meeting at which this Ordinance will be considered by the County Board.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the Predictable Fee Schedule, attached hereto as Exhibit A, is hereby approved and adopted.

BE IT FURTHER ORDAINED, that the County Recorder's Office is directed to implement the Predictable Fee Schedule as hereinabove approved in the manner prescribed by statute.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect August 1, 2018, or 60 days after this Ordinance is adopted, whichever is later.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Ordinance to the Winnebago County Recorder and the Winnebago County Auditor.

Respectfully submitted,
FINANCE COMMITTEE

AGREE

Ted Biondo, Chairman

Gary Jury

Joe Hoffman

Burt Gerl

Dave Boomer

Steve Schultz

Jaime Salgado

Keith McDonald

DISAGREE

Ted Biondo, Chairman

Gary Jury

Joe Hoffman

Burt Gerl

Dave Boomer

Steve Schultz

Jaime Salgado

Keith McDonald

The above and foregoing Ordinance was adopted by the County Board of the
County of Winnebago, Illinois, this ____ day of _____, 2018.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois

Nancy L. McPherson
Recorder of Deeds
404 Elm Street,
Rockford, Illinois 61101
815-319-4325
nmcperson@co.winnebago.il.us

WINNEBAGO COUNTY PREDICTABLE FEE SCHEDULE

EFFECTIVE AUGUST 1, 2018
55 ILCS 5/3-5018.1

PRESENT AND ACCEPT ONLY ORIGINALS OR CERTIFIED COPIES FOR RECORDING

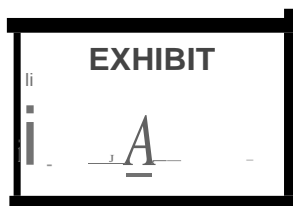
STANDARD DOCUMENTS (any document other than nonstandard) **\$45.00**

NONSTANDARD DOCUMENTS

Federal Tax Liens (additional names \$1.00)..... **\$12.25**
Uniform Commercial Code: Financing Statement **\$38.00**
Termination **\$18.00**
UCC search per debtor name-note party requesting
must provide form..... **\$18.00**
PLATS-Mylar and 4 copies.. . . . **\$83.00**
Documents referencing 6 or more tax Parcel Identification Numbers.. . . . **\$57.00**
Documents referencing 6 or more recorded document umbers..... **\$57.00**
Documents not conforming as in paragraphs 1 through 5 below.... . **\$57.00**

1. The document shall consist of one or more individual sheets measuring 8.5 inches by 11 inches, not permanently bound and not a continuous form. Graphic displays accompanying a document to be recorded that measure up to 11 inches by 17 inches shall be recorded without charging an additional fee.
2. The document shall be legibly printed in black ink, by hand, type or computer. Signatures and dates may be In contrasting colors if they will reproduce clearly.
3. The document shall be on white paper of not less than 20 pound weight and shall have a clean margin of at least one-half inch on the top, the bottom, and each side. Margins may be used for non-essential notations that will not affect the validity of the document, including but not limited to form number, page numbers and customers notations.
4. The first page of the document shall contain a blank space, measuring at least 3 inches by 5 inches, from the upper right hand corner.
5. The document shall not have an attachment stapled or otherwise affixed to any page. Pages may be staples together).

VETERANS DISCHARGE (includes 1 certified copy).... . **..NO CHARGE**



ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
May 24, 2018

A. PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt/concrete crushing and storage facility in the AG, Agricultural Priority District, requested by Northern Illinois Service Co., applicant, represented by Attorney James A. Rodriguez, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PIN(s): 03-35-200-016 and Part of PINS: 03-35-200-015 C.B. District: 2
& 03-35-200-017

Leses Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA RECOMMENDS: APPROVAL WITH ZBA CONDITIONS (6-1)

**ZC RECOMMENDS: MOTION TO APPROVE WITH ZC CONDITIONS
FAILED (1-6)**

2. Z-06-18 A Map Amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Borrego Solar Systems, Inc., lessee of site, whom is represented by Michael Klingl, Project Manager, for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township.

PIN(s): Part of PIN: 07-18-400-002 C.B. District: 1

Leses Rating: N/A Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: DENIAL (2-4)

ZC RECOMMENDS: TBD

3. Z-05-18 A Map Amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Community Power Group, LLC, lessee of site, whom is represented by Michael Borkowski, Project Manager, for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burrill Township.

PIN(s): Part of PIN: 10-14-300-010 C.B. District: 1

Leses Rating: N/A Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: APPROVAL (6-0)

ZC RECOMMENDS: TBD

4. Z-07-18 A Map Amendment to rezone +/- 29.75 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by Conger Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC and whom is represented by David N. Tanner, Attorney, for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township.

PIN(s): Part of PIN: 09-35-400-004 C.B. District: 1

Leses Rating: N/A Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: APPROVAL (4-1-1)

ZC RECOMMENDS: TBD

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
May 24, 2018

TO BE VOTED ON:

5. RESOLUTION TO REFUND THE FEE CHARGED BY THE COUNTY OF WINNEBAGO, ILLINOIS FOR MAP AMENDMENT Z-04-18
ZC Recommends: *APPROVAL (7-0)*
6. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR BUILDING INSPECTIONS WITH THE CITY OF LOVES PARK
ZC Recommends: *APPROVAL (7-0)*

B. COMMITTEE REPORT (ANNOUNCEMENTS) - *for informational purposes only; not intended as a public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **June 13, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building. The following items are currently on the agenda:
 1. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA district) for property located on the west side of Will Road, approximately one quarter of a mile north of Yale Bridge Road in Shirland Township, District 2.
 2. Z-09-18 A map amendment to rezone +/- 0.68 acres from the IG, General Industrial Priority District to the CG, General Commercial District for property that is commonly known as 816 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4.
 3. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southeast corner of N. Hoisington Road and Berglund Road intersection in Pecatonica Township, District 1.
 4. Z-11-18 A map amendment to rezone +/- 39.98 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 14248 Saunders Road in Pecatonica Township, District 1.
 5. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at the east end of Green Road on the south side in Pecatonica Township, District 1.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **June 27, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.

ECONOMIC DEVELOPMENT COMMITTEE

SPONSORED BY: FRED WESCOTT

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2018CR_____

RESOLUTION AUTHORIZING PARTICIPATION IN
ABANDONED RESIDENTIAL PROPERTY
MUNICIPAL RELIEF PROGRAM GRANT

WHEREAS, the County of Winnebago, through the Winnebago County Health Department, has applied for and been awarded funds (\$75,000.00) for the Abandoned Residential Property Municipal Relief Program Grant through the Illinois Housing Development Authority (hereinafter the "Grant"); and

WHEREAS, the purpose of the Grant is to assist with the maintenance and demolition of abandoned residential properties within the County of Winnebago; and

WHEREAS, the County Board of the County of Winnebago has determined that participation by the County in the Grant is in the best interests of the County and will promote economic development and public safety within the County by the maintenance and demolition of abandoned properties in the County; and

WHEREAS, the County Board has further determined that administration of the Grant should be managed by the Winnebago County Health Department as the Health Department is in the best position to identify properties in need of maintenance and/or demolition and has the authority to do so under the Property Maintenance Code as adopted by the County; and

WHEREAS, participation in the Grant will require the execution of certain documents by the County and the Winnebago County Health Department Administrator should be authorized to execute said documents on behalf of the County.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED as follows:

1. That the County of Winnebago participate in the Abandoned Residential Property Municipal Relief Program Grant under the terms and conditions set forth by the Illinois Housing Development Authority and the Authority's Program Rules.

2. That the Winnebago County Health Department Administrator on behalf of the County of Winnebago is hereby authorized to execute such documents as may be necessary for the County to participate in the Grant.

Respectfully submitted,

**ECONOMIC DEVELOPMENT
COMMITTEE**

AGREE

DISAGREE

Fred Wescott, Chairman

Fred Wescott, Chairman

Jean Crosby

Jean Crosby

Dave Fiduccia

Dave Fiduccia

Dorothy Redd

Dorothy Redd

L.C. Wilson

L.C. Wilson

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2018.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois

PUBLIC WORKS COMMITTEE

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

18-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
CUNNINGHAM ROAD (CH-49)/CC&P RAILROAD BRIDGE
JOINT REPLACEMENT
(SECTION: 17-00651-00-BR)**

WHEREAS, the County of Winnebago has planned a project to replace the joints on the Cunningham Road (CH-49) bridge over the Chicago Central & Pacific Railroad bridge approximately one mile east of Springfield Avenue; and

WHEREAS, in connection with said project, five (5) bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on April 27, 2018 for Section 17-00651-00-BR with the low bid being from **Path Construction Company in the amount of \$38,450.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Path Construction Company in the amount of \$38,450.00 and

WHEREAS, County Bridge funds were budgeted to pay for this work.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on April 27, 2018 for Section 17-00651-00-BR from Path Construction Company in the amount of \$38,450.00 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Path Construction Company 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 Kelley, Chairman

Dave Kelley, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Tassoni

Dave Tassoni

Jim Webster

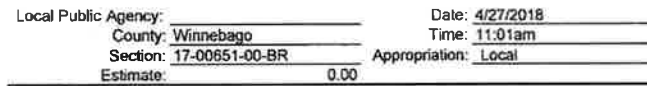
Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois



Local Public Agency: _____ Date: 4/27/2018
County: Winnebago Time: 11:01am
Section: 17-00651-00-BR Appropriation: Local
Estimate: 0.00

[illegible]

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
PLANS FOR PROPOSED IMPROVEMENT
CUNNINGHAM ROAD BRIDGE
SECTION - 17-00651-00-BR

**Cunningham Bridge
over CC&P RR**



LOCATION MAP

PROJECT LENGTH
CUNNINGHAM ROAD - 536 FEET = 0.102 MILE

CALL J.U.L.I.E.

BEFORE YOU DIG

1-800-892-0123

T.44 N. - R.1 E. SEC. 28

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

18-CR-

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

**RESOLUTION AUTHORIZING THE OBLIGATION RETIREMENT OF BOND
PAYMENTS FROM MFT FUNDS**

WHEREAS Motor Fuel Tax funds need to be obligated for payments on bonds used for improvements to the County Highway System in prior years through the current year; and

WHEREAS it is in the public interest to obligate the payments with Motor Fuel Tax funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that Motor Fuel Tax funds are hereby obligated for payments to the General Obligation Bonds as shown on the attached IDOT forms (BLR 15411);

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 Engineer.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Kelley, Chairman

Dave Kelley, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Tassoni

Dave Tassoni

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

05-00000-03-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/2018	\$550,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2017 tax levy (for taxes
(year)
collectable in 2018) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred and fifty thousand
dollars (\$ 550.000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2 , Illinois.

I, Tiana McCall, County Clerk in and
(County or Municipal)

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2018

County Clerk.
(County or Municipal)

(Seal)



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

06-00000-04-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/2018	\$520,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2017 tax levy (for taxes
(year)
collectable in 2018) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred twenty thousand
dollars (\$ 520,000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2 , Illinois.

I, Tiana McCall, County Clerk in and
(County or Municipal)

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2018

County Clerk.
(County or Municipal)

(Seal)



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

07-00000-05-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/18	\$380,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2017 tax levy (for taxes
(year)
collectable in 2018) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Three hundred eighty
thousand _____ dollars (\$ 380,000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2 , Illinois.

I, Tiana McCall County _____ Clerk in and
(County or Municipal)

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2018

County _____ Clerk.
(County or Municipal)

(Seal)

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

18-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROPRIATION OF MFT FUNDS FOR
GENERAL DRAINAGE REPAIRS & IMPROVEMENTS
ON THE COUNTY HIGHWAY SYSTEM
(SECTION: 18-00000-04-GM)**

WHEREAS, Winnebago County Highways need to be maintained and kept in proper repair on an annual basis; and

WHEREAS, \$50,000.00 (fifty thousand dollars) needs to be appropriated from Motor Fuel Tax funds to pay for general drainage repairs and improvements on the County's highway system; and

WHEREAS, is it is the public interest to appropriate the needed monies from the Motor Fuel Tax fund.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that there is hereby appropriated the sum of \$50,000.00 (fifty thousand dollars) from the Motor Fuel Tax fund to pay for general drainage repairs and improvements on the County highway system as outlined on the "County Maintenance Resolution" in the form as substantially attached here to; 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 Kelley, Chairman

Dave Kelley, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Tassoni

Dave Tassoni

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois



Resolution for Maintenance
Under the Illinois Highway Code



Resolution Number 18- 010	Resolution Type Supplemental	Section Number 18-00000-04-GM
------------------------------	---------------------------------	----------------------------------

BE IT RESOLVED, by the Board of the County of
Governing Body Type Local Public Agency Type
Winnebago Illinois that there is hereby appropriated the sum of fifty thousand
Name of Local Public Agency Dollars (\$50,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from
06/04/18 to 03/31/19
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Winnebago
Local Public Agency Type Name of Local Public Agency
shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 Tiana McCall County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
of Winnebago in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency

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

Board of Winnebago at a meeting held on 05/24/18
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of May, 2018
Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

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

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File



BLR 14221 (Rev. 03/13/17)

Instructions for BLR 14221

This form shall be used when a county or a road district wants to expend funds for a maintenance project. The maintenance estimate must include all operations to be funded with Motor Fuel Tax (MFT) funds. If operations are added during the maintenance period a revised or supplemental estimate is required. All estimate of maintenance costs must be submitted to the district for approval prior to incurring any expenses. The amount of MFT funds expended on items covered in the estimate is limited to the amount of MFT funds appropriated in the maintenance resolution. If equipment rental is included in estimate, BLR 12110 must also be completed and submitted. For road districts, this form also serves as a maintenance resolution.

For additional information, refer to the Bureau of Local Roads and Streets (BLRS) Manual, Chapter 14. For signature requirements, refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

Submittal Type	From the drop down, choose Original (being submitted for the first time), Revised (revising a previous approved submittal), or Supplemental (addition to estimate(s) already approved).
Road District	Insert the name of the Road District this form is for, if applicable.
County	From the drop down, select the County in which the Road District is located or the County which the estimate is for.
Section	Insert the section number assigned to this project. The number will end in "GM".
Maintenance Period Beginning	Insert the beginning date of the maintenance period. If this form is being completed for a County, the dates must match those on the resolution. The maintenance period must be 12 or 24 consecutive months.
Ending	Insert the ending date of the maintenance period, following the above guidelines.
MFT Funds	Insert the amount of MFT funds being used for the item listed to the left.
Other Funds	Insert the amount of other funds being used for the item listed to the left, if applicable.
Estimated Costs	This is a calculated field, no entry necessary. For day labor materials this amount will be the total from the table below. Amounts listed in this column are the sum of MFT Funds and Other Funds.
Day Labor Labor	Check this box if using funds for equipment rental. If this is checked the Local Public Agency must also submit a completed Equipment Rental Schedule (BLR 12110) for approval with this form.
Equipment	Check this box if using funds for labor. In the Estimated Costs, insert the total funds estimated to be used for equipment and/or labor. Under MFT funds insert the amount of MFT anticipated to be used, and under Other funds insert the amount of other funds anticipated to be used, if applicable.
Day Labor Materials*	Insert the amount of estimated costs for Day Labor Materials. This amount will come from the table titled Day Labor Operations. Insert the amount of MFT funds to be used for this item and insert the amount of other funds to be used, if applicable. Items should be grouped by maintenance operations.
Contract	Insert the amount of estimated costs for all contracts. Insert the amount of MFT funds to be used for this item and insert the amount of other funds to be used, if applicable.
Estimated Maintenance Total	This is a calculated field, no entry necessary. It sums the total estimated costs, total MFT funds and total other funds to be used for this type (if applicable) for maintenance.
Maintenance Engineering	Insert the total estimated amount for maintenance engineering. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.
Material Testing	Insert the total estimated amount for material testing. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.
Advertising	Insert the total estimated amount for advertising. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.
Bridge Inspection Engineering	Insert the total estimated amount for bridge inspection engineering. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.
Estimated Maintenance Engineering Total	This is a calculated field, no entry necessary. It sums the total estimated costs, total MFT funds and total other funds to be used for this type (if applicable) for maintenance engineering.
Totals	This is a calculated field, no entry necessary. It sums the totals for Maintenance and Maintenance Engineering for the total estimated cost, MFT funds and other funds, if applicable.

Day Labor Maintenance Operations	Insert in this table all items that are considered Day Labor Maintenance Operations
Maintenance Operations	Insert each maintenance operation.
Maintenance Engineering Group No	<p>From the drop down, select the group number that applies to the maintenance operation to be performed. All maintenance operations shall require one of the following group designations.</p> <p>1. Group I. Services purchased without a proposal such as electrical energy or materials purchased from Central Management Services' Joint Purchasing Program (www.purchase.state.il.us) or another joint purchasing program that has been approved by the District BLRS or Central BLRS.</p> <p>2. Group II-A. Routine maintenance or maintenance items that do not require competitive sealed bids according to section 12-1.02(a) or local ordinance/resolution.</p> <p>3. Group II-B. Routine maintenance items that require competitive sealed bids according to Section 12-1.02(a) or a local ordinance/resolution. Routine maintenance includes all items in the following work categories: snow removal, street sweeping, lighting and traffic signal maintenance, cleaning ditches or drainage structures, tree trimming or removal, mowing, crack sealing, pavement marking, shoulder maintenance, limited amounts of CC&G repair, scour mitigation, pavement patching and minor drainage repairs.</p> <p>4. Group III. Maintenance items that are not covered by Group I or IIB and require competitive bidding with a material proposal or a delivery and install proposal.</p> <p>5. Group IV. Maintenance items that are not covered by Group I or IIB and require competitive bidding with a contract proposal.</p>
Material Categories/Point of Delivery	Insert the type of materials to be used for the listed maintenance operation.
Unit	Insert the unit of measure for this material
Quantity	Insert the estimated quantity for this material.
Estimated Unit Price	Insert the estimated unit price for this material.
Cost	This is a calculated field, no entry necessary. It calculates the quantity times the unit price.
Total Day Labor Material Cost	This is a calculated field, no entry necessary. It sums all of the estimated day labor material costs.
Highway Commissioner	The Highway Commissioner shall sign and date here, if applicable.
County Engineer/Superintendent of Highways	The County Engineer/Superintendent of Highways shall sign and date here.
Regional Engineer	Upon approval the IDOT Regional Engineer shall sign and date here.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.
Following approval by the Department distribution will be as follows:

County Engineer (2 copies)
District Compliance Review
District File

**MODIFICATION #1 TO THE AGREEMENT DATED JUNE 13, 2013
RESOLUTION 13-037**

**BETWEEN THE COUNTY OF WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP
FOR THE CONVEYANCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF
THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD AND
CRIMSON RIDGE DRIVE**

The following terms and conditions modify the Agreement dated June 13, 2013, Resolution 13-037, between the County of Winnebago ("County") and Spring Creek Development Group ("SCDG") for the Conveyance of Right of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the Corner of Perryville Road and Crimson Ridge Drive (hereinafter referred to as "the Agreement"). The County and SCDG agree as set forth below:

1. Paragraph II., A., 1., of the Agreement shall be replaced in its entirety with "To sell and convey to the Developer by quit claim deed the County's interest in an area of existing Perryville Road ROW for the Improvement as identified in Exhibits A, B(2) and C(2). Said quit claim deed shall extend to after acquired title by the County."
2. Paragraph II., B., 2., of the Agreement shall be replaced in its entirety with "To pay the County \$31,775.00, upon Developer's receipt of the general warranty deed from County as specified in Article II.A.3 herein, for the Perryville Road ROW to be transferred, which was appraised and valued to be \$31,775.00."
3. Add the following new number item to Paragraph II., B under "The Developer agrees:"
 6. To grant the COUNTY any required future roadway construction easements over the purchased land parcel that would be required to construct improvements along Perryville Road.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

THE COUNTY OF WINNEBAGO

SPRING CREEK DEVELOPMENT GROUP

By: _____
Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

By: _____

Date: _____

Date: _____

ATTEST:

Tiana McCall, Clerk of the
County Board of the County of
Winnebago, Illinois

EXHIBIT A – PERRYVILLE ROAD LOCATION MAP



EXHIBIT B – PERRYVILLE ROAD PLAT

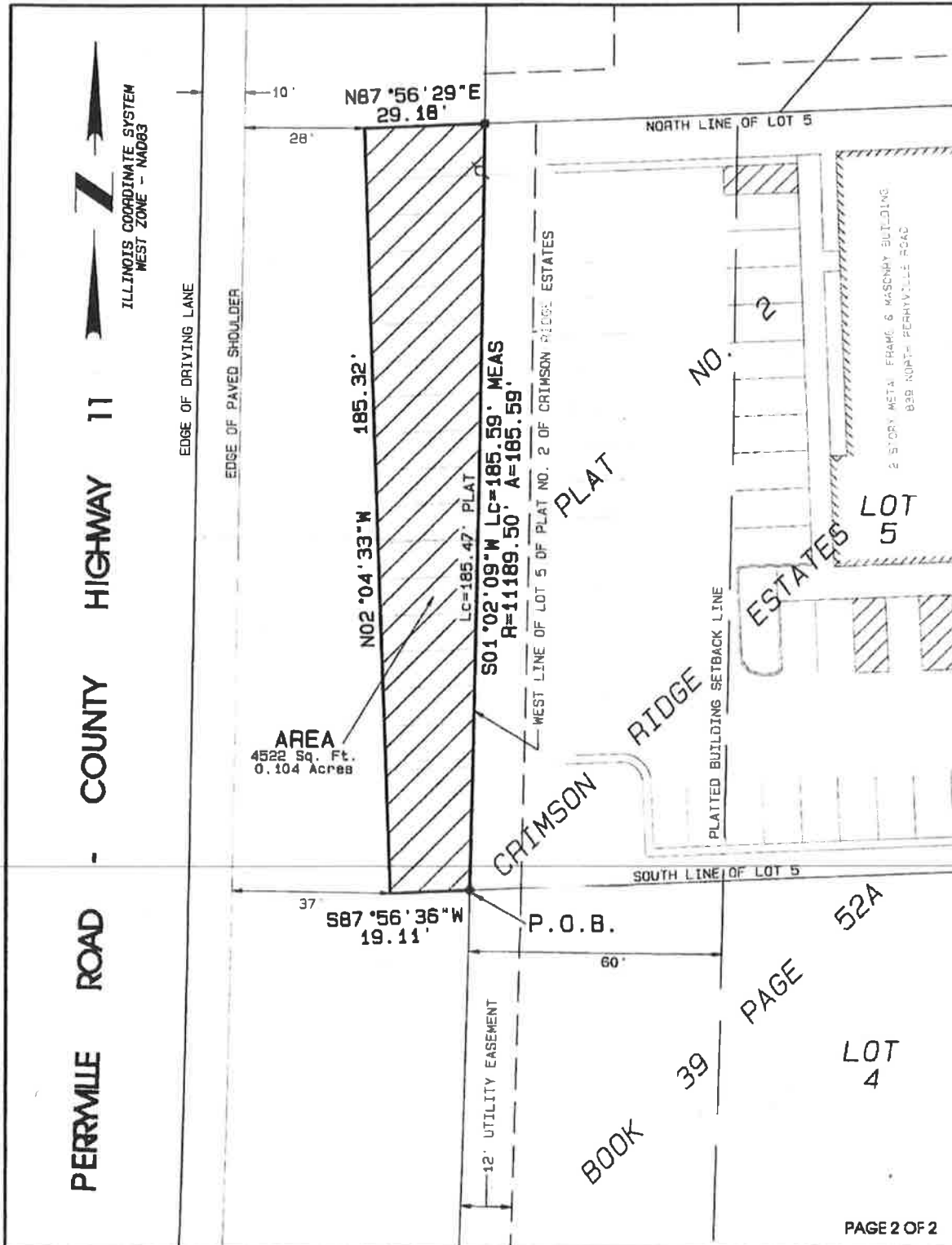


EXHIBIT C – PERRYVILLE ROAD DESCRIPTION

LEGAL DESCRIPTION FOR RIGHT OF WAY ACQUISITION

Part of the Northwest Quarter of Section 23, Township 44 North, Range 2 East of the Third Principal Meridian, bounded as follows: Beginning at the Southwest corner of Lot 5 as designated upon Plat No. 2 of Crimson Ridge Estates, the Plat of which is recorded in Book 39 of Plats on page 52A in the Recorder's Office of Winnebago County, Illinois, thence South 87 degrees 56 minutes 36 seconds West, along the Westerly extension of the Southerly line of said Lot 5, a distance of 19.11 feet; thence North 02 degrees 04 minutes 33 seconds West, a distance of 185.32 feet to the Westerly extension of the North line of said Lot 5; thence North 87 degrees 56 minutes 29 seconds East, along said line, a distance of 29.18 feet to the Northwest Corner of said Lot 5; thence Southwesterly along a circular curve to the right having a radius of 11189.50 feet and whose center lies to the West, an arc distance of 185.59 feet to the point of beginning (the chord across the last described curve bears South 01 degrees 02 minutes 09 seconds West 185.59 feet); situated in the County of Winnebago and the State of Illinois; containing 0.104 Acres (4522 Sq Ft).

SPRING CREEK DEVELOPMENT GROUP R.O.W. ACQUISITION EXHIBIT PART OF THE N.W. 1/4 OF SECTION 23, T. 44N., R. 2E. OF THE 3RD P.M. WINNEBAGO COUNTY, ILLINOIS

Arnold Lundgren Associates
Professional Engineers and Land Surveyors

Illinois Design Firm No. 184-002889
803 N. Church Street, Rockford, IL 61103
815-968-8881 Fax 815-962-6409
ala@arnoldlundgren.com



DATE	5/8/13	ORDER NO.	24147
BY	DLK	CHECKED	DLK
REVISIONS			

PAGE 1 OF 2

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP
FOR THE CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE
REDEVELOPMENT OF THE WHITEHEAD REALTY BUILDING AT THE
CORNER OF PERRYVILLE ROAD AND CRIMSON RIDGE DRIVE**

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

*IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed the seal of said County, at my office in
the City of Rockford, in said County,*

this 13th *DAY* JUNE, 2013.

MARGIE M. MULLINS, *Winnebago County Clerk*

BY:  *Deputy County Clerk*



**RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
2013 CR 070**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF
WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP FOR THE
CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF
THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD
AND CRIMSON RIDGE DRIVE**

WHEREAS, Winnebago County has jurisdiction over Perryville Road (CH 11); and

WHEREAS, Spring Creek Development Group is proposing a redevelopment of the Whitehead Realty Company building located in the northeast quadrant of the intersection of Perryville Road and Crimson Ridge Drive; and

WHEREAS, This redevelopment will provide an economic enhancement to the public through the anticipated creation of eighty-five (85) engineering jobs in addition to the site construction jobs; and

WHEREAS, the proposed redevelopment by Spring Creek Development Group will require twenty-seven (27) additional parking stalls; and

WHEREAS, the current lot has insufficient space to expand the parking lot to accommodate the additional parking required by the redevelopment; and

WHEREAS, Spring Creek Development Group desires to expand said parking lot in a portion of existing Perryville Road right-of-way in which Winnebago County has jurisdiction; and

WHEREAS, Winnebago County wishes to sell its interest and convey by quit claim deed to the Spring Creek Development Group the requested right-of-way along Perryville Road as noted above; and

WHEREAS, it is in the public interest to enter into the attached agreement with the Spring Creek Development Group to accomplish the purposes and objectives set forth therein.

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 an Agreement with the Spring Creek Development Group in substantially the form as attached hereto.

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

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 certified copies of this Resolution to the Winnebago County Auditor, Treasurer, and Engineer.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

Kyle Logan, Chairman

Burt Gerl

Dave Kelley

Dave Tassoni

Jim Webster

DISAGREE

Kyle Logan, Chairman

Burt Gerl

Dave Kelley

Dave Tassoni

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 13TH day of JUNE, 2013.



Scott H. Christiansen, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:



Margie Mullins, Clerk of the
County Board of the
County of Winnebago, Illinois

**AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND SPRING CREEK
DEVELOPMENT GROUP FOR THE CONVEYENCE OF RIGHT OF WAY PURSUANT
TO THE REDEVELOPMENT OF THE WHITEHEAD REALTY BUILDING AT THE
CORNER OF PERRYVILLE ROAD AND CRIMSON RIDGE DRIVE**

The County of Winnebago, Illinois, hereinafter referred to as "County" and the Spring Creek Development Group, hereinafter referred to as "Developer" for the consideration hereinafter set forth hereby agree as follows:

I. PURPOSE AND OBJECTIVE

- A. To facilitate interim as well as accommodate long term future and ultimate roadway improvements to Perryville Road.
- B. To facilitate the redevelopment of the Whitehead Realty Company building. This redevelopment will provide an economic enhancement to the public through the anticipated creation of eighty-five (85) engineering jobs in addition to the site construction jobs.
- C. To transfer by quit claim deed a portion of existing Perryville Road right-of-way (ROW) from the County to the Developer, nominee for title, namely, 839 N. Perryville LLC, for the purpose of expanding the existing parking lot, including the relocation or accommodation of any utilities within the acquired ROW, and proposed building signage, herein after referred to as the "Improvement".

II. TERMS OF THE AGREEMENT

A. The County agrees:

1. To sell and convey to the Developer by quit claim deed the County's interest in an area of existing Perryville Road ROW for the Improvement as identified in Exhibits A through C. Said quit claim deed shall extend to after acquired title by the County.
2. To acquire title for said portion of existing Perryville Road ROW from the State of Illinois.
3. To provide Developer a general warranty deed of the same type as acquired by the County upon the County's acquisition of title from the State of Illinois.
4. To issue a permit to Developer to allow Developer to construct the Improvement.

B. The Developer agrees:

1. To construct the Improvement at no cost to the County.
2. To pay the County \$25,775.00, upon Developer's receipt of the general warranty deed from County as specified in Article II.A.3 herein, for the Perryville Road ROW to be transferred, which was appraised and valued to be \$25,775.00.
3. To cooperate with the County to relocate, as necessary and at no cost to the County and at minimal disruption to the traveling public, the fiber optic cables that coordinate and synchronize the traffic signals along Perryville Road. The Developer shall provide to the County and the City of Rockford, for review and approval, a relocation plan for areas in conflict with the Improvement. All fiber optic work shall be completed by an IDOT and County approved contractor with fiber optic experience and certifications.
4. To contact, coordinate with, relocate or otherwise accommodate existing utilities located within the Perryville Road ROW to be transferred. All costs associated with this shall be the sole responsibility of the Developer.

5. To pay for all costs pursuant to the transfer of the Perryville Road ROW as shown in Exhibit A, upon Developer's receipt of the general warranty deed from County as specified in Article II.A.3 herein. These costs shall include, but are not limited to, the legal description, plat, closing costs, and setting new property pins upon completion of the Improvement.

C. It is mutually agreed:

1. This Agreement shall terminate upon all provisions being fulfilled.
2. Final inspection, approval, and acceptance of all work on Perryville Road and within the remaining Perryville Road ROW pursuant to this agreement shall be performed by the County.


IV. EFFECTIVE DATES. This Agreement shall commence on the date of execution by all parties hereto.

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

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the County and the Developer, and supersedes all prior negotiations 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 signed by both parties.

THE COUNTY OF WINNEBAGO

SPRING CREEK DEVELOPMENT GROUP

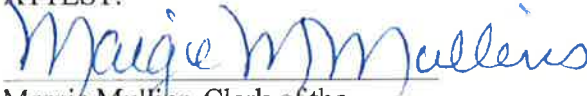
By: 
Scott H. Christiansen, Chairman of the
County Board of the
County of Winnebago, Illinois

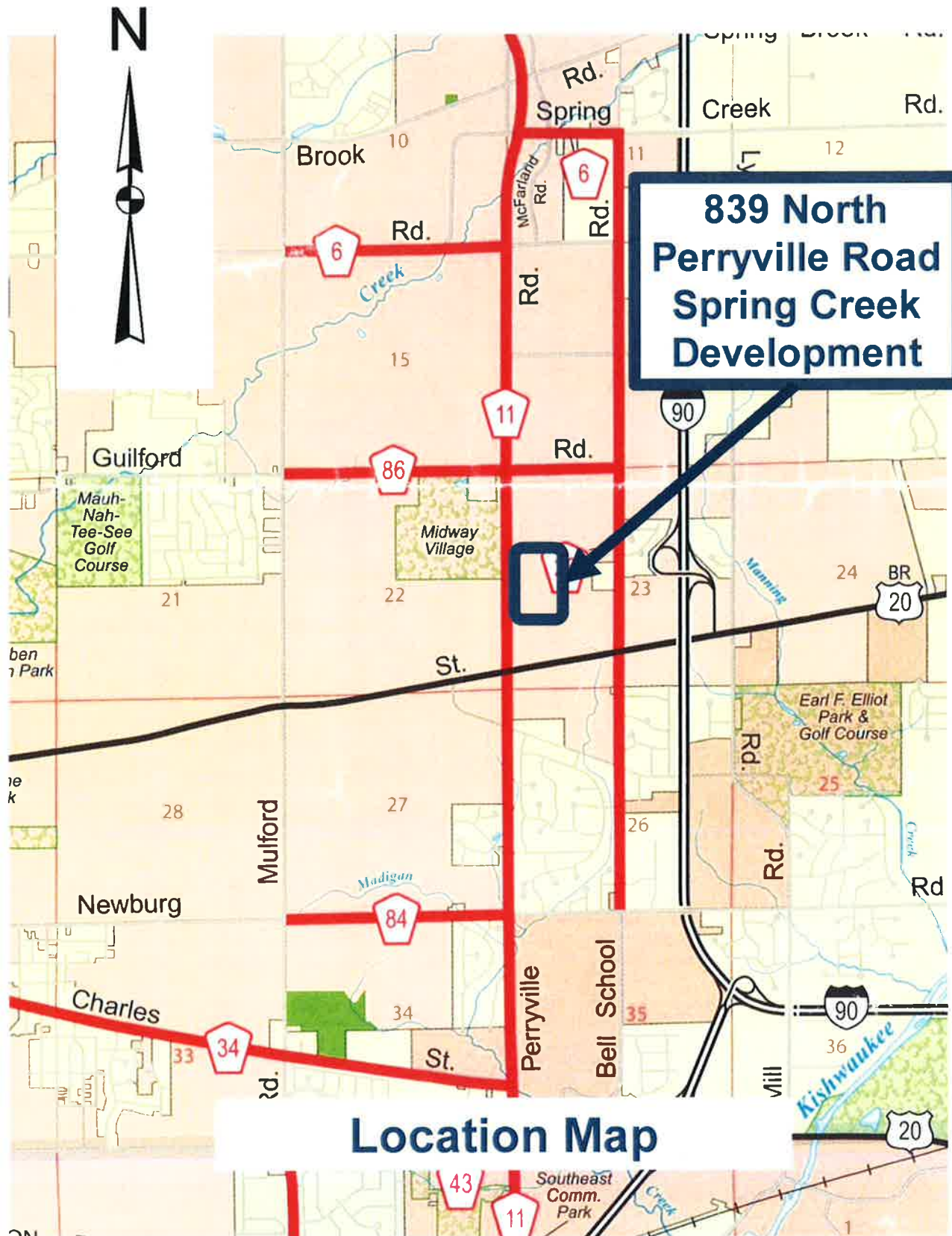
By: _____

Date: 6-13-13

Date: _____

ATTEST:


Margie Mullins, Clerk of the
County Board of the County of
Winnebago, Illinois



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

Sponsored by: Dave Kelley
Submitted by: Public Works Committee

2018 CR

RESOLUTION AWARDING BID FOR BULK ROCK SALT

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in DIVISION 3: CENTRALIZED PURCHASING SYSTEM, Section 2-357, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$25,000, shall be based on competitive proposals by the County Board; and,

WHEREAS, competitive bids were received for 18B-2142 on May 14, 2018 for the following:

BULK ROCK SALT

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received by the Purchasing Department for the aforementioned item (s) and recommends awarding the bids as follows:

CARGILL, INC. – DEICING TECHNOLOGY BUSINESS
24950 COUNTRY CLUB BOULEVARD, SUITE 450
NORTH OLMSTED, OH 44070

\$74.52/TON

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned purchase shall be as follows:

46400 – 42285

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a purchase order be issued to Cargill, Inc. – Deicing Technology Business, 24950 Country Club Boulevard – Suite 450, North Olmsted, OH 44070.

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

Respectfully Submitted,
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

DAVE KELLEY, CHAIRMAN

DAVE KELLEY, CHAIRMAN

DAVID BOOMER

DAVID BOOMER

BURT GERL

BERT GERL

DAVE TASSONI

DAVE TASSONI

JIM WEBSTER

JIM WEBSTER

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2018.

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

ATTESTED BY:

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

Bulk Rock Salt Bid Tab
Bid Number: 18B-2142
Bid Opening: May 14, 2018

Vendor	Received Bond?	Unit Price Per Ton:	Quantity of 28,250 tons Extended Price:	Unit Price Per Ton for Quantity 130% - 150%
Cargill, Inc. – Deicing Technology Business 24950 Country Club Blvd, Ste 450 North Olmsted, OH 44070	Yes	\$74.52	\$2,105,190.00	Not listed on Bid **
Morton Salt, Inc 444 W Lake Street, Ste 3000 Chicago, IL 60606	Yes	\$81.83	\$2,311,697.50	\$91.83
Compass Mineral America Inc 9900 W 109 th Street, Ste 100 Overland Park, KS 66210	Yes	\$82.19	\$2,321,867.50	\$87.19
American Rock Salt PO Box 190 Mt. Morris, NY 14510	No	No Bid	No Bid	No Bid

** Extended price not included in bid originally. A price of **\$86.52/Ton** submitted by Cargill, Inc. via letter.

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

18-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
ROADSIDE MOWING ALONG VARIOUS COUNTY HIGHWAYS
(SECTION: 18-00000-03-GM)**

WHEREAS, the County of Winnebago has budgeted funds to provide mowing along various County Highways; and

WHEREAS, in connection with said work, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on May 21, 2018 for Section 18-00000-03-GM with the low bid being from **AT&J Seminerio and Associates, Inc. in the amount of \$19,988.36**; and

WHEREAS, it would be in the public interest to award this project to the low bidder AT&J Seminerio and Associates, Inc. in the amount of \$19,988.36; and

WHEREAS, Motor Fuel Tax funds were appropriated for this work via a separate resolution 2018 CR 039.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on May 21, 2018 for Section 18-00000-03-GM from AT&J Seminerio and Associates, Inc. in the amount of \$19,988.36 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with AT&J Seminerio and Associates, Inc. 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 Kelley, Chairman

Dave Kelley, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Tassoni

Dave Tassoni

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois



Name of Bidder: Address of Bidder:		MAC Industrial .		CMM and Associates		AT&J Seminerio and	
		Services, Inc.				Associates, Inc.	
		1831 N. Lynnville Rd		200 Prairie St		6479 Corrinas CUrve	
		Lindenwood, IL 61049		Rockford, IL 61107		Machesney Park, IL 61103	
Proposal Guarantee: Terms:		N/A		N/A		N/A	
Approved Engineer's Estimate							
Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	\$ -	108.0000	\$ 1,102.68	35.0000	\$ 357.35	28.0000	\$ 285.88
	\$ -	108.0000	\$ 4,166.64	35.0000	\$ 1,350.30	28.0000	\$ 1,080.24
	\$ -	108.0000	\$ 4,666.68	35.0000	\$ 1,512.35	28.0000	\$ 1,209.88
	\$ -	108.0000	\$ 5,313.60	35.0000	\$ 1,722.00	28.0000	\$ 1,377.60
	\$ -	108.0000	\$ 2,985.12	35.0000	\$ 967.40	28.0000	\$ 773.92
	\$ -	108.0000	\$ 292.68	35.0000	\$ 94.85	28.0000	\$ 75.88
	\$ -	108.0000	\$ 4,426.92	35.0000	\$ 1,434.65	28.0000	\$ 1,147.72
	\$ -	108.0000	\$ 1,116.72	35.0000	\$ 361.90	28.0000	\$ 289.52
	\$ -	108.0000	\$ 3,616.92	35.0000	\$ 1,172.15	28.0000	\$ 937.72
	\$ -	108.0000	\$ 5,989.68	35.0000	\$ 1,941.10	28.0000	\$ 1,552.88
	\$ -	108.0000	\$ 882.36	35.0000	\$ 285.95	28.0000	\$ 228.76
	\$ -	108.0000	\$ 32,004.72	35.0000	\$ 10,371.90	28.0000	\$ 8,297.52
	\$ -	108.0000	\$ 7,387.20	35.0000	\$ 2,394.00	28.0000	\$ 1,915.20
	\$ -	108.0000	\$ 3,146.04	35.0000	\$ 1,019.55	28.0000	\$ 815.64
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Total Bid:	As Read:	77,097.96				19,988.36	
	As Calculated:	77,097.96		24,985.45		19,988.36	

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

18-CR-

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

**RESOLUTION DECLARING AS SURPLUS HIGHWAY DEPARTMENT VEHICLES
AND EQUIPMENT AND AUTHORIZING SALE**

WHEREAS, the Winnebago County Highway Department owns vehicles and equipment; and

WHEREAS, the Winnebago County Highway Department has determined that the vehicles and equipment identified on Exhibit 1 attached is not needed; and

WHEREAS, in accordance with Purchasing Ordinance Section 3-364 of the Winnebago County Code, before any piece of equipment can be sold by the County it must be declared as surplus, having no further public use by the County; and

WHEREAS, two townships and several Counties have expressed interest in the single and tandem axle dump trucks listed in Exhibit 1.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the equipment listed on the attached Exhibit 1 is declared as surplus and not required for public use and that the Winnebago County Director of Purchasing is hereby authorized to sell the above cited equipment, pursuant to the Winnebago County Code; and

BE IT FURTHER RESOLVED that the Winnebago County Highway Department and the Director of Purchasing is authorized to negotiate a sale and sell such surplus vehicles and equipment to any agency willing to purchase the vehicles and equipment; and

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein; 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 directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

Dave Kelley, Chairman

David Boomer

Burt Gerl

Dave Tassoni

Jim Webster

DISAGREE

Dave Kelley, Chairman

David Boomer

Burt Gerl

Dave Tassoni

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois

EXHIBIT 1
SURPLUS VEHICLES AND EQUIPMENT
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
MAY, 2018

ID	YEAR	MAKE	MODEL	TYPE	VIN #	REASON
130	2015	PETERBILT	348	Single Axle	2NP3HJ8X9FM266926	Surplus-Value Added Leasing Program
131	2015	PETERBILT	348	Single Axle	2NP3HJ8X0FM266927	Surplus-Value Added Leasing Program
140	2014	INTERNATIONAL	7400 SFA 4X	Tandam Axle	1HTWDAAR0EH787156	Surplus-Value Added Leasing Program
211	2007	STERLING	Acterra	Tandam Axle	2FZHCHDC27AY66149	Upkeep expensive worn out
234	2004	NAVISTAR	7400	Tandam Axle	1HTWHADT94J026998	Upkeep expensive worn out
241	2007	STERLING	Acterra	Tandam Axle	2FZHCHDC0ZAY66148	Upkeep expensive worn out
248	2001	NAVISTAR	2554	Tandam Axle	1HTGCADT01H404910	Upkeep expensive worn out
249	2002	NAVISTAR	2554	Tandam Axle	1HTGCADT32H539994	Upkeep expensive worn out
251	1990	KENWORTH	SEMI	Tandam Axle	1XKADB9X5LS547198	Upkeep expensive worn out
260	2015	PETERBILT	348	Tandam Axle	2NP3LJ0X1FM266915	Surplus-Value Added Leasing Program
261	2015	PETERBILT	348	Tandam Axle	2NP3LJ0X3FM266916	Surplus-Value Added Leasing Program
262	2015	PETERBILT	348	Tandam Axle	2NP3LJDX5FM266917	Surplus-Value Added Leasing Program
264	2015	PETERBILT	348	Tandam Axle	2NP3LOXFM266920	Surplus-Value Added Leasing Program
133	2015	PETERBILT	348	Single Axle	2NP3HJ8X7FM267316	Surplus-Value Added Leasing Program
276	2015	PETERBILT	348	Tandam Axle	2NP3LJ0X0FM266923	Surplus-Value Added Leasing Program
277	2015	PETERBILT	348	Tandam Axle	2NP3LJ0X2FM266924	Surplus-Value Added Leasing Program
504	2003	NEW HOLLAND	TN70	Tractor	1296534	Scrap
514	2002	JOHN DEERE	5310	Tractor	LV53105431107	Upkeep expensive worn out
529	2005	SIMPLICITY	ZT2561F	Zero-Turn Mower	1023	Upkeep expensive worn out
530	2008	SIMPLICITY	RZT20440BVE2	Zero-Turn Mower	200436838	Upkeep expensive worn out
533	2006	SIMPLICITY	ZT2561F	Zero-Turn Mower	1023	Upkeep expensive worn out
536	2007	TORO	30698	Stand Behind	270000243	Upkeep expensive worn out

EXHIBIT 1
SURPLUS VEHICLES AND EQUIPMENT
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
MAY, 2018

ID	YEAR	MAKE	MODEL	TYPE	VIN #	REASON
537	2007	TORO	30698	Stand Behind	270000195	Upkeep expensive worn out
BW502	2006	BUSH HOG	2710L1	Batwing Deck Mower		Upkeep expensive worn out
BW504		BUSH HOG	2610L1	Batwing Deck Mower	12-01689	Upkeep expensive worn out
MD512	2013	BUSH HOG	BH26	Mower Deck	12-00398	Upkeep expensive worn out
MD514		WOODS	BB7200	Mower Deck	864248	Upkeep expensive worn out
MD517		WOODS	B106-1	Mower Deck	724770	Upkeep expensive worn out
MD519	2013	BUSH HOG	BH26	Mower Deck	12-00409	Upkeep expensive worn out
302	1974	CAT	955L	Crawler	85J9321	Upkeep expensive worn out
315	2007	GEHL	CTL80	Skid Loader	85J9321	Upkeep expensive worn out
92	1999	DODGE	Ram	3/4 Ton Pickup Quad 4x4-8' bed	1B7KF23Z6XJ600281	Upkeep expensive worn out
27	2002	FORD	F250	3/4 Ton Pickup Quad 4x4-8' bed	1FTNX21F52EC57886	Upkeep expensive worn out
95	2003	CHEVROLET	Silverado	1/2 Ton Pickup Quad 4x4-6' bed	1GCEK19V753Z290644	Upkeep expensive worn out
94	2004	CHEVROLET	Silverado	1/2 Ton Pickup Quad 4x4-6' bed	1GCEK19V74Z285740	Upkeep expensive worn out
1	2005	FORD	Expedition	Full Size SUV 4x4	1FMP416565LA78568	Upkeep expensive worn out
10	2005	FORD	F250	3/4 Ton Pickup Quad 4x2-8' bed	1FTSW20P75EC36994	Upkeep expensive worn out
101	1998	DODGE	Dakota	Compact Pickup Reg 4x2	1B7GG22X8WS672286	Upkeep expensive worn out
15	2000	FORD	F250	3/4 Ton Pickup Reg 4x2	3FTNW20F01MA53235	Upkeep expensive worn out
91	2001	DODGE	Dakota	Compact Pickup Reg 4x2	1B7GG22X2YS726488	Upkeep expensive worn out
26	2002	FORD	F350	3/4 Ton Pickup Reg 4x2	1FTSW30F32EC57883	Upkeep expensive worn out
90	2002	CHEVROLET	Blazer	Mid Size SUV 4x2	1GNDT13W12K206943	Upkeep expensive worn out
12	2003	FORD	F350	1 Ton Pickup Quad 4x2	1FTSW30P93EC90395	Upkeep expensive worn out
8	2004	CHEVROLET	Silverado	3/4 Ton Pickup Ext 4x4	1GCHK29264E358855	Upkeep expensive worn out

EXHIBIT 1
SURPLUS VEHICLES AND EQUIPMENT
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
MAY, 2018

ID	YEAR	MAKE	MODEL	TYPE	VIN #	REASON
29	2005	FORD	F250 XL	3/4 Ton Pickup Quad 4x4	1FTSW21555EC28471	Upkeep expensive worn out
28	2008	FORD	F250	3/4 Ton Pickup Quad 4x4	1FTSW21R88ED44853	Upkeep expensive worn out

PUBLIC SAFETY COMMITTEE



Executive Summary

Date: May 16, 2018
To: Public Safety Committee
Prepared by: Purchasing Department
Subject: SWAT Team Vests for Sheriff's Department

County Code: Winnebago County Purchasing Ordinance

Background:

The Sheriff's SWAT Team has expired body armor. They are in need of 24 sets of new body armor (vests and accessories). In place of bidding this, a governmental joint purchasing agreement pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) was utilized.

The equipment manufacturer, KDH, is under a federal General Services Administration Contract # GS-07F-0249T for Total Solution for Law Enforcement. The seller of the equipment, Uniform Den East is on the Illinois State Master Contract #4018491 for body armor equipment.

Uniform Den East is a small local business located in Loves Park. The vendor will provide fitting and measurement services as part of their contract.

Recommendation:

Therefore, it is recommended by Chief Deputy Mike Schultz that the award go to Uniform Den East for the 24 new SWAT Team armor plate equipment.

Purchasing Department

404 Elm Street • Room 202 • Rockford, IL 61101

Website: www.WinColl.us

It is our mission to provide high quality services and promote a safe community for all people in Winnebago County.

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

Sponsored by: Dave Fiduccia
Submitted by: Public Safety Committee

2018 CR

RESOLUTION AUTHORIZING SWAT TEAM VESTS

WHEREAS, Section 2-355 of the Winnebago County Code sets forth the guidelines for the County's participation in governmental joint purchasing agreements, and pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) the County has reviewed the General Services Administration Contract GS-07F-0249T for Total Solution for Law Enforcement and the Illinois State Master Contract #4018491 for body armor; and,

WHEREAS, Sheriff's Department is in need of 24 SWAT Team Vests; and,

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois has reviewed the proposal received for the aforementioned project and recommends awarding the contract as follows:

UNIFORM DEN EAST
5803 NORTH 2ND STREET
LOVES PARK, IL 61111

WHEREAS, the Public Safety Committee has determined that the funding for the aforementioned purchase shall be as follows:

24000 46440

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with Uniform Den East, 5803 North 2nd Street, Loves Park, IL 61111 not to exceed FIFTY-THREE THOUSAND TWO HUNDRED AND TWENTY NINE DOLLARS (\$53,229.00).

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

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

Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

DAVE FIDUCCIA, CHAIRMAN

DAVE FIDUCCIA, CHAIRMAN

AARON BOOKER

AARON BOOKER

DAN FELLARS

DAN FELLARS

ELI NICOLSI

ELI NICOLSI

DOROTHY REDD

DOROTHY REDD

FRED WESCOTT

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois this ____ day of _____ 2018.

ATTESTED BY:

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

TIANA J. McCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



QUOTE

UNIFORM DEN EAST

5803 N 2nd Street
Loves Park, IL 61111
Phone: 815.654.7919
Fax: 815.654.7953

DATE May 11, 2018
 CUSTOMER ID
 EXPIRATION DATE Dec. 31, 2018

Chief Deputy Mike Schultz / Ann Johns - Director of Purchasing
 Winnebago County Sheriff Office

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Chuck Corso		UPS	F.O.B. - Dest.		Net 45	

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
24	FEARLESS	KDH FEARLESS Plate Carrier	\$1,440.00		\$34,560.00
		w/ LTST-102-IIIA Package			
24	Arms	Arms	\$228.56		\$5,485.44
24	Throat	Throat	\$58.86		\$1,412.64
24	Collar	Collar	\$91.99		\$2,207.76
24	Cummerbund	Cummerbund	\$205.50		\$4,932.00
24	Groin	Groin	\$164.05		\$3,937.20
24	ID Patch Set	Sheriff IDs	\$28.90		\$693.60
		Package Total	\$2,217.86		

KDH has a GSA body armor contract in Wisconsin
 Uniform Den holds the concealable body armor contract for the State of Illinois #401849

SUBTOTAL	\$53,228.64
SALES TAX	
TOTAL	\$53,228.64

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

Submitted by: Public Safety Committee

2018 CR

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO AND THE
CITY OF ROCKFORD FOR BACKUP POLICE DEPARTMENT CALL
TAKING SERVICES**

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

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize 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; and to use their credit, revenues, and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, during a critical shortage in staffing at the County's 911 Center, the County agrees to temporarily obtain the services of the City's 911 Center for twenty four (24) hour emergency 911 telephone answering service; and

WHEREAS, the City has agreed to temporarily provide twenty four (24) hour emergency 911 telephone answering service upon the occurrence of a shortage in staffing at the County's 911 Center; and

WHEREAS, it would be in the best interests of the citizens of Winnebago County, Illinois for the County to use said City's 911 Center for emergency call taking when there are critical staffing shortages at the County's 911 Center.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Frank Haney, the Winnebago County Board Chairman, is authorized and directed to enter an intergovernmental agreement for backup police department call taking services with the City of Rockford, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the intergovernmental agreement entered into by Frank Haney pursuant to the authority granted in this Resolution shall contain substantially the same terms as the intergovernmental agreement which is attached to this Resolution and marked as “Exhibit A”.

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 and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff, Winnebago County Auditor, Treasurer and County Administrator.

Respectfully submitted,
FINANCE COMMITTEE and PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

Ted Biondo, Finance Chairman

Ted Biondo, Finance Chairman

Gary Jury

Gary Jury

Joe Hoffman

Joe Hoffman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Steve Schultz

Steve Schultz

Jaime Salgado

Jaime Salgado

Keith McDonald

Keith McDonald

AGREE

Dave Fiduccia, Public Safety Chairman

Aaron Booker

Dorothy Redd

Fred Wescott

Eli Nicolosi

Dan Fellars

DISAGREE

Dave Fiduccia, Public Safety Chairman

Aaron Booker

Dorothy Redd

Fred Wescott

Eli Nicolosi

Dan Fellars

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois

**INTERGOVERNMENTAL AGREEMENT FOR POLICE DEPARTMENT
BACKUP EMERGENCY CALL TAKING BETWEEN WINNEBAGO
COUNTY, ILLINOIS AND ROCKFORD, ILLINOIS**

THIS AGREEMENT made and entered into this _____ day of _____, 2018, by and between the COUNTY of WINNEBAGO, a body politic and corporate of the State of Illinois (hereinafter "COUNTY") and the CITY of ROCKFORD (hereinafter "CITY").

WHEREAS, the COUNTY agrees on an as needed basis to temporarily obtain the services of the CITY to back up the COUNTY on receiving twenty four (24) hour emergency 911 telephone police calls to and from the COUNTY Sheriff's police department and all local police agencies who receive police emergency telephone answering and police dispatching services from the COUNTY; and

WHEREAS, the CITY agrees to temporarily provide to the COUNTY backup call taking of twenty-four hour emergency (911) telephone police calls upon the occurrence and notice of a shortage in staffing at the COUNTY E911 Center,

WHEREAS, the CITY and the COUNTY are authorized by the terms and provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et al., to enter into intergovernmental agreements, ventures, and undertakings to perform jointly and governmental purpose or undertaking either of them could do singularly.

In consideration of the covenants and agreements contained herein, the parties agree as follows:

1.0 TERM OF AGREEMENT

- A. This agreement shall be from May ____, 2018 through May 31, 2019, the date of the signature of the parties notwithstanding, unless terminated by any party, with or without cause, upon not less than thirty (30) days written notices as provided in section 6.0 of this agreement.
- B. This agreement may be extended in 60-day increments with the written consent of both parties.

2.0 DUTIES OF THE CITY

- A. Upon the occurrence of a critical shortage in staffing at the COUNTY E911 Center, the CITY shall provide backup of receiving emergency (911)

telephone police calls served by the COUNTY on a twenty four (24) hour per day basis for the time period provided for in section 1.0 of this agreement. Said backup shall not include the CITY dispatching said emergency (911) telephone police calls.

B. The STARCOM radio communication systems owned by the respective parties, shall continue to be owned and maintained by each party and any cost of maintenance, repair, replacement or insurance shall be the responsibility of their respective owner.

C. The CITY agrees to allow one or more COUNTY telecommunicators to work in the CITY's E911 Center during the time period provided for in section 1.0 of this agreement to perform backup emergency police telephone call taking (911). In addition, the CITY shall provide all necessary work space and equipment necessary for the COUNTY telecommunicators to perform their work.

D. The parties agree and understand that the City is providing emergency police 911 call taking on a temporary basis due to a critical shortage in staffing at the County. The City shall not be required to hire additional staff in order to fulfill its obligations under this agreement.

3.0 DUTIES OF COUNTY

A. During a critical shortage in staffing at the COUNTY's E911 Center, as solely determined by the COUNTY, the COUNTY shall temporarily assign at least one (1) telecommunicator to work in the CITY's E911 Center to perform backup police emergency telephone call taking (911).

B. All COUNTY telecommunicators assigned to temporarily work at the CITY E911 Center shall work and be subject to discipline solely under the supervision of COUNTY supervisors and solely under the terms of the COUNTY's General Orders, work rules and collective bargaining agreement the COUNTY has with the American Federation of State, County, and Municipal Employees' AFL-CIO, Illinois Council 31 for and on behalf of Local 473 Union ("AFSCME").

C. The COUNTY agrees to timely pay all reasonable fees charged by the CITY and specified in this agreement in exchange for the temporary services provided for in this agreement.

D. The County shall be responsible for any and all requests, including but not limited to subpoenas, for compact disc (CD) recordings of calls to the City's E911 center routinely handled and dispatched by the County. Said County responsibility shall involve a County 911 employee physically making said CD recording at the City's E911 center.

4.0 COMPENSATION

A. The COUNTY shall pay the CITY a fee of \$13,500.00 weekly for the services provided for under this Agreement, payable within 14 calendar days of receipt of invoice. However, the County shall only pay the City said weekly fee of \$13,500.00, in the week or weeks in which the CITY is actually providing to the COUNTY emergency (911) telephone call taking pursuant to this Agreement. For purposes of this Section 4.0, a "week" shall be defined as Monday through Sunday. The County's use of City services during any one day during a week shall require shall County to pay to the City the entire \$13,500 weekly fee.

B. The fee is calculated by the CITY. The CITY determined the annual cost of operating the dispatch center and the calls for service of the COUNTY.

1) The CITY's fee for the term of this agreement is based upon an anticipated temporary increase of twenty-two percent (22%) in call volume to be absorbed by the CITY. The base cost of providing the call-taking service to the COUNTY is \$374,072, which equals twenty-two percent (22%) of the budgeted expense for the call-taking function. Assuming no City staff is added to take this call volume on as a short-term basis, the CITY will incur additional overtime, benefit, and contractual costs as well as assume additional liability. To provide sufficient funds to reimburse the CITY for the increases in cost and liability, the City has added a fifty percent (50%) contingency fee to the base cost for a total annual cost of \$561,108.

2) The operating costs were calculated as the dispatchers' salary and benefits (IMRF, SSA, Medicare and Insurance), and the Supervisors' salary and benefits (IMRF, SSA, Medicare, and Insurance);

3) In the event that the County has a continuing shortage in personnel requiring extension of this Agreement, the compensation paid to the City shall increase based on additional staffing needs of the

City to provide continued call taking services. Said increased compensation shall be agreed to by the parties.

5.0 INDEMNIFICATION

A. The CITY agrees to defend itself in any actions or disputes brought against the CITY in connection with or as a result of this agreement and to hold harmless and indemnify the COUNTY and its officers, employees, and officials both elected and appointed, from any losses, claims, expenses, actions or judgments, including reasonable attorney's fees, as a result of the negligent or willful or wanton acts of the CITY and/or its police department in the performance of their duties under sections 2.0 and 3.0 of this agreement. The COUNTY agrees to defend itself in any actions or disputes brought against the COUNTY in connection with or as a result of this agreement and shall hold harmless and indemnify the CITY and its officers, employees, and officials, both elected and appointed, from any losses, claims, expenses, actions or judgments, including reasonable attorney's fees, as a result of the negligent or willful or wanton acts of the COUNTY and/or its sheriff's police department in the performance of their duties under sections 2.0 and 3.0 of this agreement.

B. The COUNTY and the CITY shall maintain for the duration of this agreement, and any extensions thereof, at their own expense, insurance that includes "Occurrence" basis wording and is issued by a company or companies qualified to do business in the State of Illinois, which generally require that the company(ies) be assigned a Best's Rating of "A" or higher with a Best's financial size category of class XIV or higher, or by membership in a governmental self-insurance pool, in at least the following types and amounts:

- 1) Commercial General Liability in a broad form, to include but not limited to coverage for the following where exposure exists: bodily Injury and Property Damage, Premises/Operations, Independent contractors, Products/Completed operations, Personal Injury and Contractual Liability; limits of liability not less than \$500,000 per occurrence and \$1,000,000 in the aggregate;

2) Business Auto Liability, to include but not limited to, bodily Injury and Property Damage, including owned vehicles, hired and non-owned vehicles and employee non-ownership; limits of liability shall not be less than \$1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability; and

3) Workers Compensation Insurance to cover all employees and meet statutory limits in compliance with applicable state and federal laws. The coverage must include Employer's Liability with minimum limits of \$100,000 for each incident.

C. In reference to the insurance coverage maintained by the COUNTY and the CITY, such policies shall not be canceled, limited in scope, or non-renewed until after thirty (30) days written notice has been given to the other party. Certificates of Insurance evidencing the above-required insurance shall be supplied to the other party with ten (10) days of approval of this agreement.

D. The COUNTY shall name the CITY as additional insured on all liability policies, which shall be pursuant to an additional insured endorsement in a form acceptable to the CITY. The COUNTY acknowledges that any insurance maintained by the CITY shall apply in excess of, and not contribute to, insurance provided under the COUNTY's policy.

E. The CITY shall name the COUNTY as an additional insured on all liability policies, which shall be pursuant to an additional insured endorsement in a form acceptable to the COUNTY. The CITY acknowledges that any insurance maintained by the COUNTY shall apply in excess of, and not contribute to, insurance provided under the CITY's policy.

6.0 TERMINATION

A. Either party may, with or without cause, terminate this agreement upon not less than thirty (30) days written notice delivered by mail or in person to the other parties.

B. The COUNTY shall be responsible for payment to the CITY for all weekly fees incurred through the proposed termination date. The CITY shall be responsible for the billing of said costs.

C. The parties agree that they shall remain liable in accordance with section 5.0 of this agreement for lawsuits filed for their acts or omissions or any

negligent, willful or wanton acts or omissions committed by that party which occurred while a party to this Agreement.

7.0 NO ASSIGNMENT

Neither party shall assign this agreement without the prior written approval of the other party.

8.0 NO SUBCONTRACTORS

Neither party shall enter into subcontracts for any services provided for in this Agreement.

9.0 GOVERNING LAW

The parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois, without regard to conflicts of laws principles. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court of the 17th Judicial Circuit of Winnebago County, Illinois, and the parties hereby consent to the personal jurisdiction thereof.

10.0 NO DISCRIMINATION

No person shall be illegally excluded from employment rights in, participation in, or be denied the benefits of, the program which is the subject of this agreement on the basis of race, religion, color, sex, age, disability or national origin.

11.0 SEVERABILITY

The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having force and effect of law, such decision shall not affect the remaining portions of this agreement.

12.0 NO AGENCY

The parties agree that nothing contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the parties, or constituting the COUNTY (including its officers, employees

and agents) as agents, representatives, or employees of the CITY for any purpose, or in any manner, whatsoever. Similarly, nothing contained herein is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the Parties, or constituting the CITY (including its officers, employees and agents) as agent, representatives of the COUNTY, for any purpose, or in any manner, whatsoever.

13.0 NOTICES

A. The parties agree to promptly notify each other in writing of:

- 1) Any decision to terminate this agreement,
- 2) The receipt of notice of any claim or lawsuit involving the services provided under this agreement, and
- 3) The receipt of any written or verbal requests for inspection and/or copying of any documents relating in any manner whatsoever to the services provided by the CITY or the COUNTY Sheriff's Police Department under this agreement as well as the CITY or the COUNTY Sheriff's Police Department's proposed response thereto.

B. All notices permitted or required under this agreement shall be transmitted only by personal delivery or by first class, certified or registered United States Mail to the following persons at the addresses stated:

To the CITY: Thomas McNamara, Mayor City of Rockford, 425 East State Street, Rockford, IL 61104

To the COUNTY: Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois, 404 Elm Street, Rockford, IL 61101

15.0 ENTIRE AGREEMENT

A. It is understood and agreed that the entire agreement of the parties is contained herein and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof.

B. Any alterations, amendments, deletions or waivers of the provisions of this agreement shall be valid only when expressed in writing and duly signed by the parties.

IN WITNESS WHEREOF, the parties have hereunto set their hand as written below:

CITY OF ROCKFORD

By: _____
Tom McNamara, Mayor City of Rockford

Date: _____

ATTEST: _____
Nicholas O. Meyer, Legal Director

Date: _____

COUNTY OF WINNEBAGO

By: _____ Date: _____
Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

WITNESS: _____ Date: _____
Tiana J. McCall, Clerk of the County Board of the County of Winnebago, Illinois