



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOUTUBE LIVE)

Thursday, June 25, 2020

6:00 p.m.

1. Call to Order Chairman Frank Haney
2. Agenda Updates Chairman Frank Haney
3. Roll Call Clerk Lori Gummow
4. Invocation Board Member **Paul Arena**
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. Public Comment Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. Board Member Correspondence Board Members
8. Chairman's Report Chairman Frank Haney
9. Announcements & Communications Clerk Lori Gummow
 - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills
 - C. Approval of May 14 and 28, 2020 minutes and May 20, 2020 Special Board minutes
 - D. Layover of June 11, 2020 minutes

- 11. **County Administrator's Report.....Interim County Administrator Steve Chapman**
- 12. **Department Head Updates.....Department Heads**
- 13. **Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Committee Report
 - C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. An Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic Laid Over from the June 11, 2020 Meeting
 - 3. Resolution to Appoint Precinct Election Judges
 - 4. Resolution Awarding Quotes for Bulk National Gas Supply
 - 5. Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls
 - 6. Resolution Amending Organizational Structure of the County Board of the County of Winnebago, Illinois
 - E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (20-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC for the Purpose of Completing Contract Plans for Box Culvert Replacement on Yale Bridge Road (CH) over Sugar Creek (Section 19-00671-00-BR)
Cost: \$44,866 C.B. District: 2
 - 3. (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway to be Laid Over
Cost: \$ n/a C.B. District: 2 & 3
 - F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to July 31, 2020

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report

14. Unfinished BusinessChairman Frank Haney

15. New Business.....Chairman Frank Haney

A. Otter Creek Lake Utility District Board (Lake Summerset)

- 1. Fred Kile (Reappointment), Davis, Illinois, May 2020 – May 2025

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, July 9, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: June 25, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Exelon Generation Company, LLC – Request for an Alternative to Use ASME Code Case N-885 (EIPD L-2020-LLR-0069)
 - b. Pre-Application Meeting with Exelon Generation Company, LLC on June 24, 2020.
 - c. Federal Register / Vol. 85, No. 116 / Tuesday, June 16, 2020 / Notices.
2. County Clerk Gummow received from Charter Communications a letter regarding the launch of NBCSN in Roscoe effective on or around July 17, 2020 and Showtime Beyond will be rebranded Showtime Showcase on or around July 15, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
3. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
3 different organizations for 3 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
30389	1	MIDWAY VILLAGE MUSEUM	06/26/2020-07/31/2020	\$ 4,999.00
30390	1	SKI BRONCS, INC.	06/26/2020-09/03/2020	\$ 1,500.00

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
30391	1	ROCKFORD UNIVERSITY	08/12/2020-11/07/2020	\$ 2,500.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 25-Jun-20

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	3,554,469.82
101	PUBLIC SAFETY TAX	1,882,223.03
103	DOCUMENT STORAGE FUND	18,254.51
104	TREASURER'S DELINQUENT TAX FU	3,865.28
105	VITAL RECORDS FEE FUND	2,074.55
106	RECORDERS DOCUMENT FEE FUND	71,167.71
108	COURT SECURITY FEE FUND	21,115.19
111	CHILDREN'S WAITING ROOM FUND	7.19
114	911 OPERATIONS FUND	114,433.69
115	PROBATION SERVICE FUND	8,410.44
116	HOST FEE FUND	250,000.00
126	LAW LIBRARY	38,728.56
131	DETENTION HOME	227,021.96
145	FORECLOSURE MEDIATION FUND	4,544.60
155	MEMORIAL HALL	9,703.01
158	CHILD ADVOCACY PROJECT	50,028.87
161	COUNTY HIGHWAY	262,100.39
162	COUNTY BRIDGE FUND	19,775.94
163	FEDERAL AID MATCHING FUND	6,940.75
164	MOTOR FUEL TAX FUND	251,896.22
181	VETERANS ASSISTANCE FUND	29,084.76
185	HEALTH INSURANCE	1,277,432.62
192	EMPLOYER SOCIAL SECURITY FUND	325,023.43
193	ILLINOIS MUNICIPAL RETIRE	386,325.07
194	TORT JUDGMENT & LIABILITY	49,945.28
227	2015A DEBT CERTIFICATES	750.00
301	HEALTH GRANTS	758,423.01
302	SHERIFF'S DEPT GRANTS	287,896.17
303	STATE'S ATTORNEY GRANT	10,253.45
309	CIRCUIT COURT GRANT FUND	92,370.77
401	RIVER BLUFF NURSING HOME	1,195,284.36
410	ANIMAL SERVICES	156,323.91
420	555 N COURT OPERATIONS FUND	8,903.03
430	WATER FUND	7,479.26
501	INTERNAL SERVICES	29,030.05

TOTAL THIS REPORT

11,411,286.88

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 25th day of June 2020 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 14, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 14, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
4. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Nabors was absent.)

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

5. Awards - None
- Proclamations - None
- Presentations - Dr. Sandra Martell, Winnebago County Health Department gave a brief COVID-19 Update. Discussion by Chairman Haney and Board Members Arena, Goral, Crosby, Kelley, McDonald, Salgado, Booker, Hoffman, Schultz, Webster, and Fellars.

Board Member Nabors arrived at 6:15 p.m.

PUBLIC COMMENT

6. Brian Clark, a community member spoke of tenant landlord issues.

BOARD MEMBER CORRESPONDENCE

7. Board Member Gerl wished a neighbor well after suffering a stroke.

Board Member Arena asked for a list of names concerning who is on the COVID-19 working groups.

Board Member Goral suggested Board Member Arena go to the working groups meetings.

Board Member Bilich spoke on behalf of small business owners.

Board Member Crosby spoke of the “big box” stores making profits during the pandemic.

Board Member Nabors spoke of the struggle of businesses being opened and closed during these trying times. Board Member Nabors reported the Mental Health Board has elected officers.

Board Member Arena gave an update on the County Administrator search.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an email sent to the Board regarding Economic Data Points as well as Public Health Data Points.

ANNOUNCEMENTS & COMMUNICATION

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

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

- a. Federal Register / Vol. 85, No. 77 / Tuesday, April 21, 2020 / Notices
- b. Acceptance Review for Braidwood/Byron Application to Revise TS 5.6.5, "Core Operating Limits Report"
- c. Public Meeting Regarding Draft NUREG-1409, "Backfitting Guidelines," Revision 1
- d. Byron Station, Unit 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Request to Use Provisions in the 2013 Edition of the ASME Boiler and Pressure Vessel Code for Performing Non-Destructive Examinations (EPID L-2019-LLR-0080)
- e. Byron Station – Integrated Inspection Report 05000454/202001 and 05000455/202001
- f. Braidwood Station, Unit 2; Byron Station, Unit No. 1; Calvert Cliffs Nuclear Power Plant, Unit 1 LaSalle County Station, Unit 1; Limerick Generating Station, Unit 1, Nine Mile Point Nuclear Station, Unit 2; Quad Cities Nuclear Power Station, Unit 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to the Submittal Schedule for Certain Reports (COVID-19) (EPID L-2020-LLR-0066)
- g. Federal Register / Vol. 85, No. 87 / Tuesday, May 5, 2020 / Notices

B. County Clerk Gummow received the Illinois Environmental Protection Agency the following:

- a. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing a fourth quarter 2019 alternate source demonstration in accordance with Condition VIII.15 OF Permit Modification N. 78.
- b. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing an alternate source demonstration for fourth quarter 2019 in accordance with Condition VIII.15 of Permit Modification No. 10.
- c. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Significant Permit Modification Application for an ALTERNATE Source Demonstration at Landfill No. 2.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 14, 2020 (Raffle Report and layover the County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020). Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. None.

DEPARTMENT HEAD UPDATES

12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$4,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2020A, of the County of Winnebago, Illinois for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenue are Insufficient to Make Such Payment, and Providing for the Sale of the Bonds to the Purchaser Thereof, seconded by Board Member Crosby. Discussion by Interim County Administrator Chapman and Board Members Salgado and Fiduccia. Motion was approved by a unanimous vote of all members present.
14. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$2,600,000 of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020B of the County of Winnebago, Illinois for the Purpose of Refunding Certain

Outstanding Alternate Bonds of said County, the Pledge of Certain Revenues to the Payment of Principal and Interest on said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and the Sale of said Bonds to the Purchaser Thereof, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present.

Board Member Kelley departed at 7:17 p.m.

15. Board Member Salgado read in for the first reading of an Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over. Board Member Gerl made a motion to suspend the rules, seconded by Fiduccia. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley was absent.)
16. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2021 Budget Policy, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
17. Board Member Salgado read in for the first reading of an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties to be Laid Over. Discussion by Board Member Salgado.

ZONING COMMITTEE

18. Board Member Webster made a motion to approve Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
19. Board Member Webster made a motion to approve Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
20. Board Member Webster made a motion to send back to committee, a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendment Regarding Permissible Uses in Select Residential Districts, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

Discussion by Board Member Webster.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC WORKS

23. Board Member Tassoni announced the next Public Works Meeting is scheduled for Tuesday, May 19th.

PUBLIC SAFETY

24. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
25. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Extension of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Mentor Court Technical Assistance Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Deputy State's Attorney Kurlinkus and Board Member Booker.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution Authorizing Gallagher Pharmacy Consulting Services to Conduct a Pharmacy Benefit Manager (PBM) Procurement Review and Contract Negotiation Effective January 1, 2020, seconded by Board Member Goral. Discussion by Interim County Administrator Chapman, Human Resource Director Crozier, and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. Chairman Haney read in for the first reading of the Appointments (as listed below) (Items A., B., and C.)

Board Member Crosby made a motion to suspend the rules to approve all Appointments (A., B., and C.) (as listed below), seconded by Board Member Butitta. Discussion by Board Members Webster and Redd. Board Member Fellars called point of order. Discussion by Chairman Haney and Board Members Arena and Fiduccia.

Board Member Kelley returned at 7:36 p.m.

Motion to suspend the rules on Item A. (as listed below) failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Fiduccia, Goral, Hoffman, Nabors, Redd, Salgado, Schultz, Webster, and Wescott voted no.)

Motion to suspend the rules on Item B. (as listed below) was approved by roll call vote of 15 yes and 4 no votes. (Board Members Fiduccia, Kelley, Nabors, and Redd voted no.) Chairman Haney entertained a motion to approve the Reappointment. Board Member Gerl made a motion to approve the Reappointment, seconded by Board Member Crosby. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present.

Board Member Crosby made a motion to withdraw her motion to suspend the rules and will lay over Item C. (as listed below) until the next Board Meeting.

Appointment(s):

A. Chicago Rockford International Airport Board – Compensation \$150 per month

1. **Mike Schablaskw (New Appointment)**
Rockford, Illinois
May 2020 – May 2023
2. **Tom Dal Santo (Reappointment)**
Rockford, Illinois
May 2020 – May 2023

B. Winnebago County Board of Review – Compensation \$31,999 per year

1. **Tom Ewing (Reappointment)**
Rockford, Illinois
May 2020 – May 2022

C. Winnebago County Board District 4

1. **Brad Lindmark (Filling Vacated Seat)**
May 2020 – November 2020

Board Member Redd spoke of letters she received from small business owners regarding re-opening campgrounds.

29. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 28, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 28, 2020 at 6:08 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Crosby was absent.)
4. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None

 Proclamations - None

 Presentations - None

PUBLIC COMMENT

6. Mark Magnuson spoke of opening the County.

 Board Member Crosby joined at 6:20 p.m.

BOARD MEMBER CORRESPONDENCE

7. Board Member Booker read in a proclamation of support to establish guidelines for responsible reopening of Winnebago County.

 Board Member Wescott suggested meeting at Memorial Hall for County Board Meetings. Discussion by Chairman Haney and Board Member Webster.

 Board Member Arena asked for an update on a public speaker from a previous County Board Meeting and commented to Board Members Booker's proclamation. Discussion by Chairman Haney.

 Board Member McDonald requested a Joint Public Safety and Operations Meeting.

Board Member Tassoni spoke of enforcing governor and local orders. Discussion by Chairman Haney.

Board Member Bilich spoke of local small businesses reopening and being reviewed by the Winnebago County Health Department.

Board Member Crosby announced she joined the County Board Meeting at 6:20 p.m.

Board Member Hoffman inquired about facemasks requirements.

Board Member Goral spoke of the daily COVID-19 updates.

Chairman Haney spoke of a press release regarding the Winnebago County Administration Building to reopen June 1, 2020. Masks will be required for employees as well as customers.

State's Attorney Hite-Ross spoke of office policies and following the guidelines of the C.D.C. to protect Winnebago County employees.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of further updates and changes made to County offices regarding COVID-19 and reopening the County.

Chairman Haney spoke of the possibility of meeting in person for County Board and Committee Meetings in the second cycle in June.

Interim County Administrator clarified meetings for next week will be held through Zoom.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuit in our area within the next few months.
 - C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May 2020.

D. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around June 15, 2020 for the following:

- a. County of Winnebago
- b. Township of Harlem
- c. Township of Rockton
- d. Township of Roscoe

e. A letter regarding Quarterly Franchise Fee Payment covering the period from January 1, 2020 to March 31, 2020, for Charter Communications.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 28, 2020 (Bills, County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020 and to layover the County Board Minutes of April 23, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman spoke of opening up the Winnebago County Administration Building.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

Board Member Wescott departed at 7:00 p.m.

13. Chairman Haney entertained a motion to approve the appointment of Mike Schablaske (as listed below). Board Member Booker made a motion to approve the appointment, seconded by Board Member Crosby. Board Member Redd made a motion to lay over the appointment. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus. Board Member Webster made a motion to lay over the appointment to the next Board Meeting, seconded by Board Member Gerl. Discussion by Board Members Fellars and Arena. Board Member Webster made a motion to call the question, seconded by Board Member Goral. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Member Bilich, Crosby, Fellars, and Kelley voted no.) (Board Member Wescott was absent.) Motion to lay the appointment over was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker, Butitta, Crosby, Fellars, Kelley, and McDonald voted no.) (Board Member Wescott was absent.)

Board Member Wescott joined at 7:10 p.m.

A. Chicago Rockford International Airport Board – Compensation \$150 per month

1. Mike Schablaske (New Appointment) Rockford, Illinois, May 2020 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties, seconded by Board Member Arena. Discussion by Chairman Haney, and Board Members Arena and Gerl. Board Member Gerl made a motion to lay over, seconded by Board Member Hoffman. Discussion by Board Members Gerl, Arena, Crosby and Fellars. Board Member Hoffman withdrew his second. Board Member Gerl withdrew his original motion. Board Member Gerl made a motion to go back to the Finance Committee for further discussion, seconded by Board Member Crosby. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Interim County Administrator Chapman and Board Members Arena, Salgado, Crosby, Bilich, McDonald, Goral and Gerl. Board Member Gerl withdrew his motion to send back to the Finance Committee. Motion to approve the Ordinance was approved by a voice vote. (Board Member Schultz voted no.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald announced there will be a Housing Sub-Committee in the future.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-019) a Resolution Authorizing the Award of Bid for the Second 2020 County General Letting, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve (20-020) a Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on May 28, 2020), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

20. Board Member Tassoni made a motion to approve (20-021) a Resolution Authorizing the Execution of a Construction Inspection Guidance Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Assisting County Staff for Construction Inspection of the Widening and Resurfacing of Baxter Road (CH 11) to Mulford Road (CH 60) (Section 14-00563-00-WR), seconded by Board Member Kelley. Discussion by County Engineer Molina and Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

Board Member Tassoni departed at 7:53 p.m.

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to June 30, 2020, seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Booker and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

Board Member Booker reported one Winnebago County Jail inmate has COVID-19 and is in isolation. Discussion by Chairman Haney and Board Members Booker and Goral.

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials, seconded by Board Member Goral. Board Member Gerl abstained from vote. Discussion by Interim County Administrator Chapman and Board Members Butitta and Arena. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Gerl Abstained.) (Board Member Tassoni was absent.)
23. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemps USA LLC for the Employment of Interim County Administrator Steven Chapman, seconded by Board Member Crosby. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Crosby and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
24. Board Member Fiduccia made a motion to approve a Resolution Regarding Communication with the Chicago Rockford International Airport Director, seconded by Board Member Arena. Discussion by Board Members Wescott and Webster. Motion was approved by a roll call vote of 15 yes, 2 no votes, and 1 abstention. (Board Members Bilich and Crosby voted no.) (Board Member Butitta abstained.) (Board Member Tassoni was absent.) Discussion by Board Members Redd. Board Member Schultz called point of order. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus.

NEW BUSINESS

25. Board Member Arena gave an update on the County Administrator search. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Crosby, Webster, Fiduccia, Arena, and Schultz.
26. Chairman Haney entertained a motion to adjourn. County Board Member Bilich moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
MAY 20, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, May 20, 2020 at 5:33 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Bilich, Butitta, Crosby, Fiduccia, Gerl, McDonald, Nabors, Redd, Salgado, Tassoni, and Webster were present) (Board Members Booker, Fellars, Goral, Hoffman, Kelley, Schultz, and Wescott were absent.)

Board Member Booker, Kelley and Schultz joined at 5:35 p.m.

Board Member Goral joined at 5:37 p.m.

PUBLIC COMMENT

4. None.

CHAIRMAN'S REPORT

5. Chairman Haney gave a brief update on the Stay at Home Order. Discussion by State's Attorney Hite-Ross and Board Members McDonald, Kelley, Redd, Arena, Crosby, Goral, Fiduccia and Webster.

Board Member Fellars jointed at 5:40 p.m.

UNFINISHED BUSINESS

6. Chairman Haney entertained a motion to approve Item A. (as listed below.) Board Member Crosby made a motion to approve Item A., seconded by Board Member Gerl. Board Member Arena called point of order. Discussion by Chairman Haney and Board Members Crosby, Tassoni, and Redd. Board Member Hoffman joined at 6:15 p.m. Board Member Redd made a motion to delay motion for six months, seconded by Board Member Webster. Board Member Crosby called point of order. Discussion by Deputy States Attorney Kurlinkus. Chairman Haney ruled Board Member Redd's motion as illegal. Board Member Fiduccia made a motion to lay over the appointment of Mike Schablaske to the next Board Meeting, seconded by Board Member Webster. Discussion by Chairman Haney and Board Members Arena and Crosby. Board Member Webster called the question regarding the discussion to lay over, seconded by Board Member Redd. Board Member Gerl and Fellars called point of order. Motion to call the question to end discussion was approved by a roll call vote of 18 yes votes. (Board Member Wescott was absent.) Motion to lay over failed by a roll call vote of 10 no votes (Chairman Haney voted yes on the tied vote) and 9 yes votes. (Board Member Wescott was absent.) Board Member Hoffman changed vote his vote from no to yes. Discussion by Deputy State's Attorney

Kurlinkus and Board Member McDonald. Motion to lay over was approved by a roll call vote of 10 yes and 8 no votes. (Board Member Wescott was absent.)

Chairman Haney entertained a motion to approve Item B. (as listed below.) Board Member Hoffman made a motion to approve Item B., seconded by Board Member McDonald. Discussion by Board Member Schultz, Kelley, McDonald, and Crosby. Board Member Webster made a motion to call the question and end discussion, seconded by Board Member Fiduccia. Discussion by Board Member Webster. Motion to call the question was approved by a roll call vote of 17 yes and 1 no vote. (Board Member Fellars voted no.) (Board Member Wescott was absent.) Motion to approve the appointment of Brad Lindmark failed by a roll call vote of 10 no votes and 8 yes votes. (Board Members Arena, Fiduccia, Goral, Kelley, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster voted no.) (Board Member Wescott was absent.) Board Member Kelley made a motion to overrule the Chairman, Board Member Fellars called point of order. Discussion by State's Attorney Hite-Ross, Chairman Haney, and Board Member Webster.

- A. Appointment of Mike Schablaske to Chicago Rockford International Airport Board
- B. Appointment of Brad Lindmark to Winnebago County Board District 4

BOARD MEMBER CORRESPONDENCE

- 7. Board Member Goral spoke of the good marks River Bluff received from the Public Health Surveillance Team.

Board Member Arena inquired on when the Board will meet in person.

Board Member Webster suggested holding Board Meetings at Memorial Hall.

Board Member Fellars spoke of good internet connection while participating in Zoom meetings.

NEW BUSINESS

- 8. None.
- 9. Chairman Haney entertained a motion to adjourn. County Board Member Fiduccia moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Wescott was absent.) The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 11, 2020

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 11, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Bilich was absent.)
4. County Board Member Webster gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None

 Proclamations - None

 Presentations - None

PUBLIC COMMENT

6. Katie Littlefield a resident of Winnebago County spoke of an Ordinance Amending Chapter 50 of the Winnebago Code of Ordinances Related to Establish Operations During the COVID-19 Pandemic and her concerns regarding small businesses.

Board Member Bilich joined at 6:06 p.m.

Andrea Sanderson spoke of her concerns of the actions of the Sheriff's Department and County Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Butitta announced the Keep Northern Illinois Beautiful "Great American Cleanup" will be June 20, 2020.

Board Member McDonald spoke of the District 4 appointment.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of a memo sent out to Board Members regarding potential changes.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Haney:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Unit 2; Byron Station, Unit 2; Calvert Cliffs Nuclear Power Plant, Unit 1; LaSalle County Station, Unit 1; Limerick Generating Station, Unit 1; Nine Mile Point Nuclear Station, Unit 2; Quad Cities Nuclear Power Station, Unit 2; and R.E. Ginna Nuclear Power Plant
 - b. Federal Register / Vol. 85, No. 97 / Tuesday, May 19, 2020 / Notices
 - c. Federal Register / Vol. 85, No. 106 / Tuesday, June 2, 2020 / Notices
 - B. County Clerk Gummow received from Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Description of Project: Development of a waste solidification process at the East Expansion Unit of the Winnebago Landfill.
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual closure and post-closure care cost update for the North Expansion Unit.
 - c. Notice of Application for Permit to Manage Waste. Description of Project: Annual post-closure care cost update for the Northern and Southern Units.
 - C. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment report for the Town of Rockton Illinois.
 - D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder Monthly Reports for April and May, 2020.
 - E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for June 2020.
 - F. County Clerk Gummow received from Charter Communications a letter regarding upcoming channel additions to the Spectrum Mi Plan effective on or around June 1, 2020 and Spanish networks on or around July 10, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for June 11, 2020 (County Board Minutes of April 23, 2020, and to layover the County Board Minutes of May 14 and 28, 2020 and Special Board Minutes of May 20, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. None.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

13. Chairman Haney entertained a motion to approve the appointment of Mike Schablaske to the Chicago Rockford International Airport Board (Item 1. as listed below). Board Member Kelley made a motion to approve the appointment, seconded by Board Member Gerl. Discussion by Deputy State's Attorney Kurlinkus and Board Members Redd, Fellars. Board Member Fellars called point of order. Further discussion by Chairman Haney and Board Members Hoffman and Booker. Motion was approved by a roll call vote of 14 yes and 5 no votes. (Board Members Fiduccia, Nabors, Redd, Schultz, and Webster voted no.)

Chairman Haney entertained a motion to approve the appointment of Mike Zintak to fill the vacancy of District 4 Board Seat (Item 2. as listed below). Board Member Kelley made a motion to approve the appointment, seconded by Board Member Webster. Discussion by Board Member Kelley. Motion was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Crosby, Fellars, Hoffman, McDonald, and Wescott voted no.)

- A. Chicago Rockford International Airport Board – Compensation \$150 per month
 1. Mike Schablaske (New Appointment) Rockford, Illinois, May 2020 – May 2023
 2. Mike Zintak - Appointment of District 4 Board Seat

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Discussion by Interim County Administrator Chapman and Board Member Salgado.

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. Board Member Bilich made a motion to approve a Resolution Approving Recommendations for Fiscal Year 2020 Host Fee Allocations to Date, seconded by Board Member Hoffman. Discussion by Chairman Haney, Interim County Administrator Chapman, Dr. Martell and Board Members Bilich, Goral, and Kelley. Board Member Fellars made a motion to amend the Resolution to read \$100,000 for blight reduction efforts of the Health Department, seconded by Board Member Gerl. Further discussion by Dr. Martel and Board Members Bilich, Redd, Arena, Webster, Goral, Kelley, and Hoffman. Motion was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Arena, Butitta, Crosby, Fiduccia, Kelley, McDonald, Schultz and Webster voted no.) Discussion by Interim County Administrator Chapman and Board Members and Schultz, McDonald and Bilich. Motion to approve the amended Resolution was approved by a voice vote. (Board Members Schultz and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic to be Laid Over. Discussion by Chairman Haney and by Board Members McDonald and Salgado.

PUBLIC WORKS

18. Board Member Tassoni announced the next Public Works Committee will meet through Zoom June 16, 2020.

PUBLIC SAFETY

19. Board Member Booker made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response (Third Extension), seconded by Board Member Crosby. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Booker, Arena, Schultz, McDonald and Fellars. Motion was approved by a unanimous vote of all members present. Additional discussion by Chairman Haney, Chief Deputy Ciganek and Board Members Booker, Kelley, Fellars, Bilich and Nabors.

PERSONNEL AND POLICIES COMMITTEE

20. Resolution Setting Fourth Procedures for Selection of County Administrator Position. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Fiduccia and Arena. Board Member Fiduccia made a motion to approve the Resolution, seconded by Board Member Webster. Motion was approve by a unanimous vote of all members present.

Board Member Nabors departed at 7:39 p.m.

Discussion regarding meeting in person by Chairman Haney, Interim County Administrator Chapman and Board Members Fiduccia, McDonald, and Hoffman.

NEW BUSINESS

21. Board Member Redd and Dr. Martell discussed P.P.E. distribution.
22. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. (Board Member Nabors was absent.) The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

OPERATIONS & ADMINISTRATIVE COMMITTEE

Submitted by: Keith McDonald

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

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

2020CO _____

AN ORDINANCE AMENDING CHAPTER 50 OF THE WINNEBAGO
COUNTY CODE OF ORDINANCES RELATED TO FOOD ESTABLISHMENT
OPERATIONS DURING THE COVID-19 PANDEMIC

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has been ongoing since early 2020; and

WHEREAS, there is currently no vaccine to protect against COVID-19 and no medications approved to treat it; and

WHEREAS, in communities with confirmed COVID-19 cases, the CDC recommends mitigation measures, including practicing social distancing, wearing face coverings, staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a health care provider, and keeping away from others who are sick; and

WHEREAS, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency to combat COVID-19; and

WHEREAS, the Illinois Governor J.B. Pritzker issued disaster proclamations for the state as a result of the COVID-19 outbreak on March 9, 2020, April 1, 2020, and April 30, 2020; and

WHEREAS, Winnebago County Board Chairman Frank Haney issued a disaster declaration for Winnebago County, Illinois, on March 16, 2020, which has been extended by the Winnebago County Board until June 14, 2020; and

WHEREAS, since the initial disaster proclamation in Illinois, Governor Pritzker has issued numerous Executive Orders since March 9, 2020, including one on March 16, 2020, closing restaurants and bars for on-premises consumption; and

WHEREAS, restaurants and bars have been closed for on-premises consumption since March 16, 2020, due to the risk of spread of COVID-19 posed by group dining in public settings; and

WHEREAS, when restaurants and bars reopen for on-premises consumption, which includes both indoor and outdoor dining, safety measures will likely be required to protect the public health, such as limiting occupancy; and

WHEREAS, Section 5-1115 of the Counties Code, 55 ILCS 5/5-1115, authorizes county boards in counties with health departments to license and regulate food establishments within both incorporated and unincorporated areas of the county which fall under the jurisdiction of the health department; and

WHEREAS, the Winnebago County Health Department is a certified local health department under the Certified Local Health Department Code, 77 Ill. Admin. Code 600.100 *et seq.*, whose authority derives from the authority of the Illinois Department of Public Health; and

WHEREAS, Chapter 50, Article III, of the Winnebago County Code of Ordinances regulates food establishments operating in Winnebago County, Illinois (hereinafter "County Food Code"); and

WHEREAS, Section 50-76 of the County Food Code requires that food establishments hold a food permit issued by the Winnebago County Health Department in order to operate in Winnebago County; and

WHEREAS, Section 5-25013 of the Counties Code, 55 ILCS 5/5-25013, provides that boards of health shall, within their jurisdiction and professional and technical competence, investigate the existence of any contagious or infectious disease and adopt measures, not inconsistent with the requirements of the State Department of Public Health, to arrest the progress of the same; and

WHEREAS, Section 5-25013 also specifies that boards of health may recommend to county boards adoption of such ordinances, rules and regulations as may be deemed necessary or desirable for the promotion and protection of health and control of diseases; and

WHEREAS, the Winnebago County Board of Health is recommending a temporary revision to Section 50-76 of the County Food Code to provide that upon reopening restaurants and bars holding food permits in Winnebago County be required to comply with operational guidelines developed by the Winnebago County Health Department and the State of Illinois designed to protect the public health and safety until such time as the COVID-19 pandemic is over; and

WHEREAS, the Winnebago County Board of Health further recommends that the Health Department be authorized to suspend food permits pursuant to Section 50-78 of the County Food Code for restaurants and bars that fail to follow the guidelines after receiving

notice of non-compliance from the Health Department after being given a reasonable opportunity to comply.

NOW, THEREFORE, BE IT ORDAINED by the County Board for the County of Winnebago, Illinois, that Section 50-76 of the Winnebago County Code is hereby amended to add the following:

(g) *Guidelines during COVID-19 pandemic.* All restaurants and bars holding a food permit in Winnebago County that are offering on-premises consumption, which includes indoor and/or outdoor dining, during the COVID-19 pandemic are required to comply with guidelines developed by the Winnebago County Health Department and the State of Illinois for safe operation of their facilities. Restaurants and bars that fail to comply with the guidelines, after receiving written notice of non-compliance and a reasonable opportunity to come into compliance, may have their food permits suspended pursuant to Section 50-78 of this Chapter. Compliance with the guidelines will be required until the Winnebago County Health Department determines that the guidelines are no longer necessary to protect the public health or until the Centers for Disease Control determines that the COVID-19 pandemic no longer exists in the United States, whichever is earlier.

BE IT FURTHER ORDAINED that if any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, independent, and severable provision and such holding shall not affect the validity of the remaining provisions hereof.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect on June 1, 2020, and the County Clerk is hereby directed to distribute a certified copy of this Ordinance to the Public Health Administrator, the County Auditor, and the County Administrator.

Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

DISAGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

APPROVED this _____ day of _____, 2020 by the County
Board of the County of Winnebago, Illinois.

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

Attested by:

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

Ayes: _____ Nays: _____ Absent: _____

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

Aaron Booker, Chairman

Aaron Booker, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Dan Fellars

Dan Fellars

Angie Goral

Angie Goral

Dorothy Redd

Dorothy Redd

Fred Wescott

Fred Wescott

Submitted by: Keith McDonald

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

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

2020 CR

RESOLUTION TO APPOINT PRECINCT ELECTION JUDGES

WHEREAS, 10 ILCS 5/13-2 provides, in part, that at its July meeting in each even-numbered year, the County Board shall appoint five (5) election judges for each election precinct in the County; and

WHEREAS, the Winnebago County Clerk previously submitted to the Winnebago County Central Committee Chairmen a list, by precinct, of proposed election judges, which is based on the current listing of precinct election judges in Winnebago County, Illinois; and

WHEREAS, both Winnebago County Central Committee Chairmen have advised the Winnebago County Clerk they have no objection to the appointment as precinct election judges of the persons named in the list of proposed precinct election judges furnished to them by the Winnebago County Clerk; and

WHEREAS, the Winnebago County Clerk now recommends the County Board appoint as precinct election judges those persons identified in the document attached hereto as "Exhibit A" (all of whom have been approved by their respective Winnebago County Central Committee Chairmen).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board hereby appoints as precinct election judges those persons identified in the attached 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 directed to prepare a report of those appointments and to file said report with the Winnebago County Circuit Clerk.

Respectfully submitted,
Operations and Administrative Committee

AGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois, this ____ day of _____, 2020.

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

Attested by:

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

DEMOCRATIC ELECTION JUDGES - 2020

KATHRYN C.	AARONSON	816 CACTUS CT.	MACHESNEY PARK	IL	61115
ERMA	ADAMS	420 OAKLAND AVE. APT. 6	SOUTH BELOIT	IL	61080
LUCY	ADRIGNOLA	1831 DARBY LN.	DAVIS	IL	61019
NANCY	AGNEW	5404 - 20TH ST.	ROCKFORD	IL	61109
CANDI	ANDERSON	11419 EDGEMERE TER.	ROSCOE	IL	61073
JOAN	ANDERSON	6306 COTSWOLD LN.	CHERRY VALLEY	IL	61016
KATHLEEN KAY	ANDERSON	3044 KREGEL DR.	ROCKFORD	IL	61109
ANNA MARIE	ARBISI	5357 WINNERS CIR.	CALEDONIA	IL	61011
CHARLES	ARONSON	8728 JEFFERY WAY	MACHESNEY PARK	IL	61115
DAVID	BABCOCK	12666 WHITNALL PL.	WINNEBAGO	IL	61088
LAURA	BABCOCK	12666 WHITNALL PL.	WINNEBAGO	IL	61088
MARIANN	BALDWIN	4121 TUMBLEWEED TRL.	LOVES PARK	IL	61111
LINDA	BARKER	5255 S. MAIN ST.	ROCKFORD	IL	61102
VICKY	BARKER	207 NEWMAN ST. APT. D1	DURAND	IL	61024
WILLIAM	BARRETT	7811 N. 2ND ST.	MACHESNEY PARK	IL	61115
TRACY	BARTHOLOMEW EGAN	4403 PERRY RIDGE LN.	LOVES PARK	IL	61111
MARY	BASKIN WALKER	4003 PRESTON ST.	ROCKFORD	IL	61103
DEAN	BEACH	2321 HARLEM CREST RD.	LOVES PARK	IL	61111
MICHELLE	BECOREST	14185 KROTZ DR.	SOUTH BELOIT	IL	61080
SUE	BEDIN	9977 PENNY LN.	MACHESNEY PARK	IL	61115
TAMMY	BEGGS	413 GERSHWIN LN.	MACHESNEY PARK	IL	61115
MICHAEL	BENDICKSON	211 KIRKSTONE PL.	ROCKTON	IL	61072
FRANCES	BLAIS	2311 BONNIE DR.	ROCKFORD	IL	61109
HERBERT	BLAKELY	443 HOMESTEAD LN.	ROCKFORD	IL	61102
RUSSELL	BOLTHOUSE	5524 WINNERS CIR.	CALEDONIA	IL	61011
MARJORIE	BOSS	802 HARRIET AVE.	SOUTH BELOIT	IL	61080
KATHRYN	BOWEN	13932 EDWARDSVILLE RD.	WINNEBAGO	IL	61088
CRYSTAL	BOWMAN	1605 BENTON ST.	ROCKFORD	IL	61107
CLARA	BOX	1613 - 17TH AVE. APT. 3	ROCKFORD	IL	61104
LEE	BRACY	10294 TELEGRAPH RD.	WINNEBAGO	IL	61088
JAMES	BROOKE	3139 CAVENDISH DR.	ROCKFORD	IL	61109
JOE	BROWN	205 WESTFIELD RD.	WINNEBAGO	IL	61088
RISBA	BROWN SMITH	3013 HAMLIN DR.	MACHESNEY PARK	IL	61115
GARY	BRUNO	5290 GLENN DR.	ROSCOE	IL	61073

JULEE	BUCKLEY	11028 VENTURA BLVD.	MACHESNEY PARK	IL	61115
CHERYL	BUNTJER	1515 BARTON BLVD	ROCKFORD	IL	61103
KRISTIN	BURNS	3739 BLUESTONE LN.	WINNEBAGO	IL	61088
NORMA	CAMERON	7221 MILL RD.	ROCKFORD	IL	61108
DONALD	CAMPBELL	7513 VENUS ST.	LOVES PARK	IL	61111
MELODY	CAMPBELL	9951 CUNNINGHAM RD.	WINNEBAGO	IL	61088
PATRICIA	CAMPBELL	134 S. HOGAN ST.	CHERRY VALLEY	IL	61016
KRISTINA	CARLOS	620 WAYNE DR.	MACHESNEY PARK	IL	61115
JAMES	CARRELL	730 ISLAND AVE.	ROCKFORD	IL	61102
VICKI	CHANCE	2028 HILLSIDE DR.	ROCKFORD	IL	61107
RENEE	CICOONA	822 WINDSOR RD.	LOVES PARK	IL	61111
ASYA	CIGIRGIL	8291 BEACH DR.	ROCKFORD	IL	61103
DONNA	CLAEYSSEN	717 ELGIN ST.	CHERRY VALLEY	IL	61016
NORMAN	CLARK	801 RENROSE AVE.	LOVES PARK	IL	61111
NORMAN	COLE	905 ARMSTRONG AVE.	ROCKTON	IL	61072
LARRY	COLLETT	969 AURA DR.	ROCKFORD	IL	61108
DWAYNE	COLLINS	3345 BURLWOOD DR.	ROCKFORD	IL	61114
THOMAS	CONBOY	303 S. BLACKHAWK BLVD.	ROCKTON	IL	61072
LINDA	CONNESS	5107 HOMESTRETCH DR.	LOVES PARK	IL	61111
BLAINE	CORNELIUS	720 E. STATE ST.	CHERRY VALLEY	IL	61016
KATRINA	COSSEY	302 WILLARD AVE.	ROCKFORD	IL	61101
CAROL	CYRE	150 W. RUSSELL ST. UNIT 8	ROCKTON	IL	61072
BONNIE	DAHLBERG	5235 HARLEM RD.	LOVES PARK	IL	61115
DONAVAN	DAILING	1208 HARDING RD.	ROCKFORD	IL	61102
CECILIA	DANDREA	5444 LA CUMBRE LN.	ROCKFORD	IL	61107
DANIEL	DAVIS	609 LINCOLN PARK BLVD.	ROCKFORD	IL	61102
DEBRA	DAVIS	7053 WISHOP RD.	ROCKTON	IL	61072
LOSSIE	DAVIS	1608 CENTER ST.	SOUTH BELOIT	IL	61080
MARY	DAVIS	2915 GARFIELD DR.	ROCKFORD	IL	61101
VICKI	DAVIS	6904 LYNNHURST LN.	ROSCOE	IL	61073
HENRY	DE COTO	6210 EAST DR.	LOVES PARK	IL	61111
SALLY	DE VLEIGER	6917 VESTA DR.	ROCKFORD	IL	61109
JANET	DEEDS	11713 WARBLERS WAY	ROSCOE	IL	61073
MICHAEL	DELANY	1212 HARLEM BLVD.	ROCKFORD	IL	61103

DONALD	DEXHEIMER	8664 JEFFREY WAY	MACHESNEY PARK	IL	61115
JASPER	DI BENEDETTO	5446 SHOSHONI TRL.	ROCKFORD	IL	61101
KAYELLEN	DI TOMASSI	917 N..CHURCH ST.	ROCKFORD	IL	61101
BAMA	DISMUKE	818 TRENTON AVE.	ROCKFORD	IL	61102
LINDA	DISMUKE	1805 ROSE AVE.	ROCKFORD	IL	61102
MEGHEN	DOYLE	441 GILBERT TER.	MACHESNEY PARK	IL	61115
ALLEN	DUERKSEN	1411 DIXIE DR.	ROCKFORD	IL	61108
LUCILLE	DUERST	13822 CENTER RD.	DURAND	IL	61024
RAYMOND	ERICKSON	3352 VALLEY WOODS DR.	CHERRY VALLEY	IL	61016
ELLEN	FARRELL	110 KOTHE CT.	ROCKTON	IL	61072
CATHERINE	FEDOR	2250 LANCASTER RD.	CHERRY VALLEY	IL	61016
MICHAEL	FENNELL	7961 KAHALA CT.	ROCKFORD	IL	61107
ALICE	FERGUSON	4823 FLORENCE ST.	ROCKFORD	IL	61108
THOMAS	FITZGERALD	125 GOODHUE ST.	SOUTH BELOIT	IL	61080
BARBARA	FLORES	15813 ANDERSON RD.	DURAND	IL	61024
LAURA	FOREMAN	4220 PEACE PIPE TRL.	ROCKFORD	IL	61101
KELLY	FOWLER	10128 SMYTHE AVE.	MACHESNEY PARK	IL	61115
CHARLES	FRANKLIN	705 HOLLYBROOK DR.	MACHESNEY PARK	IL	61115
TURANA	FRANKLIN	705 HOLLYBROOK DR.	MACHESNEY PARK	IL	61115
JOHN	FREDRICKSON	2130 FOREST VIEW RD.	ROCKFORD	IL	61108
MARY ELLEN	FRITSCH	7801 HAWKS VIEW DR.	MACHESNEY PARK	IL	61115
JACQUELINE	FUDGE	7630 THISTLE RIDGE RD.	ROSCOE	IL	61073
KAREN	FYSH	312 W. ROCKTON RD.	ROCKTON	IL	61072
PATRICIA	GARL	4412 MARSH AVE.	ROCKFORD	IL	61114
TEENA	GARRETT	5668 FAIRWAY DR.	SOUTH BELOIT	IL	61080
MARY LYNN	GIDDENS	771 AURA DR.	ROCKFORD	IL	61108
KAYEROMI	GOMEZ	9306 ROMELDALE LN.	ROSCOE	IL	61073
DIANE	GORDON	4256 SPARROW HAWK DR.	LOVES PARK	IL	61111
FRANK	GORHAM	902 STEPHANIE LN.	WINNEBAGO	IL	61088
TRICIA	GRAHAM	541 CLARK ST.	SOUTH BELOIT	IL	61080
CHRISTINE	GREEN	190 S. SPIELMAN RD.	PECATONICA	IL	61063
HALEY	GREENE	3090 N. PECATONICA RD.	PECATONICA	IL	61063
ASHLEY	GREGORY	7624 ELM AVE.	MACHESNEY PARK	IL	61115
PEGGY	GROVES	2829 BRADDOCK CT.	ROCKFORD	IL	61102

WAYNE	GUSTIN	721 SHERIDAN DR.	LOVES PARK	IL	61111
WENDY	HAINCHEK	13322 MARY LYNN DR.	ROCKTON	IL	61072
MARY	HALLGREN	302 DONELDA LN.	ROCKFORD	IL	61102
TERESA	HANCOCK	2625 N. KEITH RD.	WINNEBAGO	IL	61088
PORTIA	HANEBUTH	6323 PARK RIDGE RD.	LOVES PARK	IL	61111
LEON	HANSEN	1920 SPRING BROOK AVE.	ROCKFORD	IL	61107
JOSEPHINE	HARDEN	4799 TREEVIEW TERR.	ROCKFORD	IL	61109
STEPHEN	HARTMAN	2009 WISTERIA RD.	ROCKFORD	IL	61107
BETH	HAVELKA	5532 EBONYWOOD LN.	ROSCOE	IL	61073
LAURA	HAYNES	PO BOX 16384	LOVES PARK	IL	61132
CATHERINE	HEILMAN	521 TANYA CT.	MACHESNEY PARK	IL	61115
CONNIE	HEINS	12117 WHISPERING WINDS DR.	ROSCOE	IL	61073
JOHN	HEINS	12117 WHISPERING WINDS DR.	ROSCOE	IL	61073
IRENE	HENDERSON	6034 FIRESIDE DR.	ROCKFORD	IL	61114
REBECCA	HENDERSON	221 RIVER PARK RD. AT. 3	LOVES PARK	IL	61111
CHRISTOPHER	HERBIG	7332 BEST RD.	PECATONICA	IL	61063
REBECCA	HICKEY	6441 OAK CREST LN.	LOVES PARK	IL	61111
DAVID	HIGHTOWER	1985 WILL JAMES RD.	ROCKFORD	IL	61109
CONNIE	HOFFMAN	813 WESTERFIELD WAY	SOUTH BELOIT	IL	61080
JACQUELINE	HOFFMAN	1806 REMINGTON RD. APT. 2	ROCKFORD	IL	61108
BONNIE	HOLLISTER	5731 KUTZKE CT.	SOUTH BELOIT	IL	61080
VANESSA	HOLMAN	10040 PENNY LN.	MACHESNEY PARK	IL	61115
ELLEN	HOLMES	462 CHICORY ST.	MACHESNEY PARK	IL	61115
CLETUS	HOPPE	PO BOX 41	SEWARD	IL	61077
EFFIE	HOPPE	PO BOX 41	SEWARD	IL	61077
NANCY	HORAN	6868 SENIPPA RD.	ROCKFORD	IL	61102
BEATRICE	HOUJ	7689 LA HARVE DR.	ROCKFORD	IL	61103
EDDIE	HOUJ	7689 LA HARVE DR.	ROCKFORD	IL	61103
EUGENE	HOUSTON	8234 N. ALPINE RD.	MACHESNEY PARK	IL	61115
SANDRA	HUBBARD	528 LILLIAN CT.	LOVES PARK	IL	61111
SUSIE	HUDSON	1514 E. STATE ST. APT. 300	ROCKFORD	IL	61104
WILLIE	HYLER	132 S. GARFIELD AVE.	SOUTH BELOIT	IL	61080
GERALD	JACKSON	845 ROSCOE AVE.	SOUTH BELOIT	IL	61080
SHARON	JACKSON	420 OAKLAND AVE. APT. 6	SOUTH BELOIT	IL	61080

HARLAN	JOHNSON	852 LAKEWOOD DR.	ROCKFORD	IL	61102
MARIA	JOHNSON	5112 MORNING GLORY LN.	LOVES PARK	IL	61111
MILDRED	JOHNSON	2901 SEARLES AVE. APT. E-213	ROCKFORD	IL	61101
KRISTIE	JONES	1211 RENROSE AVE.	LOVES PARK	IL	61111
TINA	JUNG	4929 LINDEN RD. APT. 812	ROCKFORD	IL	61109
JULIE	JUSTICE	8240 OLD RIVER RD.	ROCKFORD	IL	61103
CHERYL	KAMMERUD	6874 CHANDELIER DR.	LOVES PARK	IL	61111
STEVEN	KAMMERUD	6874 CHANDELIER DR.	LOVES PARK	IL	61111
ANTHONY	KEENE	10691 CHICORY RIDGE WAY	ROSCOE	IL	61073
LUCILLE	KEILBACK	214 S. SWIFT ST. BOX 2	WINNEBAGO	IL	61088
DANE	KELLY	8945 ALPHA DR.	MACHESNEY PARK	IL	61115
DESMIN	KERSEY	825 HARLEM RD.	MACHESNEY PARK	IL	61115
CONSTANCE	KEYES	6725 SHIRLAND RD.	ROCKTON	IL	61072
GARY	KIELAR	1927 WISTERIA RD.	ROCKFORD	IL	61107
LINDA	KILBREATH	2045 ANJALI WAY UNIT 3	MACHESNEY PARK	IL	61115
DALE MARY	KINDELL	6503 LANTERNE DR.	LOVES PARK	IL	61111
GLEN	KLEBSDEL	1830 BLACKHAWK BLVD.	SOUTH BELOIT	IL	61080
GAYLE	KOCHER	131 W. RIVER ST.	ROCKTON	IL	61072
JOHN	KOCHER	12853 STAMFORD LN.	ROSCOE	IL	61073
DEBORAH	KONSTANT	1711 S. PECATONICA RD.	PECATONICA	IL	61063
ELIZABETH	KRIEDEMAN SETTLE	2016 - 3RD AVE.	ROCKFORD	IL	61104
KENNETH	KRIST	6899 CROWN RIDGE	ROCKFORD	IL	61103
MARILYN	KULICK	666 S. BLUFF ST. LOT 48	SOUTH BELOIT	IL	61080
TERRI	LABUNSKI	148 W. RIVER ST.	ROCKTON	IL	61072
BEVERLY	LANDOLT	1312 RADCLIFF CT.	ROCKFORD	IL	61108
TERRELL	LEWIS	4406 ST. ANNES WAY	ROCKFORD	IL	61114
EDWARD	LIBBY	3630 FAIRWAY PL.	ROCKFORD	IL	61107
MARTHY	LILLY	2110 CROYDEN AVE. APT. 1	LOVES PARK	IL	61111
CLINT	LITTLE	6609 TORCH LITE TRL.	LOVES PARK	IL	61111
JEROME	LUND	6446 BARKRIDGE RD.	ROSCOE	IL	61073
J.R.	MAC CLOSKEY	3061 LOOKOUT DR.	ROCKFORD	IL	61109
MARY ANN	MADEY	945 HIGH POINT DR.	ROCKTON	IL	61072
MAXINE	MANLEY	3024 GLADSTONE AVE.	ROCKFORD	IL	61101
TIMOTHY	MARSHALL	3028 BEUTELL LN.	MACHESNEY PARK	IL	61115

MARIO	MARTINEZ	631 PEARL AVE. APT. 4	LOVES PARK	IL	61111
MARILEE	MC CLENTHEN	823 CACTUS CT.	MACHESNEY PARK	IL	61115
LOUISE	MC COWN	932 HIGH POINT DR.	ROCKTON	IL	61072
GINA	MC COY	5514 HARRISON ST. APT. 1	ROSCOE	IL	61073
MICHELE	MC GEE	2005 SPENCER CT.	SOUTH BELOIT	IL	61080
JAMES	MC GINNIS	7264 PORT MORESBY DR.	ROCKFORD	IL	61108
KAREN	MC GINNIS	7264 PORT MORESBY DR.	ROCKFORD	IL	61108
JENIFER	MC MAHON	1511 MINIHAN DR.	MACHESNEY PARK	IL	61115
JEAN	MC OTIS	14111 WINDY TRL.	SOUTH BELOIT	IL	61080
JANICE	MERCHANT	921 GREGORY WAY	WINNEBAGO	IL	61088
MARTHA	MILLER BYRNES	941 THICKETT TRL.	ROSCOE	IL	61073
JAMES	MILOS	1247 ROXBURY RD.	ROCKFORD	IL	61107
CAYLI	MITCHELL	2213 WINNETKA DR.	ROCKFORD	IL	61108
RENI	MITCHELL	540 CLIFFORD AVE.	LOVES PARK	IL	61111
JOANNE	MODICA	183 S. JACKSON RD.	PECATONICA	IL	61063
PAMELA	MONROE	907 HIGH POINT DR.	ROCKTON	IL	61072
JEANETTE	MOORE	7471 WILD OATS TRL.	CHERRY VALLEY	IL	61016
JOAN	MOORE	524 VALLEY FORGE TRL.	ROCKTON	IL	61072
TIFFANIE	MOORE	4400 EASTRIDGE DR. APT. 6	ROCKFORD	IL	61107
JOSEPH	MORTON	532 GARDNER ST. APT. B	SOUTH BELOIT	IL	61080
BOB	MOSELEY	6582 DEER ISLE DR.	CHERRY VALLEY	IL	61016
REGINA	MOSELEY	6582 DEER ISLE DR.	CHERRY VALLEY	IL	61016
MARLENE	MULLENDORE	516 FAIRVIEW ST.	DURAND	IL	61024
ANGELA	MURFF	2449 MARIPOSA DR.	ROCKFORD	IL	61108
MARY ELLEN	NASH	5790 JACKIES DR.	LOVES PARK	IL	61111
RAYMOND	NAWROCKI	924 PALAU PKY.	ROCKFORD	IL	61108
BEVERLY	NEFF	7874 BURR OAK RD.	ROSCOE	IL	61073
MARGARET	NELSON	8709 ELEVATOR RD.	ROSCOE	IL	61073
KEVIN	OBERST	309 N. BRIDGE ST.	ROCKTON	IL	61072
DOROTHY	O'BRIEN	831 BRAE BURN LN.	ROCKFORD	IL	61107
KAYETTA	OLSON	121 GOODHUE ST.	SOUTH BELOIT	IL	61080
MARY	ORLANDI	604 MUTTON DR.	WINNEBAGO	IL	61088
MOIRA	O'SULLIVAN	5831 GARRETT LN. APT. 3	ROCKFORD	IL	61107
VALERIE	OWENS	PO BOX 393	SOUTH BELOIT	IL	61080

GARY	PARK	7114 TULAGI TRL.	ROCKFORD	IL	61108
MARLENE	PARK	7114 TULAGI TRL.	ROCKFORD	IL	61108
ROBERT	PARKER	2213 ARNOLD AVE.	ROCKFORD	IL	61108
KATHRYN	PATERSON	4223 LAKESIDE DR.	ROCKFORD	IL	61101
HELEN	PENIX	4541 LINVIEW DR.	ROCKFORD	IL	61109
CAROL	PERKINS	14060 LOZENGE DR.	SOUTH BELOIT	IL	61080
SHERYL	PETERS	837 KOCHER ST.	ROCKTON	IL	61072
JOHN	PETERSON	101 W. UNION ST. APT. A	ROCKTON	IL	61072
STEPHANIE	PETERSON	922 CLIFFORD AVE.	LOVES PARK	IL	61111
KATHY	PETRIE	5045 ROUND ROCK ST.	LOVES PARK	IL	61111
KATHRYN	PIORKOWSKI	14579 JOSEPH PKY.	SOUTH BELOIT	IL	61080
CHARLES	POLKY	8750 DELTA DR.	MACHESNEY PARK	IL	61115
PERTINA	PORCHIA	1213 CLOVER AVE.	ROCKFORD	IL	61102
LUNETTA	POWELL	2319 KILBURN AVE.	ROCKFORD	IL	61101
JOANNE	POZZI	4169 WESTLAKE VILLAGE DR.	WINNEBAGO	IL	61088
STEPHAN	POZZI	4169 WESTLAKE VILLAGE DR.	WINNEBAGO	IL	61088
DEBRA	PRYOR	3419 LATHAM ST.	ROCKFORD	IL	61103
JOYCE	RAYBORN	7220 CORNFLOWER RD.	CHERRY VALLEY	IL	61016
DOROTHY	REDD	431 HOMESTEAD LN.	ROCKFORD	IL	61102
KAREN	REED	7488 GNARL TREE CT.	CHERRY VALLEY	IL	61016
CAROLYN	RHYNER	11994 MOATE RD.	DURAND	IL	61024
LISA	RICHARD	1904 JUNIPER LN.	LOVES PARK	IL	61111
MONTOYA PICAZO	RICARDO	5253 LINDEN RD. APT. 10313	ROCKFORD	IL	61109
JUANITA	RICE	909 CLIFFORD AVE.	LOVES PARK	IL	61111
KIM	RICHARDS	2311 SAUBER AVE.	ROCKFORD	IL	61103
VICKI	RINALDI	7849 WINDSPOINT RD.	ROSCOE	IL	61073
GENE	ROCKEY	12394 SERENE DR.	DURAND	IL	61024
DEBRA	ROGERS	412 CHICORY ST.	MACHESNEY PARK	IL	61115
BRIANNA	ROOS	1854 BRACKNEL BLVD.	ROCKFORD	IL	61103
LEE	RUCKS	5391 BROOKVIEW RD.	ROCKFORD	IL	61107
LOTTIE	RUSSEY	1291 BERGSTROM RD.	ROCKFORD	IL	61103
KAREN	SAMP	4530 GALLEON DR.	LOVES PARK	IL	61111
LONNA	SAUNDERS	315 HIGHLAND AVE.	ROCKFORD	IL	61107
SCOTT	SCHAFER	5574 HODGES RUN	ROSCOE	IL	61073

JANE	SCHAMELL	7875 NAN DR.	ROSCOE	IL	61073
RUSSELL	SCHEIBEL	824 ALLEN AVE.	SOUTH BELOIT	IL	61080
ANGIE	SCHMIDT	1212 HARLEM BLVD.	ROCKFORD	IL	61103
SHIRLEY	SCHOONOVER	5824 CYPRESS LN.	MACHESNEY PARK	IL	61115
AMY	SCHWARTZ	2213 WINNETKA DR.	ROCKFORD	IL	61108
JAMES	SHANK	6033 ELM CT. APT. 5	LOVES PARK	IL	61111
MAUREEN	SIMEK	3244 SUN DANCE LN.	ROCKFORD	IL	61101
BARBARA	SIMLER	11504 VENTURA BLVD.	MACHESNEY PARK	IL	61115
DELORES	SIMMONS	8414 MITCHELL RD.	MACHESNEY PARK	IL	61115
MICHAEL	SIMMONS	4210 S. MERIDIAN RD.	ROCKFORD	IL	61102
SHARON	SIMONS	4635 VEGA CT.	MACHESNEY PARK	IL	61115
BRADLEY	SINCLAIR	4929 LINDEN RD. APT. 812	ROCKFORD	IL	61109
BEN	SMITH	5693 WHISPERING WAY APT. 2	LOVES PARK	IL	61111
GLADYS	SMITH	6919 REX CT.	ROCKFORD	IL	61102
LOIS	SMITH	4525 TENBY CT.	LOVES PARK	IL	61111
LUCILE	SMITH	232 NORTHWAY PARK RD. APT. 1	MACHESNEY PARK	IL	61115
SARAH	SMITH	7302 KEYSTONE PL.	CALEDONIA	IL	61011
WILLIE	SMITH	7302 KEYSTONE PL.	CALEDONIA	IL	61011
QUINTEN	SOWELL	2724 PRIAL AVE.	ROCKFORD	IL	61101
GERALD	ST. CLAIR	414 WILSON AVE.	MACHESNEY PARK	IL	61115
DU WAYNE	STANIS	1339 SANDY POINT DR.	ROCKFORD	IL	61103
SANDRA	STELLERN	631 TALENTINA TRL.	ROSCOE	IL	61073
JULIE	STEURER	10226 MONARCH RD. UNIT 3	ROSCOE	IL	61073
WALDENA	STEWART	571 DONNA DR. APT. 1	ROCKFORD	IL	61107
ROBERT	STIERMAN	10181 MONARCH RD. UNIT 3	ROSCOE	IL	61073
SANDRA	STIERMAN	10181 MONARCH RD. UNIT 3	ROSCOE	IL	61073
WILLIAM	STOUT	1275 CHADBOURNE DR.	DAVIS	IL	61019
ANGELIKA	STRECK	211 COLLINS DR.	ROCKTON	IL	61072
THOMAS	STRECK	211 COLLINS DR.	ROCKTON	IL	61072
TERRY	SWAFFORD	12217 MOATE RD.	DURAND	IL	61024
LARRY	SWANSON	5425 BENNETT ST.	LOVES PARK	IL	61111
MARY JO	TAYLOR BRACE	12154 VIOLET WALK	ROSCOE	IL	61073
AYSAN	TENDALL	8291 BEACH DR.	ROCKFORD	IL	61103
DORMAN	TERRY	1014 PRESCOTT DR.	ROCKFORD	IL	61108

DIANE	THOMAS	11766 GRAYSTONE CIR.	ROSCOE	IL	61073
MARTHA	THOMAS	11324 TARA DR.	MACHESNEY PARK	IL	61115
STEPHEN	THOMAS	11766 GRAYSTONE CIR.	ROSCOE	IL	61073
NANCY	THOMAS RICHARDSON	2901 SEARLES AVE. APT. C-207	ROCKFORD	IL	61101
LINDA SUE	THOMPSON	920 MERRILL AVE.	LOVES PARK	IL	61111
LINDA	THURMAN	6134 WALNUT GROVE RD.	LOVES PARK	IL	61111
WAYNE	THURMAN	6134 WALNUT GROVE RD.	LOVES PARK	IL	61111
DAVID	TOWLE	12332 MEADOW DR.	WINNEBAGO	IL	61088
VICTORIA	TURNMIRE	5372 GETTYSBURG DR.	LOVES PARK	IL	61111
BRENDA	VAN HAUEN	BOX 82	SEWARD	IL	61077
DONALD	VAYR	1013 JESSICA TRL.	WINNEBAGO	IL	61088
PAMELA	VEIT	1581 HARLEM RD.	LOVES PARK	IL	61111
JUDY	WAGNER	4310 JENNEL DR.	ROCKTON	IL	61072
DAVID	WALLER	209 E. SOUTH ST. BOX 474	DURAND	IL	61024
FRANCES	WALLER	209 E. SOUTH ST. BOX 474	DURAND	IL	61024
DENISE	WALSH	12587 BAKER RD.	DURAND	IL	61024
DAVID	WARFEL	4608 AUBURN ST.	ROCKFORD	IL	61102
THOMAS	WATSON	304 GOLD RIVER AVE.	ROCKFORD	IL	61102
JULIE	WAY	7860 TOWERMONT DR.	ROCKFORD	IL	61102
MARY	WEIMERSKIRK	5615 GREY DOVE CT.	ROCKFORD	IL	61109
JOHN	WELSH	PO BOX 447	DURAND	IL	61024
RONALD	WELTE	4790 HUXLEY DR.	ROCKFORD	IL	61101
ELENOR	WHITE	200 S. MOORE ST.	SOUTH BELOIT	IL	61080
MICHELLE	WHITE HAYES	910 - 9TH ST.	ROCKFORD	IL	61104
THERESA	WILKE	10711 MOATE RD.	DURAND	IL	61024
BARBARA	WILLIAMS	3367 SUN VALLEY TER. APT. 10	ROCKFORD	IL	61103
EDDIE	WILLIAMS	2123 - 23RD ST.	ROCKFORD	IL	61108
MOLLY	WILLIAMS	800 OTTO RD.	MACHESNEY PARK	IL	61115
SHANNON	WITT	6033 ELM CT. UNIT 4	LOVES PARK	IL	61111
ALBERTA	WOODROW	3037 LAPEY ST.	ROCKFORD	IL	61109
DARLENE	WOODRUFF	11049 DONALD DR.	ROSCOE	IL	61073
MADELINE	WRIGHT	3865 VALERIE RD.	ROSCOE	IL	61073
BURL	WURM	5858 BOW TRL.	ROCKFORD	IL	61109
SANDRA	ZERKEL	5885 FRY DR.	ROSCOE	IL	61073

WILLIAM
KATHERINE

ZERKEL
ZIRK

5885 FRY DR.
712 - 29TH ST.

ROSCOE
ROCKFORD

IL
IL

61073
61108

REPUBLICAN ELECTION JUDGES - 2020

PATTI	ABATE	2640 FISK AVE.	ROCKFORD	IL	61102
VICTOR	ABATE	2640 FISK AVE.	ROCKFORD	IL	61102
DIANE	ADAMS	405 TRADING POST TRL.	ROCKTON	IL	61072
KIMBERLY	ADAMS BAKKE	6126 TORCH LITE TRL.	LOVES PARK	IL	61111
DONNA	ADDY	4166 LEIGHTON DOWNS DR.	ROCKFORD	IL	61101
ADAM	ADKINS	5367 NOTTINGHAM DR.	LOVES PARK	IL	61111
DEBORAH	AINSWORTH	7457 JOY LN.	ROSCOE	IL	61073
DUFFEY	AINSWORTH	7457 JOY LN.	ROSCOE	IL	61073
MICHAEL	ALBANO	4522 LOST TRL.	ROCKFORD	IL	61101
JANE	ALMASY	112 S. WESTMORELAND AVE.	ROCKFORD	IL	61102
DAVID	ANDERSON	8303 MC CURRY RD.	ROSCOE	IL	61073
DEBORAH	ANDERSON	8303 MC CURRY RD.	ROSCOE	IL	61073
DONALD	ANDERSON	5404 PAULSON RD.	CALEDONIA	IL	61011
KATHRYN A.	ANDERSON	2276 MC FARLAND RD.	ROCKFORD	IL	61108
NEAL	ANDERSON	4135 BROOKWOOD DR.	LOVES PARK	IL	61111
VICKIE	ANDERSON	5404 PAULSON RD.	CALEDONIA	IL	61011
LYNETTE	ARNOLD	5888 KELMOR ST.	ROSCOE	IL	61073
MICHAEL	ARWOOD	7629 GRENVILLE ST.	MACHESNEY PARK	IL	61115
DEBBIE	ASKVIG	911 MINNS DR. APT. 1	MACHESNEY PARK	IL	61115
GARY	ASKVIG	704 OTTO RD.	MACHESNEY PARK	IL	61115
VICKI	ASKVIG	704 OTTO RD.	MACHESNEY PARK	IL	61115
RENAE	AUKES	1315 RYAN ST.	MACHESNEY PARK	IL	61115
CONSTANCE	AUSTIN	1111 TULIP LN.	ROCKFORD	IL	61107
DAVID	BAILEY	7192 ELEVATOR RD.	ROSCOE	IL	61073
WILLIAM	BAINBRIDGE	6034 CLIKEMAN RD.	ROCKFORD	IL	61101
SANDRA	BASEL	12028 SUMMIT DR.	ROCKTON	IL	61072
CAROL	BAUER	408 DAISEYFIELD RD.	ROCKFORD	IL	61102
MICHELE	BEEBE	PO BOX 6302	ROCKFORD	IL	61125
CASIANO	BELTRAN	5145 GRANITE ST.	LOVES PARK	IL	61111
VAL	BENDEL	PO BOX 16022	MACHESNEY PARK	IL	61115
LYNNE	BERGLUND	205 W. RIVER ST.	ROCKTON	IL	61072
GERALD	BERNAR	2184 GAINSBORO RD.	DAVIS	IL	61019
EMILY	BEXTEN	22 WILSHIRE BLVD.	MACHESNEY PARK	IL	61115
BARTHOLOMEW	BLEOSE	1307 WALLACE PKY.	ROCKTON	IL	61072

JANE	BLOCK	1574 KNIGHTSBRIDGE DR.	MACHESNEY PARK	IL	61115
BARBARA	BORCHARDT	4374 SOUTH BEND RD.	ROCKFORD	IL	61109
LINDA	BOUSTEAD	806 KOCHER ST. APT. 206	ROCKTON	IL	61072
JUDITH	BOWERS	8960 MARINER DR.	MACHESNEY PARK	IL	61115
LEAH	BOYLE	12326 SERENE DR.	DURAND	IL	61024
IRIS	BRADOW	4720 RAINBOW RIDGE	ROCKFORD	IL	61109
CAROLYN	BRANCH	640 ROSCOE RD.	ROSCOE	IL	61073
HARRIET	BROWN	2211 TRILLIUM TRL.	ROCKFORD	IL	61108
JANE	BROWNING	14592 DONNALYNN DR.	SOUTH BELOIT	IL	61080
CYNTHIA	BRUNO	5290 GLENN DR.	ROSCOE	IL	61073
DELORES	BUNCH	2301 SEARLES AVE. APT.E-120	ROCKFORD	IL	61101
TRUDY	BUNGE	4302 - 11TH ST.	ROCKFORD	IL	61109
JUSTIN	BURKE	6866 FOREST PRESERVE RD.	ROCKTON	IL	61072
LOWELL	BURRUSS	11679 WAGON LN.	ROSCOE	IL	61073
MARGARET	BUSS	9519 N. 2ND ST.	ROSCOE	IL	61073
ALBERTA	BUTTERFIELD	9604 RITTER DR.	MACHESNEY PARK	IL	61115
EDUARDO	CABELLO JR.	10863 CHICORY RIDGE WAY	ROSCOE	IL	61073
REXFORD	CARL	15635 TAYLOR ST.	SOUTH BELOIT	IL	61080
ROBERTA	CARLSON	7151 WEATHERED OAK LN.	ROCKFORD	IL	61107
SANDRA	CHAMBERLIN	439 BAYFIELD RD.	ROCKTON	IL	61072
FAYE	CHESTNUT	875 NIGHT OWL LN.	ROSCOE	IL	61073
GLENNERY	CLARK	801 RENROSE AVE.	LOVES PARK	IL	61111
LUCILLE	CLESEN	1947 BAINTREE RD.	DAVIS	IL	61019
ANGELA	COLLINS	8410 HICKORY TREE DR.	MACHESNEY PARK	IL	61115
ANNA	COPELIN	3012 SUNNYSIDE DR. APT. 7	ROCKFORD	IL	61114
JENNIFER	COTELLESO	4680 STIRRUP CUP CY.	LOVES PARK	IL	61111
SHAYLA	COVEY	8463 NORTH HAVEN CT.	ROCKFORD	IL	61108
DANE	CRAWFORD	5514 HARRISON ST. APT. 1	ROSCOE	IL	61073
KAREN	CROSSER	395 MERRILL AVE.	LOVES PARK	IL	61111
DORY	CURNAYN	4184 WESTRIDGE DR.	WINNEBAGO	IL	61088
FRANKLIN	CURNAYN, JR.	4184 WESTRIDGE DR.	WINNEBAGO	IL	61088
GAIL	CZYZEWSKI	9529 TELEGRAPH RD.	WINNEBAGO	IL	61088
PAMELA	DAMM	15328 WEDGEWOOD DR.	SOUTH BELOIT	IL	61080
DEBORAH	DAMMANN	1139 RAMONA TER.	MACHESNEY PARK	IL	61115

ALBERT	DAMROSE	7613 LUCKY LN.	ROCKFORD	IL	61108
PAUL	DANDREA	5444 LA CUMBRE LN.	ROCKFORD	IL	61107
BARBARA	DAUBS	620 PARK VIEW ST.	PECATONICA	IL	61063
KEVIN	DAVISSON	11334 JEFF DR.	MACHESNEY PARK	IL	61115
NANCY	DAVISSON	11334 JEFF DR.	MACHESNEY PARK	IL	61115
MARCIA	DE CLERK	10014 DEBBIE LN.	MACHESNEY PARK	IL	61115
EDWARD	DESPOT	11872 BEND RIVER RD.	ROSCOE	IL	61073
KRISTEL	DESPOT	11872 BEND RIVER RD.	ROSCOE	IL	61073
DOROTHY	DEXHEIMER	8664 JEFFREY WAY	MACHESNEY PARK	IL	61115
ADRIAN	DICKSON	4150 PACKARD PKY. UNIT A	ROCKFORD	IL	61101
CAROL	DICKSON	4150 PACKARD PKY. UNIT A	ROCKFORD	IL	61101
JANE	DILLMAN	7191 POLO PL.	LOVES PARK	IL	61111
CHERIE	DOMINGUEZ	607 S. HORACE AVE.	ROCKFORD	IL	61102
LAURIE	DONOHOO	4260 SUNSET TER. APT. 202	LOVES PARK	IL	61111
BARBARA	DOTY	3139 NEW MILFORD SCHOO RD.	ROCKFORD	IL	61109
DONNA	DOW	7581 W. STATE ST.	ROCKFORD	IL	61102
SUSAN	DUCETT	425 WEST ST.	ROCKTON	IL	61072
TRISHA	DUNAWAY	445 WHITTEMORE DR.	SOUTH BELOIT	IL	61080
CHARLENE	DUNN	9205 RIVER VIEW TRL.	ROSCOE	IL	61073
MICHAEL	DUNN	9205 RIVER VIEW TRL.	ROSCOE	IL	61073
DANIEL	DURST	5838 WHITE CLIFF RD.	ROCKFORD	IL	61109
ELIZABETH	DYE	5918 KIRKWOOD CT.	ROCKFORD	IL	61109
CAROLYN	DYLAK	7953 BOND DR.	ROSCOE	IL	61073
GINA	DYRESON	915 IROQUOIS AVE.	ROCKFORD	IL	61102
LISA	EARHART	401 S. GREENVIEW AVE.	ROCKFORD	IL	61102
WILLIAM	EDMUNDSON	1710 VAN STONE DR.	MACHESNEY PARK	IL	61115
PAMELA	ERICKSON	6440 BELVIDERE RD.	ROSCOE	IL	61072
PATRICK	EVERITT	7559 BRIDLEWOOD RD.	CALEDONIA	IL	61011
MARTHA	FILES	8251 N. ROCKTON AVE.	ROCKFORD	IL	61103
ALBERT	FISHER	8155 CLEARVIEW DR.	ROCKFORD	IL	61102
GAYLE	FOSS	1221 RENROSE AVE.	LOVES PARK	IL	61111
TAFFY	FOX	603 RENROSE AVE.	LOVES PARK	IL	61111
CYNTHIA	FRANK	5811 MABBOT DR.	LOVES PARK	IL	61111
KATHLEEN	FRANK	5635 HEATHERWOOD LN.	ROCKFORD	IL	61109

ROGER	FRANK	5635 HEATHERWOOD LN.	ROCKFORD	IL	61109
THOMAS	FRASCA	417 OAKLAND AVE. APT. 1	SOUTH BELOIT	IL	61080
KELLY	FRIEL	7617 AMY LN	ROSCOE	IL	61073
STEPHEN	GABEL	4507 HAMPSTEAD PL.	LOVES PARK	IL	61111
KEVIN	GABLE	223 WOODLOCH FOREST DR.	ROCKTON	IL	61072
RUTH	GARRETT	5353 SHOSHONI TRL.	ROCKFORD	IL	61101
CLARICE	GARZA	234 NORTHWAY PARK RD. APT. 14	MACHESNEY PARK	IL	61115
CAROLE	GAVIC	6004 BRIMFIELD LN.	LOVES PARK	IL	61111
STEPHEN	GELLER	4810 SPRING BROOK RD.	ROCKFORD	IL	61114
MARY ANN	GERBER	6471 MYRTLE LN.	ROCKFORD	IL	61108
PAULINE	GIBSON	108 BRIDGEWOOD LN.	ROCKTON	IL	61072
STACEY	GOBLE	5546 DALE AVE. APT. 2	LOVES PARK	IL	61111
ANTHONY	GRACEFFA	1405 MILLICENT DR.	MACHESNEY PARK	IL	61115
TIMOTHY	GRAGG	7158 CAULETTI DR.	LOVES PARK	IL	61111
NICHOLAS	GRAY	7518 CADET RD.	MACHESNEY PARK	IL	61115
WALTER	GRAY	7518 CADET RD.	MACHESNEY PARK	IL	61115
BONNIE	GREENHOW	5640 IRVING BLVD.	MACHESNEY PARK	IL	61115
JAY	GULOTTA	1116 PARK TERRACE DR.	ROCKFORD	IL	61114
RITA	HAELMAN	5307 NOTTINGHAM DR.	LOVES PARK	IL	61111
WILLIAM	HALE JR.	5550 WINNERS CIRCLE	CALEDONIA	IL	61011
DONNA	HALL	407 HAWKINS DR.	WINNEBAGO	IL	61088
JAMES	HALL	4119 LINDER PL.	ROCKFORD	IL	61107
DONNA	HAMILTON	8974 CARRADALE DR.	CALEDONIA	IL	61011
GIGI	HAMMOND	825 HARLEM RD.	MACHESNEY PARK	IL	61115
NORMAN	HANSING	244 NORTHWAY PARK RD. APT. 2	MACHESNEY PARK	IL	61115
ROSEMARY	HANSING	244 NORTHWAY PARK RD. APT. 2	MACHESNEY PARK	IL	61115
CLIFFORD	HARRIS	6109 BROWNS PKY.	LOVES PARK	IL	61111
GAIL	HARRIS	3302 SUMMERDALE AVE.	ROCKFORD	IL	61101
PATRICIA	HAUSER	16540 HAULEY RD.	ROCKTON	IL	61072
WILLIAM	HECK	12267 WHISPERING WINDS DR.	ROSCOE	IL	61073
LORRAINE	HEFFELFINGER	1473 LAMSON DR.	WINNEBAGO	IL	61088
FLORENCE	HEINTZ	4301 CENTERVILLE RD.	ROCKFORD	IL	61102
BARBARA	HEINZROTH	4955 CENTERVILLE RD.	ROCKFORD	IL	61102
DEBRA	HENDRICKS	9729 PETUNIA DR.	MACHESNEY PARK	IL	61115

CHERYL	HENRY	14156 HICKORY RISE CT.	ROSCOE	IL	61073
DENNIS	HENRY	14156 HICKORY RISE CT.	ROSCOE	IL	61073
JUDITH	HINES	7915 LOUELLA DR.	ROSCOE	IL	61073
PAUL	HOLMES	1131 TAYLOR ST.	PECATONICA	IL	61063
SARAH	HOLMES	1131 TAYLOR ST.	PECATONICA	IL	61063
CHRISTOPHER	HOPPE	16558 W. 2ND ST.	SEWARD	IL	61077
DIANA	HOPSON	837 N. MAIN ST. APT. 514	ROCKFORD	IL	61103
ANNIE	HUMMEL	723 N. GARDINER AVE. APT. 1N	ROCKFORD	IL	61107
TAMARA	HUYS	4304 PFISTER LN.	ROSCOE	IL	61073
HADE	JACQUELINE	7287 DUSTY TRL.	ROSCOE	IL	61073
ALLEN	JAMESON	1083 PALAU PKY.	ROCKFORD	IL	61108
SUE	JANSEN	511 S. SEWARD ST.	WINNEBAGO	IL	61088
ANNA	JANSSON	4220 SPRING CREEK RD.	ROCKFORD	IL	61107
EMILY	JOHNSON	6642 SALADINO DR.	SALADINO DR.	IL	61073
HANNAH	JOHNSON	5918 KIRKWOOD CT.	ROCKFORD	IL	61109
JEFF	JOHNSON	4824 CAVE DR.	ROCKFORD	IL	61109
LYDIA	JOHNSON	2369 BUTTERNUT BEND	DAVIS	IL	61019
SHERRI	JOHNSON	6191 COUNTRYSIDE LN.	ROCKFORD	IL	61109
RUTH	JOHNSTON	2901 SEARLES AVE. APT. B-205	ROCKFORD	IL	61101
TERRI	JOHNSTON	4233 WESTRIDGE DR.	WINNEBAGO	IL	61088
CONNIE	JONES	666 S. BLUFF ST. LOT 805	SOUTH BELOIT	IL	61080
ALICE	KACZMAREK	5820 MAPLELEAF CT.	ROCKFORD	IL	61108
EUGENE	KARCZEWSKI	135 BRISTLEWOOD CT.	ROCKTON	IL	61072
MARGARET	KEEGAN	702 FALCON POINT PL.	ROCKTON	IL	61072
DAVID	KELLEY	3456 DALLAS RD.	ROCKFORD	IL	61109
KATHERINE	KELLEY	3456 DALLAS RD.	ROCKFORD	IL	61109
LOIS	KEMP	1415 GLADYS DR.	MACHESNEY PARK	IL	61115
WILLIAM	KEMP	1415 GLADYS DR.	MACHESNEY PARK	IL	61115
DEBRA	KETZEL	1638 EDGEWOOD DR.	DAVIS	IL	61019
JACQUELYN	KIM	125 WOODLOCH FOREST DR.	ROCKTON	IL	61072
CHERYL	KING	3034 MOOSEHORN CT.	ROCKFORD	IL	61109
LINDA	KING	9592 CEMETERY RD.	WINNEBAGO	IL	61088
JOELLYN	KIRBY	4860 SIMPSON RD.	ROCKFORD	IL	61102
MARCONE	KLECKLER	1530 MICHAEL DR.	PECATONICA	IL	61063

MARY JANE	KOCH	8270 OLIVER RD.	WINNEBAGO	IL	61088
RICHARD	KOCH	8270 OLIVER RD.	WINNEBAGO	IL	61088
KATHLEEN	KOVATCH	3547 ONYX PKY.	ROCKFORD	IL	61102
STEVEN	KREITLOW	1727 VALENCIA DR.	ROCKFORD	IL	61108
BERNICE	KURANZ	11596 CROCKETT RD.	ROSCOE	IL	61073
KYLE	KURANZ	11596 CROCKETT RD.	ROSCOE	IL	61073
DIANE	LANG	250 BIENTERRA TRL. APT. 306	ROCKFORD	IL	61107
PATRICIA	LARGENT	5874 DEB ELLEN DR.	ROCKFORD	IL	61109
SHARON	LARSON	83 THICKETT LN.	SOUTH BELOIT	IL	61080
JOYCE	LEE	13051 WHITE SCHOOL RD.	ROSCOE	IL	61073
RUTH	LEE	7590 PARK ST.	ROCKFORD	IL	61103
ERIC	LINDROTH	17277 LAUBE RD.	DAVIS	IL	61019
MICHELLE	LONG	4535 CINNAMON CT.	ROCKFORD	IL	61114
JUSTIN	LOPEZ	4490 TULLOCKS WOODS TRL.	ROCKFORD	IL	61101
BETTY	LORFELD	PO BOX 73	PECATONICA	IL	61063
ELIZABETH	LUKOWSKI BOYER	12210 HARBOR OAKS DR.	MACHESNEY PARK	IL	61115
THOMAS	LYKKEBAK	4233 WESTRIDGE DR.	WINNEBAGO	IL	61088
SANDRA	MAAVICH	10021 TELEGRAPH RD.	WINNEBAGO	IL	61088
SUSAN	MANGUS	622 HIGH ST. PO BOX 224	PECATONICA	IL	61063
JOHN	MANN	7303 FARMHOME LN.	CHERRY VALLEY	IL	61016
CHARLES	MARTELLARO	12789 VIVIAN CT.	ROCKTON	IL	61072
BARBARA	MARTIN	5921 ALLERTON DR. APT. 202	ROCKFORD	IL	61114
SHERYL	MASTERS	5679 GUILFORD RD.	ROCKFORD	IL	61107
MARIE	MATHIEU	7965 WISHOP RD.	ROCKTON	IL	61072
PETER	MAZENEC	3852 SOUTH BEND RD.	ROCKFORD	IL	61109
KAREN SUE	MC CARTHY	310 BURRWOOD AVE.	LOVES PARK	IL	61111
MICHAEL	MC CARTHY	540 CLIFFORD AVE. APT. 414	LOVES PARK	IL	61111
DALE	MC CORMACK	8322 MILDRED RD.	MACHESNEY PARK	IL	61115
WARREN	MC COSKY	2677 BIBURY DR.	ROCKFORD	IL	61109
RICHARD	MC DONNELL	11034 JASMINE DR.	ROSCOE	IL	61073
MARCIA	MC GUIRE	6335 DURNES DR.	CALEDONIA	IL	61011
CAROL	MC HUGH	1512 RYAN ST.	MACHESNEY PARK	IL	61115
JAMES	MC HUGH	1512 RYAN ST.	MACHESNEY PARK	IL	61115
JEFF	MC KNIGHT	4855 GUILFORD RD.	ROCKFORD	IL	61107

ROBIN	MC KNIGHT	4855 GUILFORD RD.	ROCKFORD	IL	61107
CYNTHIA	MC LYNN	5794 CROCKER CT. APT. 2	ROSCOE	IL	61073
JOHN	MEBUST	6838 TIPPLE RD.	ROCKFORD	IL	61102
KARLEEN	MERCHANT	16204 - 6TH ST. BOX 146	SEWARD	IL	61077
DONALD	METZ	7749 N. ROCKTON AVE.	ROCKFORD	IL	61103
RICHARD	MEYER	633 DANICA DR.	MACHESNEY PARK	IL	61115
DEBRA	MILES	5426 - 42ND ST.	ROCKFORD	IL	61109
LINDA	MILLER	7637 BORODELL ST.	MACHESNEY PARK	IL	61115
PATRICIA	MILLER	209 E. CUNNINGHAM RD.	WINNEBAGO	IL	61088
SHAWN	MILLER	5386 MISTY MORNING DR.	ROCKFORD	IL	61109
CAROLYN	MOEHRING	3881 PAGE RD.	ROCKFORD	IL	61101
SANDRA	MOELLER	2529 MANDRAKE DR.	ROCKFORD	IL	61108
HENRY	MONTGOMERY	9436 OSCAREE DR.	ROCKFORD	IL	61103
MARY	MONTGOMERY	9436 OSCAREE DR.	ROCKFORD	IL	61103
KENNETH	MOORE	510 N. STATE ST.	DURAND	IL	61024
DEBRA	MORDEN	4011 WESTRIDGE DR.	WINNEBAGO	IL	61088
LINDA	MOYA	5209 LINDEN RD. APT. 2301	ROCKFORD	IL	61109
TRACEY	MYERS	6880 WOODCREST PKY.	ROCKFORD	IL	61109
AMELIA	NAKAI	PO BOX 31	BYRON	IL	61010
EUGENE	NEILL	5973 HUGH DR.	SOUTH BELOIT	IL	61080
KATHY	NELSON	6815 LANTERNE DR.	LOVES PARK	IL	61111
DENNIS	NEMETH	7526 CHERRY HILL RD.	ROSCOE	IL	61073
BARBARA	NEUMANN	609 MOTH ST.	PECATONICA	IL	61063
KATHLEEN	NEUMEYER	6110 ABRAHAM DR.	ROCKFORD	IL	61109
MAI	NGUYEN	9826 QUEEN OAKS DR.	MACHESNEY PARK	IL	61115
TERRY	NIEDZWIECKI	8647 OAKWOOD GLEN DR.	ROCKFORD	IL	61108
SUE	NORTHROP	5372 MAHOGANY LN.	ROSCOE	IL	61073
JEAN	NOSEK	12719 LEGEND LAKES DR.	ROSCOE	IL	61073
JOYCE	OBERST	309 N. BRIDGE ST.	ROCKTON	IL	61072
JOHN	O'CONNOR	530 PIN OAK RD.	ROCKTON	IL	61072
KAREN	OKSNEVAD	1405 OTTER CREEK RD.	DURAND	IL	61024
JORDAN	OLSON	7122 FOREST HILLS RD.	LOVES PARK	IL	61111
LOU ANN	OLSON	7122 FOREST HILLS RD.	LOVES PARK	IL	61111
ALICE	PADGETT	8524 SUMMERWOOD DR.	ROSCOE	IL	61073

LOUISE	PAINTER	1550 S. HOISINGTON RD.	WINNEBAGO	IL	61088
LYNDA	PARSONS	231 NORTHWAY PARK RD. UNIT 9	MACHESNEY PARK	IL	61115
DEBORAH	PASH	4979 HUMMINGBIRD TRL.	LOVES PARK	IL	61111
ALBERT	PATAPACK	627 KINGSLEY DR.	MACHESNEY PARK	IL	61115
BRUCE	PELLEGRINI	1919 BAINTREE RD.	DAVIS	IL	61019
KAREN	PENROSE	428 DONELDA LN.	ROCKFORD	IL	61102
BARBARA	PETERSEN	15859 PRAIRIE RD.	SOUTH BELOIT	IL	61080
JAMES	PETERSEN	4815 GURNEE CT.	ROCKFORD	IL	61108
BRUCE	PETERSON	2508 WYOMING DR.	ROCKFORD	IL	61108
FLORA	PHELPS	3726 CHIPPEWA AVE.	ROCKFORD	IL	61102
RANDY	PHELPS	3726 CHIPPEWA AVE.	ROCKFORD	IL	61102
CARLA	PHILLIPS	6981 HORIZON DR.	ROCKFORD	IL	61109
CHARLES	PIPER	265 GLEASMAN RD.	ROSCOE	IL	61073
CAROLYN	PITTERLE	8022 CLEARVIEW DR.	ROCKFORD	IL	61102
EMMETT	PORTER	937 HIGH POINT DR.	ROCKTON	IL	61072
NANCY	PORTER	937 HIGH POINT DR.	ROCKTON	IL	61072
ANTONE	POTONIK	7953 BOND DR.	ROSCOE	IL	61073
BECKY	RABE	4639 LANDAU PL	ROCKFORD	IL	61114
MICHAEL	RABE	4639 LANDAU PL	ROCKFORD	IL	61114
HELEN	RADANT	4633 STRAW LN.	ROSCOE	IL	61073
SARAH	RASMUSSEN	1212 ALDRIN RD.	ROCKTON	IL	61072
ROSANNA	RAY	PO BOX 55	WINNEBAGO	IL	61088
CHAR	REMER	11691 KELLEY RD.	WINNEBAGO	IL	61088
DONALD	RENWICK	3451 DALLAS RD.	ROCKFORD	IL	61109
JEROME	RIEDER	1118 ALDRIN RD.	ROCKTON	IL	61072
BRUCE	ROBERTS	PO BOX 8342	ROCKFORD	IL	61126
JENNY	ROLAND	609 TOWER DR.	ROCKFORD	IL	61108
LINDA	ROODA	12152 BEND RIVER RD.	ROSCOE	IL	61073
STEVEN	RUGGLES	1339 BLUE RIDGE AVE.	ROCKFORD	IL	61101
BRIANNA	RUSH	3022 LOOKOUT DR.	ROCKFORD	IL	61109
BRYCE	RUSSELL	5904 PRINCESS DR.	ROCKFORD	IL	61109
HEATHER	RYKS	2936 SUNNYSIDE DR.	ROCKFORD	IL	61114
ROBERT	SAGE	5437 CYPRESS LN.	MACHESNEY PARK	IL	61115
AUDREY	SALBERG	5201 SOLITUDE DR.	ROCKFORD	IL	61114

BARBARA	SAMUELS	112 HALFORD PL.	ROCKTON	IL	61072
PATRICK	SANKEY	7145 WHEATLAND TER.	CHERRY VALLEY	IL	61016
TERI	SANKEY	7145 WHEATLAND TER.	CHERRY VALLEY	IL	61016
VERNA	SANTIAGO	6124 WALKER AVE.	LOVES PARK	IL	61111
TERRY	SCHABACKER	6538 TIMBERLEAF CT. UNIT 4	LOVES PARK	IL	61111
SUSAN	SCHAFFER	5574 HODGES RUN	ROSCOE	IL	61073
FRANCINE	SCHIRO	627 DICKERSON DR.	WINNEBAGO	IL	61088
JOHN	SCHROEDER	14795 HANSBERRY RD.	ROCKTON	IL	61072
RILEY	SCHULTZ	1726 EVANS AVE.	LOVES PARK	IL	61111
SUSAN	SCHUMACHER	5105 GRANITE ST.	LOVES PARK	IL	61111
BRADLEY	SEAGO	4320 RIVER HAWK DR.	LOVES PARK	IL	61111
TRENTON	SEFTON	9112 BALDWIN DR.	MACHESNEY PARK	IL	61115
GREGORY	SHANER	302 THEODORE ST.	LOVES PARK	IL	61111
KATHLEEN	SHOCKEY	10233 WILLIAM TRL.	ROSCOE	IL	61073
MARGARET	SHREVE	1318 CARBAUGH AVE.	ROCKFORD	IL	61101
GARY	SHULL	5296 RED TAIL DR.	MACHESNEY PARK	IL	61115
MONA	SIEBEL	8490 CHRISTIAN RD.	PECATONICA	IL	61063
CYNTHIA	SIX	3571 ROSCOE RD.	ROCKTON	IL	61072
BEVERLY	SMITH	6311 DURNESS DR.	CALEDONIA	IL	61011
EDNA	SMITH	401 S. GREENVIEW AVE.	ROCKFORD	IL	61102
KELLY	SMITH	1726 EVANS AVE.	LOVES PARK	IL	61111
BARBARA	ST. CLAIR	250 BIENTERRA TRL. Apt. 310	ROCKFORD	IL	61107
JEAN	STECKLING	3950 BLACKHAWK RD.	ROCKFORD	IL	61109
CANDEE	STEEN	934 NIGHT OWL LN.	ROSCOE	IL	61073
JAMES	STEPHENS	8650 WILD CHERRY CT.	ROSCOE	IL	61073
VERLA	STERETT	3470 PRAIRIE FLOWER CIR.	ROCKFORD	IL	61114
CYNTHIA	STEVENS	11901 DEACON DR.	ROCKTON	IL	61072
CHRISTINE	STEWART	4276 N. WINNEBAGO RD.	WINNEBAGO	IL	61088
GLEN	STEWART	6141 JOHN ST.	LOVES PARK	IL	61111
GAIL	STOECKEL	7511 GRACE DR.	ROSCOE	IL	61073
DONALD	STOTTMEISTER	1737 OAK LEAF DR.	SOUTH BELOIT	IL	61080
LISA	STOVER	12407 LEGEND LAKES DR.	ROSCOE	IL	61073
SHIRLEY	SUESS	2001 BAINTREE RD.	DAVIS	IL	61019
KAREN	SUNDBERG	435 S. MEMORIAL AVE.	ROCKFORD	IL	61102

MARY ANN	SWARTWOOD	956 LOLLYPOP LN.	MACHESNEY PARK	IL	61115
MARK	TANNER	1206 N. DAY AVE.	ROCKFORD	IL	61101
MICHAEL	TAVARES	6810 WOODCREST PKY.	ROCKFORD	IL	61109
RHONDA	TESSIER	540 CLIFFORD AVE. APT. 914	LOVES PARK	IL	61111
RICHARD	THOMAS	12988 NORTHLAND ESTATES CT.	ROCKTON	IL	61072
WILLIAM	TIERNEY	11620 EDGEMERE TER.	ROSCOE	IL	61073
LOIS	TILLET	5550 HARRISON ST.	ROSCOE	IL	617073
ILAH	TINDER	5632 STATE LINE RD.	SOUTH BELOIT	IL	61080
JO AN	TODD	4810 WHITE OAK AVE.	ROCKFORD	IL	61114
TERRY	TORREZ	5418 LAKECREST RD.	CALEDONIA	IL	61011
DALE	TURMAN	5022 E. RIVERSIDE BLVD. #9	LOVES PARK	IL	61111
DARLENE	VALLANCE	242 WINONA DR.	MACHESNEY PARK	IL	61115
PENNY	VAN SCOY	6541 PENGUIN CIR.	ROCKFORD	IL	61109
DONNA	VANCE	4450 - 20TH ST.	ROCKFORD	IL	61109
PETER	VANDER VENNETT	10176 SUSAN CT.	ROSCOE	IL	61073
DONNA	VENABLE	3100 ROTARY RD.	ROCKFORD	IL	61109
TAMARA	VERSTRAETE	7786 HAWKS VIEW DR.	MACHESNEY PARK	IL	61115
CHARLES	VICK IV	120 RENROSE AVE.	LOVES PARK	IL	61111
ALICE	WALKER	12564 CHUCKANUT DR.	ROSCOE	IL	61073
DELORES	WARKINS	7612 N. 2ND ST. APT. 1	MACHESNEY PARK	IL	61115
RUTH	WARNER	1512 LILAC LN.	MACHESNEY PARK	IL	61115
SCOTT	WARRING	602 MUTTON DR.	WINNEBAGO	IL	61088
TERRY	WATKINS	4492 SCENIC DR.	ROCKFORD	IL	61109
ALLEN	WATTS	572 CARLS PL.	MACHESNEY PARK	IL	61115
ARTHUR	WATTS	1447 RANDALL DR.	ROCKFORD	IL	61108
MARY	WELDEN	12063 SUMMIT CT.	ROCKTON	IL	61072
JOHN	WELLS	4011 WESTRIDGE DR.	WINNEBAGO	IL	61088
KATHLEEN	WELTE	4790 HUXLEY DR.	ROCKFORD	IL	61101
JENNIFER	WESTHOLDER	10478 BANYAN DR.	MACHESNEY PARK	IL	61115
DAVID	WHALEN	609 MOLONEY DR	ROCKTON	IL	61072
WILLIAM	WHITE III	1007 BUNTING DR.	MACHESNEY PARK	IL	61115
PEGGY	WHITNEY	14592 EDWARDSVILLE RD.	WINNEBAGO	IL	61088
KATHERINE	WHITWORTH	4722 HANS LN.	MACHESNEY PARK	IL	61115
MARILYN	WILKE	320 E. 11TH ST.	PECATONICA	IL	61063

SHEILA	WILT	3761 HERMITAGE TRL.	ROCKFORD	IL	61114
MATTHEW	WILTFONG	1637 ROOSEVELT RD.	MACHESNEY PARK	IL	61115
RICHARD	WILTFONG	1637 ROOSEVELT RD.	MACHESNEY PARK	IL	61115
PATRICIA	WISHOP	13900 EUNICE DR.	ROCKTON	IL	61072
MARI	WOODMAN	6260 E. RIVERSIDE BLVD. UNIT 303	LOVES PARK	IL	61111
CALVIN	YOCUM	985 CERASUS DR.	ROCKFORD	IL	61108
ARTHUR	YOUNG	714 MEADOW CROSSING TRL.	ROSCOE	IL	61073
CATHERINE	ZAJCHOWSKI	10022 TYBOW TRL.	ROSCOE	IL	61073
SAMUEL	ZUMMO	8407 AL BEN KEN RD.	ROSCOE	IL	61073
NANCY	ZWICKY	2912 HUNTINGTON PKY.	ROCKFORD	IL	61109

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

RESOLUTION AWARDING QUOTES FOR BULK NATURAL GAS SUPPLY

WHEREAS, quotes were received from an energy broker regarding supplying Natural Gas Supply Services for all County owned locations; and,

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section; and,

WHEREAS, competitive quotes were received by the Purchasing Department for the following:

BULK NATURAL GAS SUPPLY

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the latest quotes received for the aforementioned item and recommends awarding a contract to include all County owned buildings; and,

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned contract shall be as follows:

VARIOUS COUNTY ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a contract agreement be executed with the supplier that has the lowest quoted rate for bulk natural gas.

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, Facilities Engineer, Finance Director, County Board Office and County Auditor.



Rock River Energy Services Company
2047 S. IL Route 2
Oregon, IL 61061

6/25/2020

Winnebago County

Supplier: Nicor Enerchange

April 1, 2021 start

Current Rate: Fixed \$.272

Total usage: 1230741 therms

PSB Supplier: Vanguard

Current Rate: Fixed \$.251

<u>Supplier</u>		<u>Fixed Price</u>	
Direct Energy - 100% swing			Dual Billing
	12 months	\$0.2600	
	24 months	\$0.2556	
	36 months	\$0.2534	
Nicor Enerchange			Consolidated Billing
	12 months	\$0.2585	
	24 months	\$0.2540	
	36 months	\$0.2520	
Constellation - 100% swing			Consolidated Billing
	12 months	\$0.26489	
	24 months	\$0.25701	
	36 months	\$0.25470	
Vanguard Energy			Consolidated Billing
	12 months	\$0.2673	
	24 months	\$0.2610	
	36 months	\$0.2595	

Melinda Macias

From: marni rockriverenergyservices.com <marni@rockriverenergyservices.com>
Sent: Thursday, June 25, 2020 10:45 AM
To: Ann Johns; Melinda Macias
Subject: Winnebago County natural gas bids June 25th
Attachments: Winnebago County gas bids June 25.pdf

Melinda,

Good morning. I wanted to send these gas bids over to you so you can get them in the packets. Today, Nicor Enerchange (the current Winnebago County gas supplier) is the lowest bidder on the three year term. Due to the low market status I am recommending to go the 3 year term.

The rate is lower than your current rate and the new price would not begin until April 1, 2021. Next year though the savings would be around \$19,896 based on current usage. That is great news and getting a fixed rate at \$.252/therm is really low.

I am checking with Nicor Enerchange on how you can get renewed and what needs to be signed. Normally just an email would do to get it locked in but because the PSB is actually a new account to Nicor Enerchange we may need a new contract signed. Stay tuned on that.

Please let me know if you have questions.

Marni Henert
Rock River Energy Services



2047 S. IL Rt 2
Oregon, IL 61061
Phone: 815-766-2574
Fax: 815-732-2802

From: Ann Johns <AJohns@WinCoIL.us>
Sent: Tuesday, June 23, 2020 10:11 AM
To: marni rockriverenergyservices.com <marni@rockriverenergyservices.com>
Cc: Melinda Macias <MMacias@WinCoIL.us>
Subject: Thursday's Board meeting

Hi Marni
How are you?

For the Bulk Natural Gas bid on Thursday morning, please send the results to both Melinda and I since she is covering for me.

I know you will also send the supplier contract for the Chairman to sign. Please send the fax number to use for sending the executed contract agreement.

Thanks,

Ann

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this ____ day of _____ 2020.

ATTESTED BY:

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

LORI GUMMOW

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

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

**RESOLUTION AWARDING CYBER SECURITY: WINNEBAGO COUNTY METROPOLITAN AREA
NETWORK REPLACEMENT OF OBSOLETE FIREWALL(S)**

WHEREAS, the County of Winnebago operates an extensive Metropolitan Area Network system that supports all Elected and Appointed officials. The system requires updating due to the firewall(s) end-of-life/end-of-support condition; and

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the national supplier, Palo Alto Networks, with their respective Cooperative Joint Purchasing Agreements and the Government Units in the State of Illinois are authorized to use NASPO ValuePoint contract #AR3229, see Resolution Exhibit A for equipment and software through CDW-G offering the lowest price available; and

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the quote from CDW-G - Resolution Exhibit B, received for the aforementioned equipment and recommends awarding the contract; and quote from Heartland Business Systems, Resolution Exhibit C for the installation services; and

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

19500-43166

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of

Winnebago, Purchase Orders with CDW-G, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061, in the dollar amount not to exceed THREE HUNDRED FORTY NINE THOUSAND, ONE HUNDRED SEVENTEEN DOLLARS, AND FORTY FIVE CENTS (\$349,117.45) and HEARTLAND BUSINESS SYSTEMS, 5400 PATTON DRIVE, UNIT B, LISLE, IL 60532, in the dollar amount not to exceed FORTY NINE THOUSAND, NINE HUNDRED AND EIGHTY FIVE DOLLARS (\$49,985.00), subject to financing obtained.

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 Chief Information Officer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this ____ day of _____ 2020.

ATTESTED BY:

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

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



**PARTICIPATION IN NASPO VALUEPOINT MASTER AGREEMENTS
BY
GOVERNMENTAL UNITS IN THE STATE OF ILLINOIS**

As the NASPO member from the State of Illinois, the Chief Procurement Officer for General Services (CPO-GS) has authorized NASPO ValuePoint to make NASPO ValuePoint contracts available to all authorized governmental units, except a governmental unit subject to the jurisdiction of a chief procurement officer (CPO) established in Section 10-20 of the Illinois Procurement Code, and qualified not-for-profit agencies in Illinois. Governmental units subject to the jurisdiction of a CPO may participate in NASPO ValuePoint contracts as directed by the CPO and the CPO-GS.

This notification was made in writing by email from the CPO-GS on December 27, 2018. The CPO-GS runs a joint and cooperative purchasing program called the Unified Procurement Program or UPP. Authorized governmental units and qualified not-for-profit agencies may utilize NASPO ValuePoint contracts when the CPO-GS has executed a participating addendum for statewide use. A list of qualified not-for-profit agencies may be found at https://www2.illinois.gov/cms/agency/stateuse/Documents/QNFP_Agencies.pdf.

The State of Illinois notified NASPO ValuePoint that each authorized governmental unit that is not subject to the jurisdiction of a CPO as identified above, including political subdivisions, have their own procurement authority. They may execute ValuePoint participating addendums with any current NASPO ValuePoint contractor provided the execution falls within the statutory procurement authority of the authorized governmental unit.

Scanned copies of all executed participating addendums are to be sent by email in PDF format to PA@NASPOValuePoint.org.

This authorization may be rescinded at any time by the CPO-GS.

Questions regarding this notice may be sent to the NASPO ValuePoint Cooperative Contract Coordinator Team by email at CCC@naspovaluepoint.org.

Effective Date: January 2, 2019 (Via Email)
Jeff Holden, Cooperative Contract Coordinator

QUOTE CONFIRMATION



DEAR GUS GENTNER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LKGL494	4/29/2020	LKGL494	5336053	\$349,117.45

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Palo Alto Networks PA-5220 - security appliance</u> Mfg. Part#: PAN-PA-5220-AC UNSPSC: 43222501 Contract: MARKET	2	4477677	\$27,645.84	\$55,291.68
<u>Palo Alto DNS Security - subscription license (5 years) - 1 device in HA pair</u> Mfg. Part#: PAN-PA-5220-DNS-5YR-HA2 UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	2	5645720	\$18,220.41	\$36,440.82
<u>Palo Threat Prevention for PA-5220 - subscription license (5 years) - 1 dev</u> Mfg. Part#: PAN-PA-5220-TP-5YR-HA2 UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	2	4506667	\$19,659.27	\$39,318.54
<u>Palo PANdb URL Filtering for PA-5220 - subscription license renewal (5 year)</u> Mfg. Part#: PAN-PA-5220-URL4-5YR-HA2 UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: MARKET	2	4509403	\$19,659.27	\$39,318.54
<u>WildFire for PA-5220 - subscription license (5 years) - 1 device in HA pair</u> Mfg. Part#: PAN-PA-5220-WF-5YR-HA2 UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	2	4509406	\$19,659.27	\$39,318.54
<u>Palo Premium Support Program - extended service agreement - 5 years - shipm</u> Mfg. Part#: PAN-SVC-PREM-5220-5YR UNSPSC: 81111811 Electronic distribution - NO MEDIA Contract: MARKET	2	4482805	\$37,716.73	\$75,433.46
<u>Palo GlobalProtect Gateway for PA-5220 - subscription license (5 years) - 1</u> Mfg. Part#: PAN-PA-5220-GP-5YR-HA2 UNSPSC: 43233204	2	4506663	\$21,625.19	\$43,250.38

QUOTE DETAILS (CONT.)

Electronic distribution - NO MEDIA

Contract: MARKET

<u>HPE Aruba 6300M 48-Port 1GbE Class 4 PoE and 4-Port SFP56 Switch</u>	2	5817451	\$6,856.25	\$13,712.50
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Mfg. Part#: JL661A

UNSPSC: 43222612

Contract: MARKET

<u>Proline - SFP+ transceiver module - 10 GigE - TAA Compliant</u>	8	4938790	\$325.16	\$2,601.28
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Mfg. Part#: J9150D-PRO

UNSPSC: 43201553

Contract: MARKET

<u>Proline PaloAlto PAN-SFP-PLUS-SR Compatible SFP+ TAA Compliant Transceiver</u>	4	3132574	\$277.74	\$1,110.96
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Mfg. Part#: PAN-SFP-PLUS-SR-PRO

UNSPSC: 43201553

Contract: MARKET

<u>Proline patch cable - 1 m - aqua</u>	4	2874351	\$12.21	\$48.84
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Mfg. Part#: PRO-LC-LC-1M5OM4

UNSPSC: 26121609

Contract: MARKET

<u>PROLINE 3M LOMM OM4 FIBRE MALE LC/LC 50/125 AQUA DUPLEX CABLE</u>	1	2874353	\$15.27	\$15.27
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Mfg. Part#: PRO-LC-LC-3M5OM4

UNSPSC: 26121609

Contract: MARKET

<u>PROLINE 7M LOMM OM4 FIBRE MALE LC/LC 50/125 AQUA DUPLEX CABLE</u>	1	2874360	\$24.88	\$24.88
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Mfg. Part#: PRO-LC-LC-7M5OM4

UNSPSC: 26121609

Contract: MARKET

<u>HPE Aruba X372 54VDC 680W Power Supply</u>	4	4011258	\$409.64	\$1,638.56
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Mfg. Part#: JL086A

Contract: MARKET

<u>PROLINE 1000BASE-TX SFP</u>	28	3132569	\$56.90	\$1,593.20
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Mfg. Part#: PAN-SFP-CG-PRO

UNSPSC: 43201553

Contract: MARKET

PURCHASER BILLING INFO**Billing Address:**

COUNTY OF WINNEBAGO
404 ELM ST STE 506 RM 202
ROCKFORD, IL 61101-1225
Phone: (815) 319-4444

Payment Terms: Net 30 Days-Govt State/Local**SUBTOTAL**

\$349,117.45

SHIPPING

\$0.00

SALES TAX

\$0.00

GRAND TOTAL**\$349,117.45****DELIVER TO****Shipping Address:**

WINNEBAGO COUNTY IT DEPT
404 ELM ST STE 506
ROCKFORD, IL 61101-1225

Shipping Method: UPS Ground (1- 2 day)**Please remit payments to:**

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION

Philippe Stapp

(866) 551-9995

philsta@cdwg.com



Statement of Work

Winnebago County Department of Information Technology - (DoIT)

404 Elm Street - Room 506, Rockford, IL 61101

Gus Gentner, Chief Information Officer (CIO)

PALO ALTO FIREWALL INSTALL

SOW Prepared By:

Nick Novak

Heartland Business Systems

Phone: (920) 585-4277 - nnovak@hbs.net

Submitted by:

Jim Dillon

Heartland Business Systems

Phone: (630) 786-6047 - jdillon@hbs.net



Project Overview

This Statement of Work ("SOW") reflects the services and material to be provided by Heartland Business Systems, LLC, hereinafter referred to as "HBS" for Winnebago County, hereinafter referred to as "Customer".

The objectives of the Project are:

HBS will, with Customer's assistance, convert one (1) pre-existing network firewall pair and (1) internal firewall from Customer's current platform and configuration(s), hereinafter referred to as "Legacy Environment", to a new Palo Alto Networks pair of firewalls and provide migration services and support for the conversion activity. The new firewall devices will be configured in high availability active/passive mode. HBS will merge the functionality of the external and internal firewall set into one firewall pair. HBS will provide as-built documentation at the completion of the Project that outline the configuration items accepted by both HBS and the Customer at the successful completion of the migration. HBS will make every effort to adhere to Palo Alto Networks best practices throughout the project and will, if necessary, inform the Customer if any design or configuration decisions deviate from these best practices.

Project Scope

HBS will provide the following services and material, herein referred to as "Scope":

In Scope

- Review, with Customer, the Customer-provided architecture, design, and configuration of the Legacy Environment.
- Review Legacy Environment to identify any network or external dependencies that may interfere with the deployment.
- Rack and cable 2 x Palo Alto Networks PA5220 firewalls at Customer site.
- Upgrade firmware to recommended release version.
- Deploy a best-practice baseline configuration covering the following device functions:
 - User Identification
 - Configure Active Directory integration for domain devices.
 - Client VPN
 - Configure Globalprotect for on-demand administrative VPN access.
 - Migration of up to ten (10) client VPN policies.
 - Install and test Globalprotect client software on up to five (5) Customer devices.
 - Configure Globalprotect for LDAP authentication.
 - Clientless VPN
 - Migration of up to ten (10) clientless VPN policies.
 - Test access from up to five (5) Customer devices.
 - High Availability
 - Configure high availability for active-passive failover.
 - Configure link monitoring for all connected interfaces.
 - Test failover and troubleshoot if needed.
 - Site-to-Site VPN
 - Define up to 4 site-to-site VPN tunnel connections.
 - Define supporting security policy rules and routes.
 - Validate connectivity and troubleshoot as needed.



- URL filtering
 - Define a basic policy set that blocks malicious URL categories.
- Security policies
 - Define a basic set of best-practice reference policies, if applicable.
 - Migrate up to 1300 number of security rules
 - Review existing security rules and migrate functionality to new firewall.
 - Define application-based policies for any current port-based rules.
 - Identify and document any unknown-udp or unknown-tcp applications.
 - Define group-based access rules for up to five (5) Active Directory groups.
 - Migrate existing port-based policies to APP-ID.
- Plan and execute device migration from existing firewall to new PA5220 firewall during two (2) after-hours maintenance window (up to two hours each).
- Perform basic connectivity validation testing and troubleshooting during device migration.
- Provide post-cutover support and troubleshooting assistance (up to four hours).
- Provide post-installation administrator training and knowledge transfer session for up to four Customer administrators for up to four hours.
- Provide post-installation “as-built” documentation outlining the final configuration. This documentation will include the following, where applicable:
 - Networking configurations
 - Virtual System (VSYS)
 - Virtual Router (VR)
 - Forwarding interfaces
 - Management interface
 - Logging interface
 - High Availability
 - Security Zone
 - IPSec VPN
 - Administrative configuration
 - Administrative protocols and security model
 - Administrative role(s)
 - Administrative password/authentication model
 - Login banner
 - Configuration Backups
 - Reporting
 - Logging
 - Alerts
 - Security Profiles
 - Antivirus Profile
 - Anti-Spyware Profile
 - Vulnerability Profile
 - Data Filter Profile
 - Security Profiles
 - URL Filtering Profile



Out of Scope

Any work or material not specifically identified in this document is not included in this Agreement.

Assumptions and Dependencies

- Any ISP load balancing configuration exists on the Fatpipe today and will not be migrated in any way.
- Standard migration allows for two after-hours maintenance windows. One for the external firewall pair, and one for the internal firewall. Splitting the migration into additional outage windows is considered out of scope and is accounted for through the Change Management process.
- Customer to provide remote access prior to and throughout the project.
- HBS will advise Customer on installation deployment methods for Globalprotect VPN client software. Installation on all of Customer's endpoints is out of scope.
- HBS will define security policy rules to allow engineers to remotely support the new firewall hardware from HBS IP addresses for web and command-line protocols. If the Customer does not desire this access, the project engineer must be notified of this.
- Palo Alto Networks PAN-DB URL filtering license is required for category-based SSL decryption.
- HBS will document any unknown-udp or unknown-tcp applications identified during the APP-ID conversion. Creation of custom applications is considered out of scope.
- If dynamic routing is in use in the Legacy Environment, the migration configuration will be based in point-in-time routing information that may change between the pre-migration configuration and the cutover window.
- Legacy Environment configurations that will be converted can be frozen (no network or policy changes) no less than ten (10) business days prior to the policy migration.
- Customer will provide enough space for installing the new equipment.
- Customer will allow the Heartland Business Systems engineer to connect their computer to Customer network in order to perform their duties. Heartland Business Systems is willing to allow Customer to examine said notebook for current anti-virus software if needed.
- Customer agrees that Heartland Business Systems will have unescorted and un-supervised access to any new components being installed as a part of this project. Requirements for supervised access to equipment must be discussed at the project kick off meeting and extra charges may need to be added to the project to compensate for the additional time.
- Customer will have working Internet access available to the engineer at the location where the work will be performed.
- All professional services work will be completed during the normal business hours of 8:00am – 5:00pm M-F, local time, unless other arrangements are agreed to. Any time incurred after 5:00pm and before 8:00am will be charged at a rate of 1.5 per hour.
- All travel expenses occurred on this project will be applied to the project hours accordingly.
- Heartland Business Systems staff is available for additional hands-on training after implementation on a time and materials basis.
- HBS and Customer will both ensure that adequate resources for which each respective party is responsible are available when needed throughout the duration of this engagement. The timely completion of this engagement will depend on the availability of the necessary Customer personnel committed to this effort. This SOW assumes that Customer's subject matter expert, technical resources, and any named resources will be available as scheduled to provide information and access to the HBS team for the duration of the project.



- Customer will provide a single point of contact with decision-making authority to interface with the HBS project manager. This person shall have the authority and is responsible for signing this SOW, any Change Orders, and the Acceptance documents throughout the project.
- Customer is responsible for resolving problems outside the SOW that are beyond the control of HBS (i.e. software bugs, hardware failures, telecommunication circuits, server issues, and desktop issues). HBS can assist with these out of scope issues through the Change Management process.
- The timely completion of this engagement will also depend on the availability and delivery of the product(s) associated with this SOW from other vendors.
- Any potential dependencies discovered prior to implementation will be communicated to Customer to determine impact.

Deliverables

The following are the deliverables HBS will provide to Customer (herein referred to as “Deliverables”) for this Project:

Any change to the Deliverables listed below will require a Change Order.

#	Deliverable
1	Implementation of solution per the “In Scope” section
2	Documentation
3	Training

Pricing

Service and equipment identified in this SOW does not include any taxes that may be applicable. Any such taxes shall be specified on an invoice as a separate line item.

Winnebago County agrees to compensate herein referred to a “Payment” HBS for providing the Deliverables as outlined in the BOM. Per the agreement between HBS and Winnebago County, this project is a fixed fee project per the Bill of Materials on Quote # 93241. Any additional time due to change orders will be billed accordingly to Winnebago County.

Unless specified to the contrary in writing by HBS, payment terms are net 30 days from date of invoice.

Responsibilities

Customer Responsibilities

The items listed below shall be the responsibility of the customer.

- If proxy settings are defined for content filtering in the Legacy Environment, Customer is responsible for removal or modification of these during migration.
- Provide room for staging equipment.
- Disposal of shipment packaging.
- Disposal of replaced equipment.



- Clean all network closets prior to shipment arrival.
- Communication of outages.
- Provide a detailed test plan for use during migration window.
- Assistance with testing and validation.
- Provide power strips and access to receptacles for staging.
- Transportation of Equipment to the buildings.
- Provide lifts and or ladders where applicable.

Project Completion

The Project will be complete when all Deliverables have been provided to Customer.

Customer will have three (3) business days to review each Deliverable. If HBS is not provided a written notice of rejection describing the basis for rejection within this period, the Deliverables will be considered accepted.

After the completion of the project, support may be obtained by contacting the HBS Account Manager. Support will be billed at an agreed upon rate for services rendered.

Change Management

Additional products and services beyond the In-Scope deliverables listed above are considered out of scope and require a change request approved by the customer before any work can be continued. Any additions/deletions/modifications to the agreement, regardless of modification to project value, require a change request approved by the customer prior to either party performing work.

HBS will submit a formal Change Request for customer approval that documents the out of scope work, and any associated costs or schedule changes. When a Change Request is approved and signed by Customer, it becomes a Change Order and is formally considered a part of this Agreement.

Terms

Binding Agreement - This Statement of Work (SOW) describes the professional services and/or products, and results to be provided by HBS. When mutually executed for implementation, this SOW becomes contractually binding on HBS and Customer under the terms and conditions of the HBS Standard Terms and Conditions (STC) document.

Order of Precedence - Any ambiguity or inconsistency between or among the statements of this SOW and the Standard Terms and Conditions ("STC") shall be resolved by giving priority and precedence in the following order:

- Statement of Work (SOW)
- Standard Terms and Conditions (STC)

Work Hours - All professional services work will be completed during the normal business hours of 8:00am – 5:00pm M-F Central Time, unless other arrangements are agreed to. Any unplanned work occurring after 5:00pm or before 8:00am or on weekends is subject to a bill rate of 1.5 times the normal rate.

Promises – No other promises have been made related to this SOW except for those stated in this SOW. This SOW supersedes all other agreements or promises related to this Project and SOW.



Confidentiality Agreement

Each party to this Agreement may have access to confidential information concerning the methodologies, pricing, and business practices of the other. Neither party shall make any use of such information of the other party except in connection with the exercise of its rights and responsibilities under this Agreement, except as may be necessary to comply with the laws or a court having proper jurisdiction.

HBS Professional Services - Palo Alto Install
Quote #093241 v1

Prepared For:
County of Winnebago
 August (Gus) Gentner
 404 Elm Street
 Rockford, IL 61101

P: (815) 319-4444
 E: gus@wincoil.us

Prepared By:
Chicago Illinois Office
 Jim Dillon
 5400 Patton Drive Suite 4B
 Lisle, IL 60532

P: 630-786-6047
 E: jdillon@hbs.net

Date Issued:
06.15.2020
 Expires:
09.30.2020

Hardware/Software	Price	Qty	Ext. Price
HBS-FF-PROJECT HBS Professional Services - Fixed Fee Project - Palo Alto Firewall Install	\$49,985.00	1	\$49,985.00
Subtotal			\$49,985.00

Quote Summary	Amount
Hardware/Software	\$49,985.00
Total:	\$49,985.00

This quote may not include applicable sales tax, shipping, handling and/or delivery charges. Final applicable sales tax, shipping, handling and/or delivery charges are calculated and applied at invoice. The above prices are for hardware/software only, and do not include delivery, setup or installation by Heartland ("HBS") unless otherwise noted. Installation by HBS is available at our regular hourly rates, or pursuant to a prepaid HBSFlex Agreement. This configuration is presented for convenience only. HBS is not responsible for typographical or other errors/omissions regarding prices or other information. Prices and configurations are subject to change without notice. HBS may modify or cancel this quote if the pricing is impacted by a tariff. A 15% restocking fee will be charged on any returned part. Customer is responsible for all costs associated with return of product and a \$25.00 processing fee. No returns are accepted by HBS without prior written approval. This quote expressly limits acceptance to the terms of this quote, and HBS disclaims any additional terms. By providing your "E-Signature," you acknowledge that your electronic signature is the legal equivalent of your manual signature, and you warrant that you have express authority to execute this agreement and legally bind your organization to this proposal and all attached documents. Any purchase that the customer makes from HBS is governed by HBS' Standard Terms and Conditions ("ST&Cs") located at <http://www.hbs.net/standard-terms-and-conditions>, which are incorporated herein by reference. The ST&Cs are subject to change. When a new order is placed, the ST&Cs on the above-stated website at that time shall apply. If customer has signed HBS' ST&Cs version 2018.v2.0 or later, or the parties have executed a current master services agreement, the signed agreement shall supersede the version on the website. QT.2018.v2.4

Acceptance
Chicago Illinois Office
County of Winnebago

Jim Dillon

Signature / Name

06/15/2020

Date

Signature / Name

Initials

Date

HTG Standard Terms & Conditions

STANDARD TERMS AND CONDITIONS

The parties to this agreement are Heartland Business Systems, LLC., ("Heartland" or "Seller"), with corporate headquarters located at 1700 Stephen Street, Little Chute WI 54140, and customer (Buyer) who purchases products and/or services from Heartland.

1. **ACCEPTANCE.** Buyer accepts these Standard Terms and Conditions as a condition of Buyer's purchase of services and/or products from Heartland.
2. **PAYMENT AND TERMS.** All invoices provided by Seller to Buyer shall be paid within 30 days of the invoice date with the exception of HBSFLEX Agreement invoices. HBSFLEX Agreement invoices shall be paid upon receipt of the invoice. A service charge of \$35.00 will be assessed for each check that is returned for insufficient funds.
3. **FORCE MAJEURE.** Heartland's performance hereunder shall be excused if such nonperformance or delay of performance is due to causes beyond the reasonable control of Heartland and is the direct or indirect result of, but not limited to, acts of God, acts of the public enemy, acts of the United States of America, or any state, territory or political subdivision thereof or of the State of Wisconsin, fires, war, riots, terrorism, floods, epidemics, quarantine restrictions, insurrection, strikes, labor shortage, materials shortage or freight embargoes. Any delay in performance due to the force majeure occurrence shall extend the period for performance for the duration of the delay.
4. **SHIPPING.** With respect to any products that are to be shipped, shipment shall be FOB Seller's place of business, by common or contract carrier, or, in the case of drop shipment, FOB a manufacturer's or distributor's place of business, by common or contract carrier. Freight charges shall be Buyer's responsibility. "Delivery," as that term is used in this proposal and any resulting contract, shall be deemed completed when the goods have been placed into the hands of the common or contract carrier.
5. **WARRANTY.** Any hardware, software, or parts sold to Buyer may be subject to a warranty made by the manufacturer or other third party to Buyer and, if so, the terms and conditions of such warranty are embodied in other documents. Buyer acknowledges that Seller is not a party to any such warranty, and that any rights or remedies that Buyer may have pursuant to said warranty are against the manufacturer or other third party directly, and is not assertable against the Seller. **SELLER MAKES NO WARRANTY WITH RESPECT TO THE PRODUCTS OR SERVICES SOLD HEREUNDER. BUYER ACKNOWLEDGES THAT IT HAS NOT RELIED ON ANY WARRANTY OR REPRESENTATION BY THE SELLER WITH RESPECT TO THE PRODUCTS OR SERVICES SOLD HEREUNDER, EXCEPT AS ARE EXPRESSLY CONTAINED HEREIN. ANY IMPLIED WARRANTY OF MERCHANTABILITY, AND ANY IMPLIED WARRANTY THAT THE PRODUCTS OR SERVICES SOLD HEREUNDER ARE FIT FOR A PARTICULAR PURPOSE, ARE HEREBY DISCLAIMED.**
6. **PROFESSIONAL SERVICES.** Heartland may provide professional services as requested by the Buyer. All services provided by Heartland, which include labor and travel charges, are subject to the terms and conditions as set forth in this Agreement. Services provided by Seller to Buyer may be covered under a manufacturer or other third party warranty, may be applied to a pre-paid HBSFLEX Agreement purchased by the Buyer, at the rates set forth in the most current version of the HBSFLEX Volume Service Schedule, as updated from time to time, or may be billed out to the Buyer at the then-prevailing hourly rate. Regardless whether the services are covered under warranty, applied to a HBSFLEX Agreement or billed out at an hourly rate, all terms of this Agreement apply. Heartland's records shall be the sole measurement of professional services and/or time expended by Heartland. HBSFLEX Agreements may not be used to purchase products, and each HBSFLEX Agreement shall automatically expire eighteen months after the date of invoice for that HBSFLEX Agreement.
 1. Warranty. If services provided are in connection with a problem that is covered by a manufacturer or other third party warranty, then such services shall not be counted against a HBSFLEX Agreement or billed out at the then-prevailing hourly rate, to the extent of the warranty coverage. Please refer to your manufacturer or third party provided documentation which will define what is covered under warranty. Any labor or travel provided that is not covered under the manufacturer or third party warranty will be applied to a HBSFLEX Agreement or billed out at the then-prevailing hourly rate, whichever applies.
 2. HBSFLEX Agreements. Buyer may choose to purchase a pre-paid HBSFLEX Agreement from Seller. When a HBSFLEX Agreement is purchased, labor and travel charges incurred will be applied against the HBSFLEX Agreement. Buyer will receive informational invoices detailing the services as they are provided.
 1. When a pre-paid HBSFLEX Agreement is exhausted an additional HBSFLEX Agreement may be purchased. If an additional HBSFLEX Agreement is not purchased, then services will be billed out at the then-prevailing hourly rate.
 2. Either party may terminate a pre-paid HBSFLEX Agreement by giving notice to the other, in writing by mail to the party's last known address, of such intent. If this Agreement is terminated before the HBSFLEX Agreement is expended, then Heartland shall refund 75% of the unused portion of the fee and may retain the balance.
 3. Hourly Rate. Should services provided not be covered under a manufacturer or third party warranty or should the Buyer not have purchased or not have time available on a HBSFLEX Agreement then all labor and travel will be billed out at Heartland's then-prevailing hourly rate.
7. **PROFESSIONAL SERVICE ESTIMATES.** At times, Buyer may request time estimates for service situations. Heartland will provide a best estimate based upon the information that is known at the time of the request. This is to be considered an estimate for service only and not a guarantee. Actual service hours may be less or may be more than the estimate provided.
8. **FOUR-HOUR RESPONSE.** For calls received on normal business days, excluding holidays, Heartland will use its best effort to respond to the Buyer's request for service within four business hours (the hours between 8:00 a.m. and 5:00 p.m. CT) of the Buyer's request.
9. **ASSIGNABILITY.** Heartland may delegate all, or any part of, its duties hereunder to a subcontractor.
10. **EXCLUDED EQUIPMENT.** Heartland may discontinue providing services with respect to any hardware for which it can no longer readily obtain repair parts or technical assistance.
11. **BUYER'S RESPONSIBILITY.** Buyer shall use its best efforts to cooperate with Heartland in connection with Seller's carrying out its duties hereunder, and Buyer shall refrain from any act or omission that could frustrate Heartland's performance. In that regard, but not by way of limitation, Buyer shall designate one employee for each location at which services are expected to be rendered under this Agreement, with full authority to act for Buyer in the event that Buyer's input is required in order to affect any aspect of the services provided hereunder.
12. **BUYER'S WARRANTY AS TO PROPER LICENSING.** Buyer warrants and represents to Seller that it possesses a proper license for all software being used by Buyer's organization and shall hold Heartland harmless from any claims or suits premised upon breach of any third party's proprietary rights with respect to such software.
13. **BUYER'S WARRANTY AS TO PROPER BACKUP.** Buyer warrants and represents to Seller that Buyer's data and system has been properly backed up prior to the commencement of any services provided by Heartland and understands that the Seller shall have no liability whatsoever, under any circumstances, for any damages suffered by Buyer as a result of improper backup situations or data which has not been backed up and that is lost, for any reason, in connection with the services or use of the products sold hereunder.
14. **NON-SOLICITATION OF HEARTLAND PERSONNEL.** During the term of this Agreement, and for a period of one (1) year after the termination of this Agreement by either party for whatever reason, Buyer shall not, directly or indirectly, encourage any employee of Heartland, who became known to Buyer

by virtue of such employee's providing services under this Agreement, to terminate his or her employment with Heartland. In addition, during the term of this Agreement, and for a period of one (1) year after the termination of this Agreement by either party for whatever reason, Buyer shall not, directly or indirectly, solicit any employee of Heartland, who became known to Buyer by virtue of such employee's providing services under this Agreement, for employment which would end or diminish that employee's service with Heartland. Buyer acknowledges that Heartland will suffer irreparable harm as a result of Buyer's violation of this paragraph and that Heartland may bring an action for injunctive relief and/or actual damages to enforce this provision.

15. **SUSPENSION OF PRODUCTS AND/OR SERVICES.** Heartland may, at its option, suspend providing products and/or services hereunder in the event that the Buyer is delinquent on payment of any outstanding invoices.
16. **EXCLUSIVE REMEDY/LIMITATION OF LIABILITY.** Notwithstanding any other provision herein, Seller's sole and exclusive liability to Buyer for any breach of this Agreement, or breach of any warranty, express or implied, found to have been made in connection with this Agreement, shall be to repair or replace, at its option, any defective hardware, software, or parts sold hereunder; Seller shall have no liability for any other damages, consequential or otherwise. Seller shall have no liability whatsoever to Buyer if computer software or computer hardware sold hereunder is subsequently upgraded, or is otherwise used with software or hardware that was not used with the software and/or hardware sold hereunder at the time of installation, or if any such software or hardware has been serviced by anyone other than Seller. Seller shall have no liability whatsoever, under any circumstances, for any damages suffered by Buyer as a result of data which has not been backed up and that is lost, for any reason, in connection with the services or use of the products sold hereunder.
17. **ACCEPTANCE OF PRODUCTS.** Buyer shall be deemed to have irrevocably accepted the products and services sold hereunder if Buyer has not given to Seller a written notice of rejection, describing the basis for rejection, within 10 business days after delivery. All data and intellectual property provided by Seller in connection with this Agreement shall belong to Seller ("Heartland Materials"). Seller shall retain all rights and interests in and to the Heartland Materials after the completion of this Agreement.
18. **CHOICE OF LAW.** This Agreement, and any claim arising under it, or related to the transaction evidenced by it, shall be construed and determined under the laws of Wisconsin.
19. **ATTORNEY FEES.** In the event that legal action is taken by either party upon any claim arising from this Agreement or in any way related to the transaction that is evidenced by this Agreement, Seller shall, if it prevails, be entitled to recover from Buyer its actual reasonable attorney fees incurred in connection therewith.
20. **SEVERABILITY.** If any portion of this Agreement is determined by a court or government agency having competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect to the extent permitted by law.
21. **BINDING EFFECT.** This Agreement shall bind and inure to the benefit of the parties, and their respective heirs, successors, personal representatives, beneficiaries and assigns.
22. **ADDITIONAL WORK.** In the event that Seller agrees to provide additional products or service not specifically covered by this Agreement, the terms and conditions of this Agreement shall govern, unless otherwise provided in writing.
23. **ENTIRE AGREEMENT.** This is the entire agreement of the parties respecting the sale of the products or services, sold by Seller to Buyer. No modification, addition, or amendment shall be binding unless in writing and signed by both parties.

Buyer accepts these Standard Terms and Conditions as a condition of Buyer's purchase of services and/or products from Heartland.

STC.2019.v1.0

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

Submitted by: Operations and Administrative Committee
Sponsored by: Keith McDonald, Chairman

2020 CR

**RESOLUTION AMENDING THE ORGANIZATIONAL
STRUCTURE OF THE COUNTY BOARD OF THE
COUNTY OF WINNEBAGO, ILLINOIS**

WHEREAS, between election cycles a change to any Chairman or Committee Member may be amended by the affirmative vote of the majority of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that assignments to the County Board Committees shall be amended as indicated on Schedule A attached.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator and County Clerk.

Respectfully submitted,
Operations and Administrative Committee

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Jean Crosby

Jean Crosby

Joe Hoffman

Joe Hoffman

Dorothy Redd

Dorothy Redd

Jaime Salgado

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, on the _____ day of _____, 2020.

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

ATTEST:

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

Schedule A

AMENDED **COUNTY BOARD COMMITTEES**

ECONOMIC DEVELOPMENT

Chair: Jas Bilich
Jean Crosby
Fred Wescott
Tim Nabors, Jr.
Dorothy Redd
Dan Fellars
John Butitta
Burt Gerl

FINANCE

Chair: Jaime Salgado
Steve Schultz
Keith McDonald
John Butitta
Dave Fiduccia
Joe Hoffman
Burt Gerl

PERSONNEL & POLICIES

Chair: Dave Fiduccia
Paul Arena
Jim Webster
Joe Hoffman
Angie Goral
Dorothy Redd
Dave Kelley

PUBLIC SAFETY

Chair: Aaron Booker
Fred Wescott
Mike Zintak
Paul Arena
Angie Goral
Dan Fellars
Dorothy Redd

PUBLIC WORKS

Chair: Dave Tassoni
Dave Kelley
Jim Webster
Mike Zintak
Burt Gerl

PUBLIC WORKS COMMITTEE

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

20-CR-

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH
CHASTAIN & ASSOCIATES, LLC FOR THE PURPOSE OF COMPLETING
CONTRACT PLANS FOR BOX CULVERT REPLACEMENT ON YALE BRIDGE
ROAD (CH 48) OVER SUGAR CREEK
(SECTION 19-00671-00-BR)**

WHEREAS the County of Winnebago was recently awarded Federal funds for the replacement of a culvert on Yale Bridge Road (CH-48) over Sugar Creek; and

WHEREAS in order to complete contract plans and documents for the placement of said culvert a structural engineer needs to be hired; and

WHEREAS Chastain & Associates LLC, has agreed to perform and assist County staff to complete the Phase I and Phase II work for this project and to provide structural engineering services for a not to exceed fee of \$44,866.50 as set forth in the attached Agreement; and

WHEREAS it would be in the public interest to enter into the attached Preliminary Engineering Services Agreement for the replacement of the culvert on Yale Bridge Road over Sugar Creek.

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

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

PWC VIRTUAL ZOOM MEETING

Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

David Kelley

David Kelley

Jim Webster

Jim Webster


The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

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

ATTEST:

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

PWC VIRTUAL ZOOM MEETING

Municipality	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Chastain & Associates, LLC
Township				Address 6832 Stalter Dr. Suite 100
County Winnebago				City Rockford
Section 19-00671-00-BR				State IL

THIS AGREEMENT is made and entered into this 9th day of April, 2020 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Yale Bridge Road Road box culvert replacement

Route CH 48 Length 0.04 Mi. 200.00 FT (Structure No. 101-5162)

Termini Station 616+00 to Station 618+00

Description:

Phase I & II engineering services for Culvert replacement with minimum pavement replacement

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☒ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☒ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☒ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☒ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☐ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. **See addendum**
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost		
Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 200 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 200 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 200 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Winnebago County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

By _____

Clerk

Title _____

(Seal)

Executed by the ENGINEER:

Chastain & Associates, LLC

6832 Stalter Dr, Suite 100

Rockford, IL 61108

ATTEST:

By 

By 

Title Project Manager

Title Principal

Approved

Date

Department of Transportation

Regional Engineer

ADDENDUM

Preliminary Engineering Services Agreement For Motor Fuel Tax Funds

Yale Bridge Road box culvert replacement

Revise Item 1 and the 1st paragraph of item 2 of THE LA AGREES to read as follows:

The LA AGREES To Pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1e, 1f, 1g, 1h, and 1j a sum of money NOT TO EXCEED \$44,866.50 on the basis of a Direct Labor Multiple of 3.0.

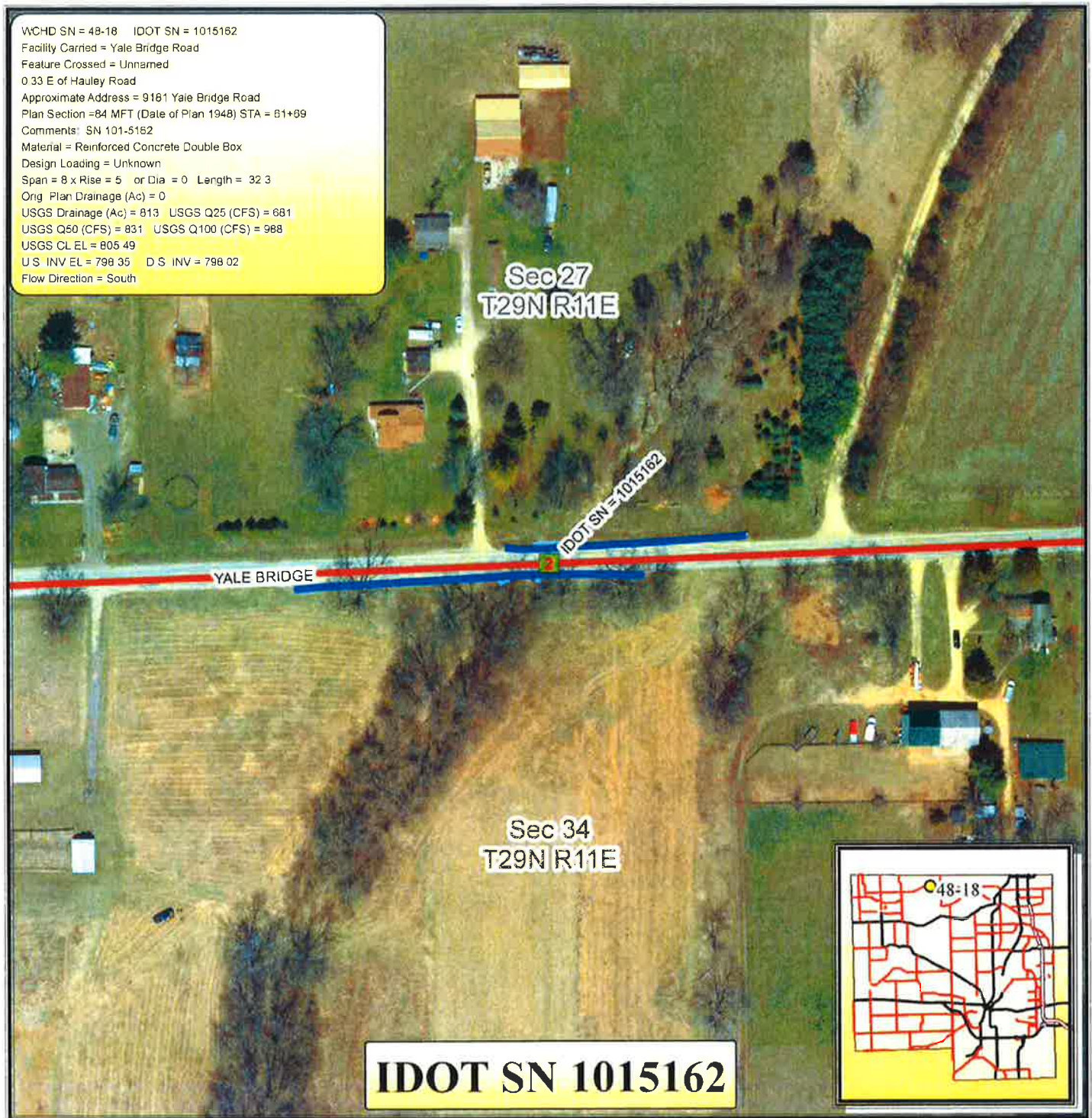
Task No.	Item Description	Sheet Count	Labor Code Budget		Cook Project Principal	Brandau K. Project Manager II	Brandau Project Manager I	Trei Chief of Survey	Hardy Surveyor II	King Tech IV	\$18.00 CADD (Hours)	\$3.00 Mylar (Sheets)	\$65.00 Vehicles (Days)	\$42.50 GPS (hr)	\$1.10 Stakes (Each)
			Billing	Hours											
1	Topographic Surveys														
1.1	Administration & management		\$390.00	2	2										
1.2	Establish Horizontal Control		\$876.00	8				4	4				1	1.5	
1.3	Establish Vertical Control		\$876.00	8				4	4					1.5	
1.4	Topo and cross sections of roadway		\$876.00	8				4	4					2	
1.5	Recover and Locate Section Corner														
1.6	Pictures		\$240.00	2				2							
1.7	Download Data, Process, and DTM		\$792.00	8					8						
1.8	QA/QC		\$390.00	2	2										
Labor Subtotals			\$4,440.00	38	4	0	0	14	20	0	0	0	1	5	0
Direct Cost			\$277.50								\$0.00	\$0.00	\$65.00	\$212.50	\$0.00
Total			\$4,717.50												
2	Hydraulic Surveys														
2.1	Administration & management		\$276.00	2			2								
2.2	Travel to and from site		\$876.00	8				4	4						
2.3	Set/recover control		\$219.00	2				1	1				1	0.5	
2.4	Stream profile		\$876.00	8				4	4					2	
2.5	Stream cross sections		\$876.00	8				4	4					2	
2.6	Bridge openings		\$609.00	4	2			1	1					1.5	
2.7	QA/QC														
Labor Subtotals			\$3,732.00	32	2	0	2	14	14	0	0	0	1	6	0
Direct Cost			\$320.00								\$0.00	\$0.00	\$65.00	\$255.00	\$0.00
Total			\$4,052.00												
3	Permits														
3.1	Administration & management		\$390.00	2	2										
3.2	USACE Permit		\$276.00	2			2								
3.3	IDNR Office of Water Resources Permit		\$276.00	2			2								
3.4	IEPA Section 404 Water quality Certification		\$276.00	2			2								
3.5	QA/QC		\$666.00	4	2		2								
Labor Subtotals			\$1,884.00	12	4	0	8	0	0	0	0	0	0	0	0
Direct Cost			\$0.00								\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total			\$1,884.00												
5	Hydraulic Report														
5.1	Administration & management		\$390.00	2	2										
5.3	Prepare Preliminary Bridge Design Report		\$2,208.00	16			16								
5.4	Hydraulic Design & Report		\$3,312.00	24			24								
5.5	QA/QC		\$390.00	2	2										
Labor Subtotals			\$6,300.00	44	4	0	40	0	0	0	0	0	0	0	0
Direct Cost			\$0.00								\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total			\$6,300.00												
6	Environmental Documents														
6.1	Administration, management, potential site visits for ESR/PDR		\$276.00	2			2								
6.2	Environmental Survey Request with Attachments		\$1,104.00	8			8								
6.5	QA/QC		\$390.00	2	2										
Labor Subtotals			\$1,770.00	12	2	0	10	0	0	0	0	0	0	0	0
Direct Cost			\$0.00								\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total			\$1,770.00												
7	Evaluate Soils														
7.1	Administration & management		\$390.00	2	2										6650
7.2	Review Soil Borings		\$339.00	2		2									
7.3	Determine bridge foundation type and pile design		\$339.00	2		2									
7.4	Determine roadway pavement design		\$1,104.00	8			8								
7.5	QA/QC		\$390.00	2	2										
Labor Subtotals			\$2,562.00	16	4	4	8	0	0	0	0	0	0	0	6650
Direct Cost			\$7,315.00								\$0.00	\$0.00	\$0.00	\$0.00	\$7,315.00

Project: Yale Bridge Road culvert replacement, 19-00671-00-BR

Date: 9-Apr-20

Project: Yale Bridge Road culvert replacement, 19-00671-00-BR																			
HLC Proj No:																			
Date: 9-Apr-20																			
R Proposals\Proposals 2020\Rockford Proposals\20-00 Rockford Cost Proposals Only\20-09 Winnebago Co Yale Bridge Rd (Project Budget Template)\Yale bridge culvert																			
	Task No.	Item Description	Sheet Count	Labor Code Budget		Cook Project Principal	Brandau K Project Manager II	Brandau Project Manager I	Trei Chief of Survey	Hardy Surveyor II	King Tech IV	\$18.00 CADD (Hours)	\$3.00 Mylar (Sheets)	\$65.00 Vehicles (Days)	\$42.50 GPS (hr)	\$1.10 Stakes (Each)			
				Billing	Hours														
			Total		\$9,877.00														
	8	Final Plans																	
	8.1	Administration & management																	
	8.2	Cover Sheet		\$768.00	5	2					3	3	1						
	8.3	Summary of quantities and general notes		\$252.00	2						2	2	1						
	8.4	Typical sections		\$252.00	2						2	2	1						
	8.5	Roadway plan & profile		\$378.00	3						3	3							
	8.6	Grading Plan																	
	8.7	General Plan & Elevation		\$504.00	4						4	4	1						
	8.8	Beam details		\$1,356.00	8		8												
	8.9	Railing/parapet details		\$678.00	4		4												
	8.10	Abutment details																	
	8.11	Misc details not anticipated		\$504.00	4						4	4	1						
	8.12	Piling details																	
	8.13	Ditch design		\$1,356.00	8		8												
	8.14	Roadway cross sections		\$252.00	2						2		0.5						
	8.15	Roadway/entrance culverts		\$252.00	2						2	2	0.5						
	8.16	Special provisions		\$252.00	2						2								
	8.17	Bid documents		\$1,182.00	8		4				4	4							
	8.18	QA/QC		\$1,560.00	8	8													
		Total Sheet Count	0																
		Labor Subtotals		\$9,546.00	62	10	24	0	0	0	28	24	6	0	0	0	0	0	
		Direct Cost		\$450.00								\$432.00	\$18.00	\$0.00	\$0.00	\$0.00	\$0.00		
		Total		\$9,996.00															
	9	Right of Way																	
	9.1	Administration & management		\$390.00	2	2													
	9.2	Records research		\$480.00	4				4										
	9.3	Data collection		\$480.00	4				4										
	9.4	Determine existing ROW		\$480.00	4				4										
	9.5	Set proposed ROW		\$480.00	4				4										
	9.6	Set proposed Easements		\$480.00	4				4										
	9.7	Prepare ROW Plats (Assumes 4 Parcels)		\$480.00	4				4										
	9.8	Legal Descriptions		\$480.00	4				4										
	9.9	Prepare easements		\$480.00	4				4										
	9.10	Monument Records		\$2,040.00	12	8			4										
	9.11	QA/QC																	
		Total Sheet Count	0																
		Labor Subtotals		\$6,270.00	46	10	0	0	36	0	0	0	0	0	0	0	0	0	
		Direct Cost		\$0.00								\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0		
		Total		\$6,270.00															
		Total Project & QC/QA Personnel Hours			262														
		Total Project & QC/QA Personnel Costs			\$36,504.00							\$432.00	\$18.00	\$130.00	\$467.50	\$7,315.00			
		Total Project & QC/QA Direct Costs			\$8,362.50														
		Total Project & QC/QA Costs			\$44,866.50														
		Participation by Hours			262	40	28	68	64	34	28								
		Percent of Participation by Hours			100.00%	15.27%	10.69%	25.95%	24.43%	12.98%	10.69%								
		Personnel Cost/Hour			139.3282443														

WCHD BRIDGE & CULVERT LOCATION MAP

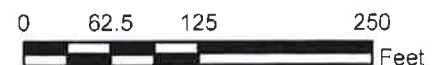


Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet
Projection: Transverse Mercator
Datum: North American 1983
False Easting: 2,296,583.3333
False Northing: 0.0000
Central Meridian: -90.1667
Scale Factor: 0.9999
Latitude Of Origin: 36.6667
Units: Foot US

WCHD SN 48-18

Approximate Address: 9181 Yale Bridge Road
0.33 E of Hauley Road
Shirland Township

Printed on: 12/17/2019
Document Path: Z:\Culvert Inventory\CulvertMap.mxd



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

20-OR-

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

**AN ORDINANCE PROHIBITING PARKING ON OLD RIVER ROAD (CH-64)
BETWEEN CARLSON COURT AND WAKE FOREST PARKWAY**

WHEREAS, Chapter 82 of the Winnebago County Code regulates traffic and vehicles along and upon highways within the Winnebago County Highway System; and

WHEREAS, it would be in the public interest to prohibit parking along both sides of Old River Road (CH-64) between Carlson Court and Wake Forest Parkway.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the following location be inserted into Section 82-33 of the Winnebago County Codes to prohibit parking on:

Old River Road (County Highway 64) between Carlson Court and Wake Forest Parkway

BE IT FURTHER ORDAINED, that nothing herein adopted shall be construed to affect any suit or proceeding now pending in any Court or any rights accrued or liability incurred or any causes of action accrued or existing under and prior Resolution or Ordinance, nor shall and right or remedy of any character be lost, impaired or affected by this Ordinance; and

BE IT FURTHER ORDAINED, that this Ordinance is effective immediately upon its adoption, but that the parking prohibition as declared herein shall not become effective until the appropriate signs giving notice of said prohibition are erected; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver two certified copies of this Ordinance to the Winnebago County Engineer, and that the Winnebago County Engineer is directed to erect appropriate signs giving notice of the parking prohibition at the proper locations.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2020

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

ATTEST:

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

PWC VIRTUAL ZOOM MEETING

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

David Kelley

David Kelley

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2020.

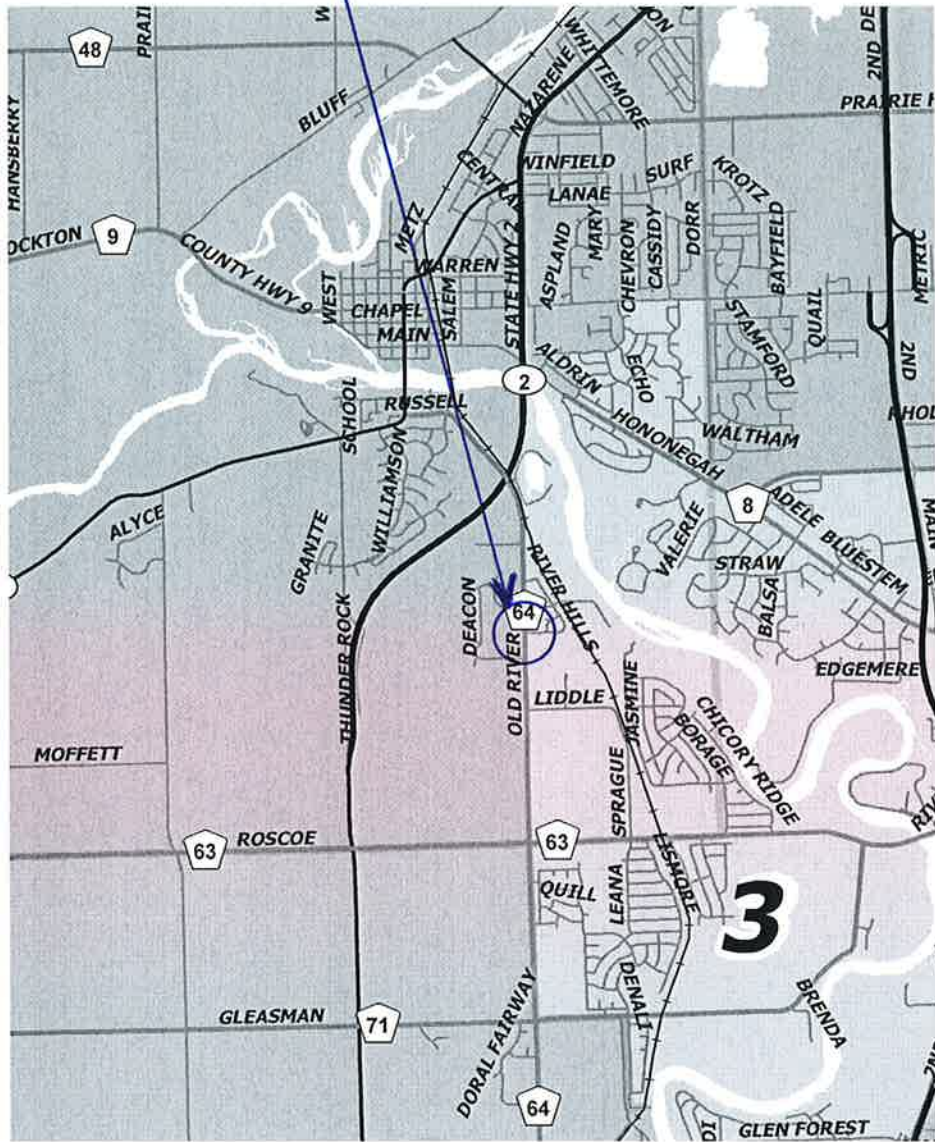
Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

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

PWC VIRTUAL ZOOM MEETING

NO PARKING



PUBLIC SAFETY COMMITTEE

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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020 CR_____

**RESOLUTION EXTENDING INTERGOVERNMENTAL COOPERATION
AGREEMENT FOR POLICE SERVICES WITH THE VILLAGE OF
MACHESNEY PARK TO JULY 31, 2020**

WHEREAS, effective May 1, 2018, the County of Winnebago entered into an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to with the County to provide such services through the office of the Winnebago County Sheriff; and

WHEREAS, the IGA for Police Services was set to expire on April 30, 2020; and

WHEREAS, the County and the Village of Machesney Park IGA agreed to extend the current IGA for Police Services to June 30, 2020; and

WHEREAS, the County and the Village are continuing to negotiate a successor IGA and wish to extend the current IGA for Police Services through July 31, 2020, while they continue to negotiate a successor IGA.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it authorizes the Chairman of the Winnebago County Board to execute an agreement extending the existing Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to provide Policing Services to June 30, 2020 in a form substantially similar to that attached hereto as Exhibit A.

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

Respectfully submitted,
Public Safety Committee

AGREE

DISAGREE

Aaron Booker, Chairman

Aaron Booker, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Dan Fellars

Dan Fellars

Angie Goral

Angie Goral

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, on the ____ day of _____, 2020.

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

ATTEST:

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

Ayes: _____ Nays: _____ Absent: _____

**AGREEMENT TO EXTEND INTERGOVERNMENTAL
COOPERATION AGREEMENT FOR POLICE SERVICES BETWEEN
WINNEBAGO COUNTY AND THE VILLAGE OF MACHESNEY
PARK**

This Agreement to Extend Intergovernmental Cooperation Agreement for Police Services ("Agreement") is made this ____ day of June, 2020, by and between the County of Winnebago, an Illinois body politic ("County"), and the Village of Machesney Park, an Illinois municipal corporation ("Village"). The County and the Village shall each be a "Party" to this Agreement and shall be collectively referred to as "Parties." It is acknowledged by the County and the Village that, although the Sheriff of Winnebago County is a signatory to this Agreement, he is not a governmental entity for the purposes of this Intergovernmental Agreement.

WHEREAS, the Parties entered into an Intergovernmental Cooperation Agreement for Police Services effective May 1, 2018, and expiring April 30, 2020; and

WHEREAS, the Parties are negotiating a successor agreement but will be unable to complete negotiations prior to June 30, 2020.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows.

The County and the Village agree to extend the existing Intergovernmental Cooperation Agreement for Police Services set to expire on June 30, 2020, and all terms, conditions and obligations contained therein, to July 31, 2020.

This Agreement shall be effective July 1, 2020.

In witness whereof, the parties have executed this Agreement on the date set forth above.

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

ATTEST:

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

EXHIBIT A

Winnebago County Sheriff

Steve Johnson
Village President
Village of Machesney Park, Illinois

ATTEST:

Lori Mitchell
Village Clerk
Village of Machesney Park, Illinois

UNFINISHED BUSINESS

NEW BUSINESS



Executive Summary

Date: June 6, 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....

Fred Kile of Davis, Illinois, to serve a 5-year term from May 2020-May 2025 on the Otter Creek Lake Utility District Board.

About the Otter Creek Lake Utility District	
Location:	1284 Lake Summerset Road, Davis, IL 61019
Service Description:	Multi County water and sewer utility that serves the Lake Summerset subdivision in Winnebago and Stephenson County
Board Composition:	Three trustees, appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Public corporation existing pursuant to the Illinois Public Water District Act 70 ILCS 3705/0.01
Property Tax/Funding:	Charges for services for water and sewer
Consolidation/ Dissolution Plan:	<i>If applicable</i>
Compensation:	None

Fred Kile
1957 Baintree Road
Davis, IL 61019
815.621.7250

Major Accomplishments: Built and managed a fully integrated EH&S department of 22 employees covering worldwide operations of 18,000 person, \$5B company while making significant improvements to the safety and environmental compliance of the organization.

Work History

Underground Solutions, Inc. (UGSI) 2010 – present
Director of Quality Assurance/Director of Environmental, Health and Safety/Compliance Officer

Summary:

Developed and implemented programs for quality assurance and environmental, health and safety for the start-up company UGSI, first as a consultant and later as a full-time employee. Underground Solutions is an infrastructure technology company that markets a proprietary formulated PVC pipe for potable water and other applications which can be heat fused to provide seamless pipelines. In addition to the pipe, Underground Solutions provides on-site fusion services for its products.

Managed:

- Development of all programs and policies for quality assurance and environmental, health, safety and fleet safety.
- Development of all required training, presented training and maintained records for all field service and sales personnel.
- Interface with customers and regulators at the federal, state and local levels.
- Due diligence on all acquisitions.

Siemens Water Technologies (formerly USFilter)

Director of EH&S and Compliance and Compliance Officer 2007-2010

Held various management positions at Director and VP level 1992 – 2006

Summary:

Managed all aspects of environmental, health and safety shortly after the inception of the company as a \$20M manufacturer through hundreds of acquisitions including manufacturing, service, chemical and product distribution, and hazardous waste treatment, storage and disposal facilities culminating into a \$5B Fortune 500 Company with approximately 18,000 employees worldwide. The EH&S department grew from one to twenty-two with a network of regional managers supported by technical specialists including environmental, fleet safety and DOT compliance, regulatory compliance and industrial hygiene.

Managed:

- Development of all programs and policies for safety, environment and fleet safety.
- All training including OSHA required training, OSHA 10 hour, HAZWOPER, driver safety and environmental:
 - Training included traditional, on-line interactive and video.
- Internal EH&S audits
- Interface with regulators at the federal, state and local levels.
- Due diligence on acquisitions, divestitures and real estate transactions.

Illinois Water Treatment Co./Alcoa Separations Technology (acquired by USFilter)

Facilities Manager

1985 - 1992

Summary:

Managed all aspects of the facilities operations for a growing company of 250-300 employees including:

- Equipment justification, purchase and installation
- Maintenance operations with three direct reports
- Safety
- Environmental compliance
- Building expansion from 110,000 square feet to 160,000 square feet including a class 10,000 clean room and ion exchange processing facility

Colt Industries Fairbanks Morse Engine Accessories Division

1980 - 1985

Manufacturing Engineer

Warner Electric Brake and Clutch Company

1978 - 1980

Industrial Engineer

Education

B.S. in Mathematics, Marquette University, Milwaukee, Wisconsin

1975