



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, September 24, 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 Dave Fiduccia
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – “Hispanic Heritage Month”
 - 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 August 27, 2020 minutes
 - D. Layover of September 3, 2020 minutes

- 11. County Administrator’s Report..... County Administrator Patrick Thompson**
- 12. Department Head Updates.....Department Heads**
- 13. Unfinished Business.....Chairman Frank Haney**
Board Appointments (Tabled by County Board July 9, 2020):
- A. Community Action Agency Board
 - 1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020 – July 2021
 - B. Winnebago County Housing Authority
 - 1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024
 - C. Winnebago County Crime Commission
 - 1. Rev. Dr. Peter Frank Williams (Replacing Becky Cook Kendall), Rockford, Illinois, July 2020 – July 2023
 - D. Chicago Rockford International Airport Board
 - 1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023
- 14. Standing Committee Reports Chairman Frank Haney**
- A. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Declare November 3, 2020 a Holiday
 - 3. Resolution Establishing the County Holiday Schedule for 2021
 - B. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:
 - 1. Z-05-20 A Map Amendment to Rezone +/- 0.28 Acres from the CC, Community Commercial District to the CG, General Commercial District for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, District 5 to be laid over.
 - 2. Z-06-20 A Map Amendment to Rezone +/- 11.18 Acres from the IG, General Industrial District to the CG, General Commercial District for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, District 4 to be laid over.
 - 3. Resolution opposing two Proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County.
 - 4. Committee Report
 - C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution To Grant Twenty-Five Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events
 - 3. Resolution To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Sustain Rockford, Inc. To Host A Green Town Conference
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report

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

1. Committee Report

2. (20-033) Resolution Authorizing the Execution of Annual Professional Service Agreements with the Following Firms: Fehr Graham; Chastain & Associates LLC; and Willett Hofmann & Associates for Land Surveying, Engineering, Structural and other related Services with; Testing Service Corporation for Geotechnical Engineering, Material Engineering and Testing Services.

Cost: \$75,000 (not to exceed)

C.B. District: County Wide

3. (20-034) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City & Township Structures.

WC Cost: 00.00

C.B. District: County Wide

4. (20-035) Resolution Awarding Bid for Gasoline and Related Items

Cost: \$160,000

C.B. District: County Wide

5. (20-036) Resolution Authorizing the Award of Bids for Upgrading Street Light Fixtures with LED Luminaires along Various County Highways (Section: 20-00000-07-GM)

Cost: \$103,788.00

C.B. District: County Wide

6. (20-037) Resolution Authorizing the Award of Bids for Guilford Road Pavement Repairs East of Mulford Road (Section 20-00000-08-GM)

Cost: \$330,450.27

C.B. District: 8 & 16

7. (20-038) Resolution Authorizing the Award of Bid for East Riverside Boulevard Culvert Repair East of Forest Hills Road (Section 20-00000-01-RS)

Cost: \$327,871.45

C.B. District: 17 & 20

F. Public Safety Committee..... **Aaron Booker, Committee Chairman**

1. Committee Report

G. Finance Committee **Jaime Salgado, Committee Chairman**

1. Committee Report

2. Budget Amendment 2020-023 Veteran's Assistance to be Laid Over

3. Fiscal Year 2021 Budget Laid Over from the September 3, 2020 Meeting

4. Amendments to the Fiscal Year 2021 Budget

5. Fiscal Year 2021 Annual Appropriation Ordinance Laid Over from September 3, 2020 Meeting

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

16. Adjournment **Chairman Frank Haney**

Next Meeting: Thursday, October 8, 2020



Proclamation

In Recognition of

Hispanic Heritage Month

WHEREAS, the President of the United States has proclaimed September 15th through October 15th of each year to be “Hispanic Heritage Month;” to recognize the contributions of Hispanic and Latino Americans to the country’s history, heritage, and culture; and

WHEREAS, Winnebago County recognizes the contributions made by persons of Latino descent in this area over the last 100 years and seeks to join with them in celebrating their culture and their achievements; and

WHEREAS, for the last 50 years Hispanic organizations have carried out their missions to foster progress of Latinos in Rockford in partnership with government, education, business, health, recreational and cultural institutions; and

NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 15, 2020 through October 15, 2020 to be:

“Hispanic Heritage Month”

in Winnebago County and urge citizens to join me in acknowledging the presence and unique contributions of the Hispanic Heritage to our community.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 18th day of September, 2020.

Frank Haney, Chairman
Winnebago County Board

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 24, 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. Braidwood Station, Units 1 and 2, and Byron Station Unit Nos. 1 and 2, Exemption from the Requirements of 10 CFR 50.61 and 10 CFR 50, Appendix G (EPID L-2019-LLE-0022)
 - b. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
 - c. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
 - d. Updated Inspection Plan for Byron Station Units 1 and 2 (Report 05000454/202005 and 05000455/2020005)
 - e. Byron Station, Unit No. 2, Relief from the Requirements of the ASME Code (COVID-19) (EPID L-2020-LLR-0098)
 - f. Notice of Teleconference Meeting Between the NRC and Exelon Nuclear Generation Co. LLC Regarding Licensing Activities with the Early Closures of Byron, Units 1 and 2 and Dresden, Units 2 and 3.
 - g. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos 1 and 2 – Issuance of Amendment Nos. 215, 215, 219, and 219 Re: Permanent Extension of Type A and Type C Containment Leak Rate Test Frequencies (EPID L-2019-LLA-0208)



WINNEBAGO COUNTY

— ILLINOIS —

- h. Byron Station, Units 1 and 2 – Exemption from Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0139 ([COVID-19])
 - i. Exelon Decommissioning Licensing Action Submittal Plan for Byron and Dresden Stations Early Shutdowns.
 - j. Preliminary RAs for Byron, Unit 2, Amendment to Defer S/G Inspections.
- 2. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. Fiberglass Innovations (Illinois EPA BOA ID# 201030CFB) Construction Permit (20080004)
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual GMZ evaluation in accordance with Condition VII.23 Permit Modification No. 96.
- 3. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for August, 2020.
- 4. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2020.
- 5. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for July, 2020 Bank Balances.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
3 different organizations for 5 Raffles.

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30409	1	WINNEBAGO COUNTY PHEASANTS FOREVER	10/01/2020-02/19/2021	\$ 15,000.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30410	1	ST. AMBROGIO SOCIETY	10/01/2020-10/01/2021	\$ 4,995.00
30411	1	ST. AMBROGIO SOCIETY	10/01/2020-10/01/2021	\$ 4,995.00
30412	1	ST. AMBROGIO SOCIETY	10/01/2020-10/01/2021	\$ 4,995.00
30413	1	NAVY CLUB OF ROCKFORD	09/25/2020-09/24/2021	\$ 2,500.00

This concludes my report,

Deputy Clerk

Gayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 24-Sep-20

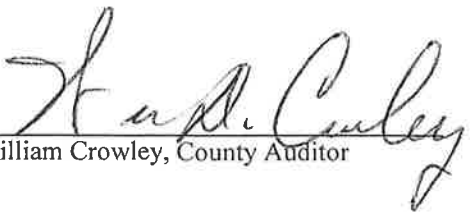
RESOLUTION

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	4,585,033.55
101	PUBLIC SAFETY TAX	1,803,621.43
103	DOCUMENT STORAGE FUND	43,975.75
104	TREASURER'S DELINQUENT TAX FU	3,865.02
105	VITAL RECORDS FEE FUND	2,626.02
106	RECORDERS DOCUMENT FEE FUND	42,952.36
111	CHILDREN'S WAITING ROOM FUND	7,932.17
112	RENTAL HOUSING FEE FUND	32,679.00
114	911 OPERATIONS FUND	287,820.88
115	PROBATION SERVICE FUND	35,173.09
116	HOST FEE FUND	605,302.59
119	CORONER FEE FUND	58,904.22
126	LAW LIBRARY	13,250.24
129	COUNTY AUTOMATION FUND	399,102.45
131	DETENTION HOME	229,302.94
145	FORECLOSURE MEDIATION FUND	4,745.69
155	MEMORIAL HALL	7,642.51
156	CC CLERK ELECTRONIC CITATION FUND	8,994.00
158	CHILD ADVOCACY PROJECT	31,477.46
161	COUNTY HIGHWAY	235,834.72
162	COUNTY BRIDGE FUND	10,735.16
163	FEDERAL AID MATCHING FUND	6,940.75
164	MOTOR FUEL TAX FUND	476,933.68
165	TOWNSHIP HIGHWAY FUND	73,894.35
181	VETERANS ASSISTANCE FUND	26,703.97
185	HEALTH INSURANCE	1,384,583.34
192	EMPLOYER SOCIAL SECURITY FUND	343,767.56
193	ILLINOIS MUNICIPAL RETIRE	407,649.17
194	TORT JUDGMENT & LIABILITY	49,697.93
242	2010C HEALTH BLDG	100.00
301	HEALTH GRANTS	612,034.79
302	SHERIFF'S DEPT GRANTS	4,096.16
303	STATE'S ATTORNEY GRANT	9,140.46
304	PROBATION GRANTS	40,117.91
309	CIRCUIT COURT GRANT FUND	123,153.41
401	RIVER BLUFF NURSING HOME	1,218,200.62
410	ANIMAL SERVICES	151,697.32
420	555 N COURT OPERATIONS FUND	22,028.78
430	WATER FUND	7,362.52
501	INTERNAL SERVICES	17,028.01
	TOTAL THIS REPORT	<u>13,426,101.98</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 24th day of September 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
AUGUST 27, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 27, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Member Crosby was absent.)
4. County Board Member Butitta 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. Board Member Crosby joined at 6:08 p.m.
- Deputy State's Attorney Kurlinkus clarified issues speakers may address (regarding a Resolution from the Zoning Committee). Discussion by Board Member Webster.
- Jim Hursh encouraged the Board to vote in favor of sending the Resolution to the Zoning Board of Appeals.
- Keith Timpe spoke against having a pet pig in a residential area.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a moment of silence for the passing of Deputy State's Attorney Sara Hohe.
- Board Member Nabors asked the Board to vote on the four Board Appointees.

CHAIRMAN'S REPORT

8. Chairman Haney encouraged the Board to vote on the four Board Appointees.

Trustee Program Update – Chairman Haney announced the new agent had a recent auction.

Chairman Haney announced the City of Rockford voted to waive liens on various properties.

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. A letter regarding an Acceptance Review for Application to Revise Technical Specifications 3.81., “AC Sources-Operating.”
 - b. Summary of the July 14, 2020, Public Webinar to Discuss the NRC 2019 End-Of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2; and Byron Station, Units 1 and 2.
 - c. Federal Register / Vol. 85, No. 155 / Tuesday, August 11, 2020 / Notices
 - d. Summary of June 16, 2020, Meeting with Exelon Generation Company, LLC, on a Future License Amendment Request for a One-Time Deferral of Steam Generator Inspections (EPID L-2020-LRM-0052)
 - e. Byron Station, Unit Nos. 1 and 2 – Notice of Consideration of Issuance of Amendments to Renewed Facility Operating Licenses, Proposed no Significant Hazards Consideration Determination, and Opportunity for Hearing and Order Imposing Procedures for Document Access to Sensitive Unclassified Non-Safeguards Information (EPID L-2020-LLA-0156)
 - f. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Resolution of Issues Pertaining to Boric Acid Precipitation Related to the Closeout of Generic Letter, 2004-02, “Potential Impact of Debris Blockage on Emergency Recirculation During Design Basis Accidents at Pressurized-Water Reactors.”
 - g. Byron Station, Unit Nos. 1 and 2 – Exemption Request from Certain Requirements of 10 CFR Part 73, Appendix B. “General Criteria for Security Personnel” {COVID-19} (EPID L-2020-LLE-0124)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Site Identification: Winnebago Reclamation Service, Inc. Description of Project: Application providing background

values for various parameters in accordance with Condition VIII.24 Permit Modification No. 10.

- C. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment covering the period from April 1, 2020 to June 30, 2020 for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL
- D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for June, 2020.
- E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August, 2020.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for August 27, 2020 (Raffle Report, Bills and County Board Minutes of July 23, 2020 and to layover the County Board Minutes of August 13, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Zintak. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson announced he is setting up various meetings with department heads, elected officials, directors, and Board supervisors.

DEPARTMENT HEAD UPDATES

- 12. Interim County Administrator Chapman reported he has been working on the Budget and other financial issues. The hope is to lay the proposed Budget over at the September 3rd meeting.

Chairman Haney thanked Animal Services Director Frazier for his help with a community issue.

UNFINISHED BUSINESS

- 13. Board Member Nabors made a motion to take the appointees off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 15 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.)

Board Appointments: (Tabled by County Board July 9, 2020):

- A. **Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021
- B. Winnebago County Housing Authority**
1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024
- C. Winnebago County Crime Commission**
1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023
- D. Chicago Rockford International Airport Board**
1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023
- E. Public Safety Building – Interim County Administrator Chapman spoke of a meeting with consultants before COVID hit regarding estimates.**
- F. Capital Plan – Interim County Administrator Chapman reported we started accumulating information from various department heads. Because of COVID we have not been able to pursue any further.**
- G. Deferred IT Needs - Interim County Administrator Chapman announced there has not been discussion because of the focus on other items. Discussion by Board Member Arena.**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000, seconded by Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
15. Board Member Salgado made a motion to approve a Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois, seconded by Board Member Hoffman. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. Motion was approved by a unanimous vote of all members present.
16. Board Member Salgado read in Agenda Items 3. and 5. (as listed below.) Board Member Arena made a motion to lay over Agenda Items 3. and 5., seconded by Board Member Redd. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members

Arena and Fellars. Motion to lay over was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Butitta, Crosby, Fellars, and Tassoni voted no.)

3. Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523
5. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
17. 2021 Fiscal Year Budget Information – Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Salgado, Webster, and Redd.

Board Member Goral departed at 7:10 p.m.

ZONING COMMITTEE

18. Board Member Webster read in for the first reading of Z-04-20 A Map Amendment to Rezone +/- 1.47 Acres from the AG, Agricultural Priority District to the RR, Rural Residential District (A Sub-District of the RA District) for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4 to be laid over.
19. Board Member Webster read in for the first reading of V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
20. Board Member Webster read in for the first reading of SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
21. Board Member Webster read in for the first reading of SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.

Discussion by Chairman Haney and Board Members Tassoni and Webster.

22. Board Member Webster read in a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts. Discussion by Board Member Webster. Board Member Webster made a motion to approve the Resolution, seconded by Board Member Nabors. Discussion by Board Member Kelley. Board Member Webster called point of Order. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Fellars, Webster, Arena and Kelley. Motion to approve the Resolution failed by a roll call vote of 3 yes votes and 16 no votes. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Webster, Wescott, and Zintak voted no.) (Board Member Goral was absent.)

ECONOMIC DEVELOPMENT

23. Board Member Bilich announced there will be an Economic Development meeting in the near future.

OPERATIONS & ADMINISTRATIVE COMMITTEE

24. Board Member McDonald announced there will be an Operations & Administrative Committee meeting next Tuesday.

Board Member Goral returned at 7:33 p.m.

PUBLIC WORKS

25. Board Member Tassoni made a motion to approve (20-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois and the Appropriation of MFT Funds for Improvements on Perryville Road (Ch 11) at Business U.S. 20 (East State Street) (Section 20-00678-00-TL), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
26. Board Member Tassoni made a motion to approve (20-027) Resolution Rejecting Bids for Upgrading Light Fixtures with LED Luminaries along Various County Highways (Section: 20-00000-07-GM), seconded by Board Member Webster. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all members present.
27. Board Member Tassoni made a motion to approve (20-028) Resolution Authorizing the Award of a Bid for Belvidere Road (CH 25) & Meridian Road (CH 24) Crack Sealing (Section 20-00000-06-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
28. Board Member Tassoni made a motion to approve (20-029) Resolution Authorizing the Award of Bid for Patterson Road Resurfacing between Rock Grove Road and Durand Road in Laona and Durand Townships (Sections: 20-06000-01-GM & 20-03000-01-GM), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
29. Board Member Tassoni made a motion to approve (20-030) Resolution Authorizing the Award of Bid for Kishwaukee Road (CH 3) Resurfacing Meridian Road to Beltline Road (Airport Drive) (Section 20-00000-02-GM), seconded by Board Member Zintak. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
30. Board Member Tassoni made a motion to approve (20-031) Resolution Authorizing the Purchase of an Emulsion Tank – Trailer Mounted, seconded by Board Member Gerl. Discussion by Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

31. Board Member Tassoni made a motion to approve (20-032) Resolution Authorizing the Execution of Supplement #1 to the Preliminary Engineering Services Agreement with Willett Hoffman & Associates Inc. for the Replacement of Culverts on Gleasman Road (Section 17-000654-00-BR), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

32. Board Member Booker announced COVID-19 testing has moved to Rockton Ave.

PERSONNEL AND POLICIES COMMITTEE

33. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services, seconded by Board Member Goral. Discussion by Human Resource Manager Crozier. Motion was approved by a unanimous vote of all members present.
34. Board Member Fiduccia made a motion to approve a Resolution of the County Board of the County of Winnebago, Illinois Authorizing the Execution of an Intergovernmental Agreement with the County of Boone for Animal Control, seconded by Board Member Arena. Discussion by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.
35. Board Member Fiduccia read in a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC. Board Member Fiduccia made a motion to send back to committee, seconded by Board Member Arena. Discussion by Interim County Administrator Chapman, Pat Mcdiamid from River Bluff Nursing Home and Board Members Arena, Goral, and Fiduccia. Board Member Fiduccia withdrew his motion to send back to committee. Motion was approved by a roll call vote of 20 yes votes.

NEW BUSINESS

36. A. Small Host Fee Requests
1. Green Town Conference
 2. RACVB

County Clerk Gummow spoke of the upcoming election and vote by mail ballots. Discussion by Board Member Webster.

37. Chairman Haney entertained a motion to go into Closed Session to discuss Litigation. Board Member Fellars made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Goral. The motion was approved by a voice vote. The Meeting closed at 8:15 p.m.

38. The Meeting reconvened at 9:01 p.m. Board Member Fellars announced that no action was taken during the Closed Session.
39. Board Member Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Crosby and Salgado were absent.) The meeting was adjourned at 9:02 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 3, 2020**

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

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

5. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. None.

CHAIRMAN'S REPORT

8. None.

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, and Calvert Cliffs Nuclear Power Plant, Units 1 and 2 – Issuance of Amendments Nos. 214, 214, 218, 218, 337, and 318, Respectively, Regarding Adoption of TSTF-569, Revision 2 (EPID L-2019-LLA-0274.)
 - b. Federal Register / Vol. 85, No. 165 / Tuesday, August 25, 2020 / Notices
- B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in Winnebago County and Machesney Park within the next few months.

CONSENT AGENDA

- 10. Chairman Fellars entertained a motion to approve the Consent Agenda for September 3, 2020 (Raffle Report and County Board Minutes of August 13, 2020 and to layover the County Board Minutes of August 27, 2020.) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Kelley. The motion was approved by a unanimous vote of all members present. (Board Member Booker and Crosby were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson reported his one on one meetings with appointed department heads, elected officials, and County Board Members.

County Administrator Thompson announced he is lending a hand in finalizing the County Budget.

DEPARTMENT HEAD UPDATES

- 12. None.

UNFINISHED BUSINESS

- 13. Board Member Kellwy made a motion to take the appointees off the table, seconded by Board Member Nabors. Motion failed by a roll call vote of 14 no and 4 yes votes. (Board Members Arena, Bilich, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Members Booker and Crosby were absent.)

Board Appointments: (Tabled by County Board July 9, 2020):

A. Community Action Agency Board

- 1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-

July 2021

B. Winnebago County Housing Authority

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

C. Winnebago County Crime Commission

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

D. Chicago Rockford International Airport Board

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Board Member Booker arrived at 6:14 p.m.

14. Board Member Salgado made a motion to approve a Resolution Identifying Revenue Increases or Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Members Salgado, Kelley. Motion was approved by a roll call vote of 12 yes, 6 no, and 1 abstention. (Board Members Fellars, Goral, Hoffman, Tassoni, Webster, and Webster voted no.) (Board Member Redd abstained.) (Board Member Crosby was absent.)
15. Board Member Salgado made a motion to approve Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523, seconded by Board Member Gerl. Discussion by Chief Deputy Ciganek, Tami Goral from the County Sheriff's Office, Interim County Administrator Chapman and County Administrator Thompson and Board Members Salgado, Fellars, Arena, Goral, Zintak, Kelley, Booker, Bilich, Nabors and Webster. Motion failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Fellars, Fiduccia, Goral, Nabors, Redd, Salgado, Schultz, Tassoni and Webster voted no.) (Board Member Crosby was absent.)
16. County Administrator Thompson and Interim County Administrator Chapman spoke of the Budget Overview/Presentation Proposing the Fiscal Year 2021 County Budget.
17. Fiscal Year 2021 Budget to be Laid Over to the September 24, 2020 Meeting
18. Fiscal Year 2021 Annual Appropriation Ordinance to be Laid Over to the September 24, 2020 Meeting

ZONING COMMITTEE

19. Board Member Webster announced agenda items 1., 2., 3., & 4. (as listed below) all failed at Zoning Committee. Discussion by Deputy State's Attorney Kurlinkus.
1. Board Member Kelley made a motion to approve Z-04-20 A Map Amendment to Rezone +/- 1.47 Acres from the AG, Agricultural Priority District to the RR, Rural Residential District (A Sub-District of the RA District) for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4, seconded by Board Member Zintak. Discussion by Board Members Arena and Webster. Motion failed by roll call vote of 14 no and 5 yes votes. (Board Members Bilich, Booker, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Schultz, Tassoni, Webster, Wescott and Zintak voted no.) (Board Member Crosby was absent.)
20. Board Member Webster made a motion to approve agenda items 2., 3., & 4. (as listed below), seconded by Board Member Gerl. Discussion by Board Members Tassoni, Webster, Goral and Kelley. Board Member Kelley made a motion to divide agenda items 2., 3., & 4. (as listed below) to vote on them separately, seconded by Board Member Tassoni. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
2. Board Member Tassoni made a motion to approve V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 (with conditions), seconded by Board Member Gerl. Motion failed by a roll call vote of 19 no votes and 0 yes votes. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak voted no.) (Board Member Crosby was absent.) Discussion by Board Members Webster and Fellars.
 3. Board Member Kelley made a motion to approve SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District (with conditions) , seconded by Board Member Goral. Discussion by Board Member Webster. Motion failed by a voice vote. (Board Member Crosby was absent.) For the record Board Members Tassoni, Kelley and Bilich support the motion.
 4. Board Member Webster made a motion to approve SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 (with conditions), seconded by Board Member Goral. Motion failed by a voice vote. (Board Member Crosby was absent.)

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
23. Board Member McDonald made a motion to approve a Resolution Authorizing Fire Alarm Signal Monitoring and Lease Agreement Booker. Discussion by Purchasing Director Johns and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

PUBLIC WORKS

24. Board Member Tassoni anticipates the next meeting will be September 18, 2020.

PUBLIC SAFETY

25. Board Member Booker made a motion to approve a Resolution Authorizing Funding for the Rosecrance Crisis Triage Program, seconded by Board Member Zintak. Discussion by Board Members Booker, Kelley, Goral, Arena and Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
26. Board Member Booker made a motion to approve a Resolution Awarding Bids for County Towing Services, seconded by Board Member Zintak. Discussion by Purchasing Director Johns. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

PERSONNEL AND POLICIES COMMITTEE

NEW BUSINESS

27. Board Member Booker announced the passing of former State's Attorney Chuck Prorock.
28. Board Member Fellars entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by all. Motion was approved by a voice vote. (Board Member Crosby was absent absent.) The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES


UNFINISHED BUSINESS



WINNEBAGO COUNTY

— ILLINOIS —

Memorandum

Date: July 7, 2020
To: County Board
From: Frank Haney, Chairman 
Re: Appointments to community boards

After input and review, I am making the following appointment to community boards, subject County Board approval:

- Community Action Agency Board – **Cesar Sanchez** (replacing Tiana McCall)
- Winnebago County Housing Authority – **Rhonda Greer Robinson** (replacing Fred Wescott)
- Winnebago County Crime Commission – **Rev. Dr. Peter Frank Williams** (replacing Ken Barnes)
- Chicago Rockford International Airport Board – **Paulina Sihakom** (replacing Tommy Dal Santo)

The appointees are highly qualified, accomplished, and high character. Each has a track record of impactful service to our community and is worthy of the board's enthusiastic support.

Cesar Sanchez (Community Action Agency Board) works at Midland Bank States Bank and serves as their Regional Community Development Relationship Manager. He specializes in business development, public relations, minority outreach, and financial literacy. Currently, Cesar serves the community in multiple ways, he is on the Boards of United Way, HomeStart, and the Rockford Public Library. He was recognized as one of the Rockford Register Star's 75 *People You Should Know* in 2018 and La Voz Latina / YWCA's *Community Member of Distinction* Award in 2015.

Rhonda Greer Robinson (Winnebago County Housing Authority Board) has been an educator and coach in District 205 since 1986 and is a leading voice in the community around increasing educational attainment and access to opportunities for underserved populations within the Rockford area. Currently, she serves as the President of the local chapter of the National



WINNEBAGO COUNTY

— ILLINOIS —

Association for Advancement of Colored People (NAACP) and serves as the State Association's Education Chair.

Rev. Dr. Peter Williams (Crime Commission) is the Assistant Pastor for Membership Recruitment & Retention at St. Luke's Missionary Baptist Church. He is an active member of the Rockford Minister's Fellowship, a network of Baptist Pastors in the Rockford Area. Rev. Williams as both Board Secretary and the Education Committee Chair and Spokesman. Rev. Williams also served as an active member of the Chairman's Bridge Council and was the President of the Freeport Ministerial Fellowship Alliance from 2004-2013.

Paulina Sihakom (Airport Authority Board) has worked in the banking industry for the past 27 years. Currently, she works at PNC Bank and leads the Rockford Market, serving clients on loans up to \$50 million. Her strong financial background includes extensive experience in evaluating return on investment for large capital projects. This skill set translates well to the Airport Board. Currently, Paulina serves on the Goodwill of Northern Illinois and is President of the Lao American Association of Northern Illinois. Previously, she served on the Northern Illinois Community Development Corporation (NICDC), Athena Powerlink of Rockford, and YWCA Board where she was the recipient of the 2018 YWCA Northwestern Illinois Mentor Award. She also was recognized as the Rockford Chamber of Commerce one of the *20 People You Should Know* in 2014.

The new appointees are replacing individuals who served well on their respective boards. We thank each of the outgoing individuals for their service and dedication. In particular, I want to thank Fred Wescott for over twenty-years of service on the Housing Authority Board.

Over the past three years, Winnebago County appointments to various boards have been based on a number of factors, including the strategic needs of the entity, skill set of the individual, and the undeniable community need to get new people involved in community leadership. It is critical we continue to cultivate and support an environment that fully engages our community's differences and strengths.

These latest appointments also reflect Winnebago County's commitment to increasing diversity via appointments to boards and offices the past three years. This includes appointments to the



WINNEBAGO COUNTY

— ILLINOIS —

Board of Review, Mental Health Board, RAVE, Crime Commission, Chairman's Office, Office of County Clerk, Office of State's Attorney, Winnebago County Housing Authority, and the 911 (ETSB) Board. Inclusion of appointees who have diverse backgrounds and perspective will continue to be important.


Future considerations for future Winnebago County Board appointment changes include the following: Sheriff's Merit Commission (Replace member who served since 1999), Health Department (several reappointments up in late 2020), and University of Illinois Extension (opportunities at change exists with three County Board members sitting on the Extension Board).


Thank you for your time and consideration.



CESAR SANCHEZ

3719 Brendenwood Rd Rockford IL 61107 

(779)537-5918 

Cesarsanch22@gmail.com 



OBJECTIVE

To obtain a position that would utilize my skill set in community collaborations, partnership development, relationship management, team building, and revenue generation.



EDUCATION

Liberal Arts- Organizational Leadership | Judson University

2018 – CURRENT

Associates Degree | Rock Valley College

2004 – 2006

H.S. Diploma | Auburn High School

2000 – 2004



EXPERIENCE

**SMALL BUSINESS DEVELOPMENT | COMMERCIAL RELATIONSHIP MANAGER |
ALPINE/MIDLAND STATES BANK**

FEB 2016 – APRIL 2019

Developing relationships with current and prospective customers through relationship building, strategic planning, and loans/consumer lending.

Focused efforts on community engagement and outreach to minority and low/moderate income populations for success in community develop initiatives including housing, financial empowerment, and small business development.

BRANCH MANAGER | ALPINE BANK

JAN 2006 – JAN 2016

Provided mentorship and management to staff ensuring an excellent customer experience through a range of financial and mortgage related products.

Leadership development and engagement plan created to increase relationship and trust within the minority and low/moderate income communities.



SKILLS & CERTIFICATIONS

- Bilingual - Spanish
- Minority Relations for community development projects/initiatives
- Small Business Development
- Collaboration/Relationship management
- Engagement plan development
- Effective communicator with diverse populations
- Notary Public- State of IL
- NMLS#451838



VOLUNTEER ACTIVITIES, AWARDS, & RECOGNITION

VOLUNTEER ACTIVITIES	AWARDS & RECOGNITION
La Voz Latina Board of Directors 01.2013-11.2015 Committees- Banquet Committee 01.16- Present	Leadership Rockford- Rockford Chamber of Commerce 2015
Salsa Business Network President 01.2015-Present	State of IL Senate Recognition 2015
YMCA Rock River Valley Board of Directors 07.2015- Present Committees- Strategic Planning Committee	La Voz Latina- YWCA Board Recognition 2015
Latinos for Political Progress 2013- Present	Community Member of Distinction Award La Voz Latina YWCA 2015
Coalition of Latino Leaders 01.2013- Present Committees- Business, Education, Support & Advocacy, Public Safety and Board Development	Rockford Leadership Alliance- Rockford Chamber of Commerce 2016
Next Rockford 08.2016- Present	75 People you should know- Rockford Register Star 2018
Alpine Bank Hispanic Marketing Group Co-Chair 01-2012- 02/2018	Next Up Leaders to know in the community- Rockford Register Star 2019
Alpine Bank Community Outreach Group 01.2017- 02/2018	
United Way Rock River Valley Board of Directors 07/2016- Current	
Rockford Public Library Board of Trustees 08/2017- Current	

REFERENCES

Dr. Rudy Valdez- Community Leader 815-520-6022

Atty. Linda Zuba- Zuba & Associates 815-289-3696

Armando Cardenas- Community Leader 815-543-9995

Cesar Sanchez

Midland States Bank

Regional Community Development Relationship Manager

The areas listed below will illustrate the body of work by area of categories that align with the Community Development Scope.



Retail Banking

- Increase in deposits from the Latino community, which can be shown through account openings. Latino population is known to maintain higher deposits.
- Increase in ITIN lending through Retail division
- Leadership Development and Management of 8 team members at in-store branch location
- Deposit and Retail Loan Growth overall

Small business development/Commercial lending throughout the community

- Portfolio Management of loans with an increase in minority lending.
- Coaching provided to current and future prospects to improve loan-closing success and develop future business opportunities for the bank.
- Strategic board participation throughout the community to allow for future business development and relationship building.

- Submitted loan applications and provided perspective on the uniqueness of Latino population creditworthiness.

Mortgage Division

- Referrals to mortgage division through the Believable Banking Program
- Business development opportunities with Latino realtors and Mortgage loan originators through current community connections.

Public Relations

- Approximately 120 hours in community volunteering and boards in 2018 and 2019 trackable in Kadince.
- Labamba radio show- Financial literacy to increase awareness in business lending for the Hispanic community.
- Feedback in marketing efforts as well as products to increase loan applications from the Hispanic community.
- Maintain relationships with the Hispanic Media and Hispanic COI's (Centers of Influence) to ensure positive PR for the bank.

Minority Hiring

- Hispanic Marketing group. Initial key focus included increasing bilingual staff. Human Resources can illustrate the successful growth in minority hiring.

Financial Education

- Various sessions in English and Spanish throughout the community (i.e. Mortgage, Credit Building and Small Business Development)

RHONDA GREER ROBINSON

1304 Lindsay Way Rockford Illinois 61108
Cell Phone: (815)540-5615
Email · RhondaRobonsin542@gmail.com

EDUCATION

University of phoenix, PhD in leadership 2010 – currently.
National louis university (leadership certification), 2000 – 2002.
National louis university M.E. in curriculum instruction, 1993 – 1995
Rust college B.A. in Early Childhood Education, 1982 1986.

EXPERIENCE

Teacher, Rockford Public Schools – august 1986 - present

Professional summary: detail-oriented, organized and efficient professional with thirty plus years' experience in education.

- Critical thinker, excellent social skills, conflict resolution, problem solving by integrating family, school and community resource.
- Effective team player with excellent interpersonal skills engages in collaborative planning and understanding the emotional needs of children and empowerment of students.
- First grade and fourth grade teacher 2014 -2015
- Elementary fifth grade teacher 2014 – current
- Community center literacy teacher 2000 – 2014
- High school girls head coach track & field coach 2011 – 2013.
- Elementary student support specialist 2009 – 2011
- Middle and high school reading intervention specialist 2007 – 2009
- Middle school reading coach 2005 – 2007
- Clinton teacher kindergarten – third grade 1999 - 2004
- Sixth seventh and eighth grades language arts teacher 2004 – 2005
- Third grade teacher 1996 – 1998
- High school girls head coach track & field 1996- 1998
- Milt – age first grade – third grade teacher 1994 – 1996
- High school girls assistant coach track & field 1988 – 1995
- Third grade teacher 1987 - 1988
- Alternative program third – fifth grade teacher

APPLICABLE SKILLS

- Program development and management
 - Community organization and engagement
 - Adaptability
 - Problem solving
 - Critical thinking
 - Grant writing
 - Effective communication
-

CERTIFICATIONS

<ul style="list-style-type: none">• Time to Teach/Classroom Management• Positive Behavior Intervention Support (PBIS) Internal Coach• Write Traits Writing Program• Language for Learning Reading Program• Direct Instruction (DI) Reading Program• Soar to Success Reading Program• Bridges to Literature Reading Program	<ul style="list-style-type: none">• Cooperative Discipline• National Geographic Reading Program• Information Pairs Cross Text Reading• Scholastic Read Middle School Literacy• Professional Practice• Read 100• District Equity
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ACTIVITIES

Keynote: My volunteer work is how I highlight my passion for our community and children.

State Education Chair for National Association for Advancement of Colored People (NAACP)

President of the Rockford Branch National Association for Advancement of Colored People (NAACP)

Member of Alpha Kappa Alpha Sorority Incorporation

Order of Eastern Stars

Women's March

Legal Women's Voters

Mom Demand Actions Against Gun Violence

Gamma Sigma Sigma

Active volunteer at Brooker Washington Center

RHONDA GREER ROBINSON

1304 Lindsay Way Rockford Illinois 61108

Cell Phone: (815)540-5615

Email - RhondaRobonsin542@gmail.com

Professional References

Gwen Robinson

(513)-931-2215

Kelli Jackson

(815)-540-7535

Teresa Haley

(217)-836-4339

THE REV. DR. PETER F. WILLIAMS

P. O. Box 1704

Rockford, IL 61110

Cell (815) 275-6914

Email: REVFW5@GMAIL.COM



BACKGROUND

Born: February 3, 1959
Hometown: Urbana, Illinois
Parents: The late Ike Williams Sr., Rosetta Underwood
The late Jerry White, stepfather
Siblings: Two brothers-both deceased, two sisters, and one adopted brother

EDUCATION

Freedom Bible College, Belleville, IL July 2009
Honorary Doctorate in Theology

Highland Community College, Freeport, IL Fall 1994-Spring 1995
Leadership Institute Graduate, May 1995

Parkland College, Champaign, IL, Spring 1992 - C Language Programming

University of Illinois, Urbana-Champaign Campus College of Engineering,
Fall 1990 - Digital Control of Mechanical Systems Towards MS Engineering

University of Illinois, Urbana-Champaign Campus College of Engineering, Spring 1990

Parkland College, Champaign, IL, Mathematics, Spring 1990
Recipient of "A Semester of Study Award" from employer

B. S. Electrical Engineering Technology, 1983
Southern Illinois University at Carbondale, Illinois

Evangelical Teachers Training Association, 6 courses, 1982
Wheaton Illinois, sponsored by the Rockhill Baptist Church of Carbondale Illinois

School of The Prophets and Round Table
Sponsored by The Ministerial Alliance of Carbondale and Vicinity, 1980-1983

A. A. S. Electronics Technology, 1981
Parkland College, Champaign, Illinois

A. A. S. Electronics Engineering Technology, 1980
Parkland College, Champaign, Illinois

College of Engineering, August 1977-May 1978
University of Illinois, Champaign, Illinois

EEO Training For Special Emphasis Program Managers, 1981
Sponsored by the Health and Human Services Department

FAMILY

Married to the former Brenda Ann Jones of Champaign, Illinois on
November 21, 1981 at Pilgrim Baptist Church, Champaign, Illinois
Father of four children:
Jessica Michelle, April 13, 1982
David Anthony, September 6, 1984
Robert Ike, June 17, 1986
Jonathan Tyrone, September 27, 1988

CHRISTIAN EXPERIENCE

Accepted Jesus Christ as Lord and Savior - Spring Revival May 1966
Baptized by Rev. A. G. Gregory, Pilgrim Missionary Baptist Church, Champaign,
Illinois, June 1966
Member of The Pilgrim Missionary Baptist Church, June 1966-Present
Licensed to Preach The Gospel - January 9, 1983 at Pilgrim Missionary Baptist Church
Champaign, Illinois - Rev. W. B. Keaton, Pastor
Ordained to The Gospel Ministry - April 23, 1989 at Pilgrim Missionary Baptist Church
Champaign, Illinois - Rev. W. B. Keaton, Pastor

OTHER CHURCH MEMBERSHIPS:

St. Luke Missionary Baptist Church, Rockford, Illinois - Dr. Louis E. Malone, Pastor,
Assistant Pastor for Membership Recruitment & Retention. October 2013 - Present

Philippians Missionary Baptist Church, Freeport, Illinois - Rev. Nathan Allison, Sr.
Pastor, Associate Minister under watch care. April 2011 - October 2013

Rockhill Missionary Baptist Church, Carbondale, Illinois - Rev. Walter Bowie, Jr.,
Pastor, Associate Minister and Member - August 1981- May 1983

OFFICES AND EXPERIENCES

Assistant Pastor for Membership Recruitment & Retention, St. Luke MB Church,
Rockford, IL March 2012 - Present
Education Committee Chair & Educational Spokesperson, Rockford Minister's
Fellowship, April 2017 - Present
Secretary-Rockford Minister's Fellowship, November 2015 - June 2017
Program Chairman-Rockford Minister's Fellowship, November 2013-November 2015
Interim Pastor, Progressive Baptist Church, Rockford, IL April 2011 - March 2012
Former Pastor, St. Paul Baptist Church, Freeport, IL December 1993 -September 2010
Co-Founder "How Shall We Then Live Ministries" co-venture with good friend
Rev. Michael E. Coleman, Pastor of the Antioch Baptist Church of Waterloo, Iowa
(Performing Numerous Workshops on Leadership and Membership Development) 1985 -
Present
Educational Spokes- Person for Freeport African-American Ministers United for Change,
June 1994 - October 2013
Signer of Three Historic Memorandums of Understanding Between the Freeport African
American Minister's United for Change, The Freeport School District 145, and the
Freeport Education Association to Improve Education for All Children,
1996, 2001, and 2008
President of Freeport Progressive Ministerial Fellowship Alliance, June 2004 - October 2013
Conducted A Superintendents Workshop for the Iowa Missionary and Education
Convention, 1994 - Present
Congress President-Rockford & Vicinity Baptist District Association, July 2016-Present
Adjunct Professor Chicago Baptist Institute Rockford Extension, January 2014-Present
Programmed to performed workshop entitled "How To Grow The Church Through The
Sunday School", St. Luke Baptist Church, Rockford, Illinois, 1998,
Calvary Baptist Church Chicago Heights, Illinois, 1999, Macedonia Baptist Church, Rockford, Il,
2000, Macedonia Baptist Church, Champaign, IL, 2001, Pilgrim Baptist Church, Champaign, IL,
2002, St. Paul Baptist Church, Freeport, IL 1994-2008
Vice President and Secretary for Freeport African-American Ministers United for
Change, June 2000 - June 2011
Moderator - Rockford and Vicinity Baptist District Association July 2004 -July 2010

OFFICES AND EXPERIENCES (cont.)

General Secretary - Baptist General State Conv. of Illinois, Inc. July 2008 - June 2014

General Secretary - Moderator's Auxiliary to the National Baptist Convention USA, Inc.
September 2005 - June 2016

General Secretary - Moderator's Auxiliary Baptist General State Convention of IL, Inc.
July 2003 - June 2008

Assistant General Secretary - Baptist General State Convention of IL, Inc.
July 1994-June 1997, July 2002- June 2008

Adjunct Professor of Old Testament Theology for the Lay Academy Bible Institute of
Madison, Illinois, 2004 - 2008

Secretary/Treasurer Baptist General State Convention of Illinois, Inc. Pastor's Conf.
July 1997 - June 2002

Member of the State of Illinois Governors Task Force One Church One Child Board and
Finance Chair, 1995 - 2006

Congress President - Rockford and Vicinity Baptist District Association
July 2002 - July 2004

Dean - Rockford and Vicinity Baptist District Association July 1997 - July 2002

Assistant Dean - Rockford and Vicinity Baptist District Assoc., July 1994 - July 1997

Vice President of Freeport Progressive Ministerial Fellowship Alliance,
June 1995 - June 2004

Certified Instructor for Baptist General State Congress of Christian Education,
August 1994-Present

Member Rotary International May 1994 - June 2000

Secretary for the National Association For The Advancement of Colored People,
Champaign County Branch, January 1990 - 1994

Minister in Charge at the Williams Street Church of God, Danville, Illinois
April 1992 - January 1994

Registered Student of the Moody Bible Institute's Pastor's Conf., 1992-1995

Registered Student of the WHW Ministries Best Conference, 1992

Member of the Ministerial Alliance of Champaign and Vic., 1983-January 1994

Registered Student at The Baptist General State Congress of Christian Education of
Illinois, 1972-1981, 1983-1988, 1990-1993

Member of the Board of Directors, Urban League of Champaign County, 1988-1992

Recipient of a Semester of Study For Support Personnel, USA-CERL, 1989

Secretary of The Southern Illinois Conf. on Christian Theology, 1985- 2000

Bible Class Teacher for Family Walk Bible Study Group, 1981-1988

Superintendent of Church School, Pilgrim Missionary Baptist Church, Champaign,
Illinois, 1977-1981, 1983-1988

Assistant Secretary, Ministerial Alliance Carbondale and Vicinity, 1983

Member of the Board of Directors, Urban League of Champaign County, 1977

Member of the Student Senate, Urbana Senior High School, 1974-1977

REFERENCES

Rev. Dr. Louis E. Malone, Pastor/Immediate Past
President, Baptist General State Convention (BGSC)
2919 19th Street
Rockford, IL 61109
815-978-2464

Rev. Dr. L. K. Curry
Pastor Emeritus Emmanuel Baptist Church, Chicago
8301 S. Damen Avenue
Chicago, IL 60620
312-296-7464

Rev. Dr. Kenneth O. Lyons, Immediate
Past President, Moderator's Auxiliary NBCUSA, INC.
1288 E. Martin Luther King BLVD
Jasper, TX 75951
409-384-0094

Rev. Dr. A. W. Staten (Good Friend)
Pastor, Calvary Baptist Church
332 Sherry Lane
Chicago Heights, IL 60411
708-738-1377

Rev. Dr. Alvin Love
Past President (BGSC)
649 119th Street
Chicago, IL 60629
773-960-4640

Bishop James A. Wade, Pastor
Faith for Miracle Deliverance & Worship
3247 South Baileyville Road
Freeport, IL 61032
815-275-0979

Rev. Nathan Allison
Pastor, Philippians Baptist Church
615 South Chicago Avenue
Freeport, IL 61032
815-908-9073

Deacon John Whitehead
Illinois Baptist Laymen President
5140 West St. Paul Avenue
Chicago, IL 60639
773-983-0837



Paulina Sihakom: Bio

Paulina Sihakom is a twenty –seven year banking professional in the Rockford Market. She is a first generation immigrant from Laos and has resided in the Rockford area for the past thirty-six years with her family. She received her education through Rockford Public School (Kishwaukee Elementary School, Lincoln Middle School, and Jefferson High School), Rock Valley College, Aurora University and Illinois Banker Association. Paulina is an active community advocate serving on several non-profit boards in the Rockford community. Currently, she serves as the Treasurer and Executive Board Member for Goodwill of Northern Illinois (10th year) and President of Lao American Association of Northern Illinois (5th year).

Previous board position/committee member served, YMCA of Rock River Valley Black Achiever's program as a mentor, YWCA Northwestern Illinois Board of Directors, Northern Illinois Community Development Corporation Board Member, Athena Powerlink Rockford Chapter Board Member, and Segment Lead for Transform Rockford Revitalization. Paulina supported and guided these organization's mission to help individuals with barriers for gainful employment, empowering women, and early childhood education.

Paulina was recognized by the Rockford Chamber of Commerce in 2014 as one of the **20 People You Should Know**, and the recipient of the 2018 YWCA Northwestern Illinois Mentor Award.

Professionally, after seventeen years of various role within the bank, in June of 2010, Paulina was selected to lead the Rockford Market for PNC Bank as their Market Executive. In this role, she develop and manage many key profitable business relationships in both the private and public sector for PNC Bank.

Paulina continues to build her network of contacts to ensure continue growth for her organization while balancing the objective of the community's goal. She is passionate to help her organization and community strive to achieve their objectives by living their shared values.

Contact Details:

Paulina P Sihakom
7314 Keystone Place
Caledonia, IL 61011
Mobile (815)904-5016
p_sihakom@yahoo.com

**PERSONNEL &
POLICIES
COMMITTEE**

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

SUBMITTED BY: PERSONNEL AND POLICIES COMMITTEE

2020-CR-

RESOLUTION TO DECLARE NOVEMBER 3, 2020 A HOLIDAY

WHEREAS, on June 16, 2020, the Governor of the State of Illinois signed into law Public Act 101-0642, creating 10 ILCS 5/2B-10 of the Election Code, making November 3, 2020 a State holiday known as General Election Day; and

WHEREAS, 10 ILCS 5/2B-10 requires that all government offices, with the exception of election authorities, be closed on November 3, 2020, unless authorized to be used as a location for election services or as a polling place.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago that all County offices, with the exception of the election office of the Winnebago County Clerk and those offices providing 24/7 services, shall be closed on November 3, 2020, for the one-time General Election Day holiday pursuant to 10 ILCS 5/2B-10, which shall be treated as a holiday for County offices consistent with County policy and collective bargaining agreements regarding holidays.

BE IT FURTHER RESOLVED, that the Winnebago County Holiday Schedule for 2020 is hereby amended to include November 3, 2020, as General Election Day.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of the Resolution to the all County Departments.

Respectfully submitted,
**PERSONNEL AND POLICIES
COMMITTEE**

AGREE

David Fiduccia, Chairman

Paul Arena

Angie Goral

Joe Hoffman

Dave Kelley

Dorothy Redd

Jim Webster

DISAGREE

David Fiduccia, Chairman

Paul Arena

Angie Goral

Joe Hoffman

Dave Kelley

Dorothy Redd

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

Attested by:

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: David Fiduccia
Submitted by: Personnel and Policies Committee

2020 CR

RESOLUTION ESTABLISHING THE COUNTY HOLIDAY SCHEDULE FOR 2021

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that, for the calendar year 2021, all county offices and departments subject hereto shall be closed for all Saturdays, Sundays, and the following holidays subject to adjustment, if necessary, based on collective bargaining negotiations:

DATE	DAY	NAME OF HOLIDAY
January 1 st , 2021	Friday	New Year's Day
January 18 th , 2021	Monday	Martin Luther King Jr. Day
February 15 th , 2021	Monday	President's Day
May 31 st , 2021	Monday	Memorial Day
July 5 th , 2021	Monday	Independence Day (Observed)
September 6 th , 2021	Monday	Labor Day
October 11 th , 2021	Monday	Columbus Day
November 11 th , 2021	Thursday	Veteran's Day
November 25 th , 2021	Thursday	Thanksgiving Day
November 26 th , 2021	Friday	Thanksgiving Holiday
December 24 th , 2021	Friday	Christmas Holiday (Observed)
December 27 th , 2021	Monday	Christmas Day (Observed)

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver copies of this resolution to the Chairman of the County Board, all elected and appointed County Officers, the Chief Judge of the 17th Judicial Circuit, the Staff Representatives of AFSCME Local 473, and the President of FOP Lodge 50.

Respectfully Submitted,
PERSONNEL AND POLICIES COMMITTEE

AGREE

DISAGREE

DAVID FIDUCCIA, CHAIRMAN

DAVID FIDUCCIA, CHAIRMAN

PAUL ARENA

PAUL ARENA

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DAVID KELLEY

DAVID KELLEY

DOROTHY REDD

DOROTHY REDD

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

ATTESTED BY:

LORI GUMMOW

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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 24, 2020

Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-05-20 A MAP AMENDMENT TO REZONE +/- 0.28 ACRES FROM THE CC, COMMUNITY COMMERCIAL DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Clark's Sealcoating & Striping, Inc. a/k/a C.S.S. Asphalt Construction, represented by Josh L. Clark, President, and Kyle Clark, Secretary, for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, in Rockford Township.

PIN: 11-16-184-012

C.B. District: 5

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: *APPROVAL (7-0)*

ZC Recommends: *APPROVAL (4-0)*

2. Z-06-20 A MAP AMENDMENT TO REZONE +/- 11.18 ACRES FROM THE IG, GENERAL INDUSTRIAL DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Historic Auto Attractions a/k/a Lefthander Marketing, Inc., represented by Wayne K. Lensing, Business Officer, for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, in Roscoe Township.

PIN: Part of 04-16-326-003

C.B. District: 4

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: *APPROVAL (7-0)*

ZC Recommends: *APPROVAL (4-0)*

TO BE VOTED ON:

3. Resolution opposing two Proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County

ZC Recommends: *APPROVAL (4-0)*

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

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, **October 13, 2020**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **October 21, 2020**, at 5:00 p.m. in Room 303 of the County Administration Building.
-

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

Submitted by: Zoning Committee

2020 CR

**RESOLUTION OPPOSING TWO PROPOSED CONCENTRATED ANIMAL
FEEDING OPERATIONS FOR HOGS IN WINNEBAGO COUNTY**

WHEREAS, the County of Winnebago, Illinois has been informed of two proposed Concentrated Animal Feeding Locations for hogs to be located in Winnebago County near the Village of Durand; and

WHEREAS, the intent of Article 7, Table 7.1, of the Winnebago County Uniform Development Ordinance is for the County Board to review and approve Concentrated Animal Feeding Operations in the AG, AG1 and AG2 Districts on a case by case basis (via the special use permitting process); and

WHEREAS, on information and belief, each of the proposed facilities is to be capable from 5,000 to 10,000 hogs; and

WHEREAS, on information and belief, each of the proposed facilities will produce 25 tons of manure per day; and

WHEREAS, on information and belief, animal mortality rates at the proposed facilities would be approximately 2% resulting in approximately 100 dead hogs in a composting area which would likely add to strong odors of the manure; and

WHEREAS, the size and scope of the proposed facilities will present a health risk and would have a negative impact on the area's infrastructure and environment and would not be in the best interests of the citizens of Winnebago County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago opposes the proposed Concentrated Animal Feeding Locations for hogs to be located near the Village of Durand in the County of Winnebago.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to Illinois Governor J. B. Pritzker, Illinois House Speaker Michael Madigan and Illinois Senate President Don Harmon.

Respectfully submitted,
Zoning Committee

AGREE

Jim Webster, Chairman

Jas Bilich

Dan Fellars

Angie Goral

Dave Kelley

Tim Nabors, Jr.

Steve Schultz

DISAGREE

Jim Webster, Chairman

Jas Bilich

Dan Fellars

Angie Goral

Dave Kelley

Tim Nabors, Jr.

Steve Schultz

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

ECONOMIC DEVELOPMENT COMMITTEE

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR _____

**RESOLUTION TO GRANT TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FROM
HOST FEES TO THE ROCKFORD AREA CONVENTION AND VISITORS BUREAU
(RACVB) TO SUPPORT THE TOURISM THROUGH SPECIAL EVENTS**

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

WHEREAS, the Rockford Area Convention and Visitors Bureau, (hereinafter "RACVB") works to grow the economic impact to the Winnebago County Region being that in 2018 tourism resulted in \$392 million of visitor spending, which provided \$6.8 million in local tax receipts; and

WHEREAS, the RACVB is requesting \$25,000.00 (Twenty-Five Thousand Dollars) to hold special events in the region to draw visitors into Winnebago County for tourism by, Stroll on State, 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship; and

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will grant \$25,000.00 (Twenty-Five Thousand Dollars) to the Rockford Area Convention and Visitors Bureau (RACVB) from host fee funds to support tourism by, Stroll on State, 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship; and

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the Executive Director of the Rockford Area Convention and Visitors Bureau..

Respectfully submitted,

Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

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

ATTESTED BY:

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

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

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	Rockford Area Convention & Visitors Bureau
Contact (Point) Person:	Martesha Brown
Contact Person Position:	Director of Advancement
Contact Phone Number:	(815) 489 - 1655 () - <div style="display: flex; justify-content: space-between;"> <div> Circle One: <input checked="" type="radio"/> Work <input type="radio"/> Home <input type="radio"/> Mobile <input type="radio"/> Other: _____ Circle One: <input type="radio"/> Work <input type="radio"/> Home <input type="radio"/> Mobile <input checked="" type="radio"/> Other: _____ </div> </div>
Address(es) / Location(s) of Activity:	1) 102 North Main Street 2) Location of tournaments vary, but are throughout Winnebago County 3) Stroll on State takes place in Rockford, IL (Downtown Rockford)
Description of the Organization:	<p>RACVB is a private, non-profit organization established in 1984 to promote and champion efforts to make the Rockford Region an overnight visitor destination. The mission of RACVB is to drive quality of life and economic growth for our citizens through tourism marketing and destination development.</p> <p>PRIORITY RESULTS:</p> <p>1.1 CREATE ECONOMIC WEALTH: The Rockford Region experiences growth in tourism's leading indicators.</p> <p>1.2 ENHANCE TOURISM PRODUCT: The Rockford Region offers unique and marketable experiences and venues that meet or exceed visitor expectations and enhance quality of life for citizens.</p> <p>1.3 ENGAGE CONSTITUENTS ON BEHALF OF TOURISM: RACVB tourism marketing and destination development efforts have broad support among key stakeholders.</p> <p>EXTERNAL ROLE STATEMENT: The RACVB adds wealth to the region's economy by growing tourism.</p>
Requested Award Amount (\$):	\$ 25,000 . <u>00</u>
Proposed Use of Award (specific): <i>Should address items, such as: what, who, when, where, how, etc.?</i>	Please see attached

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

Expected Program Outcomes Outlined:	Please see attached		
OTHER PARTICIPATING ORGANIZATION(S)			
Name(s)	INVESTMENT		
	Amount (\$)	or	Type of Involvement (Description)
	\$. 00		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		
	\$. 00		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		
	\$. 00		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		

☐ 501(c)(3) tax exempt status ☐ signed W-9 form

9/12/2020

Date _____

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

Purpose Use of Award- Total Request (\$25,000)

Support of Future Tourism Economic Impact (\$20,000)

In 2018, tourism resulted in \$392 million in visitor spending in Winnebago County and provided \$6.8 million in local tax receipts. Through this economic impact thousands of jobs have been supported through the tourism sector which includes, local venues, attractions, restaurants, retailers, small businesses, and the Rockford Area Convention & Visitors Bureau.

The RACVB has been and will remain at the forefront of recruitment of future events and the marketing of Winnebago County's over 720 attractions, hotels, restaurants and retailers. In preparation for tourism's expected recovery our sales team continues to stay connected with tournament and meeting planners. As you could imagine, many of these events are being planned a year or more before the event is set to take place in the county.

Events that bring large economic impact for our county require financial investment through bid fees and financial grants to recruit and remain competitive with other states and counties throughout the U.S. generally, the funding needed can be derived by the RACVB from revenue collected through local hotel taxes. However, due to the current reduction in hotel occupancy due to Covid-19, we are unable to use these funds for 2021 and future event investment.

Specifically, there are currently two major events in need of financial support to secure Winnebago County as the location in 2021. These events are the 2021 USA Wrestling and 2021 Illinois State Middle School Basketball Championships. These events collectively are set to bring in 12,000 attendees to our region in next year resulting in over \$2,400,000 in economic impact for the region. The economic impact benefits local restaurant, retail businesses, local attractions, and small businesses in the area who are open to serve our visitors. As mentioned previously, although the events are set to take place next year, the confirmation of location must be secured now for future planning by the event directors. We are seeking an investment of \$20,000 to help in payments of bid fees to secure events for 2021 that will in turn benefit the county's residents, local businesses, venues, and attractions.

Stroll on State Sponsorship (\$5,000)

As a result of the Covid-19 epidemic, Stroll on State will be adapted for the 2020 season. We are working diligently with the Winnebago County Health Department and a committee of planners to creatively bring the feeling of stroll to Winnebago County. Due to Covid-19, we are experiencing a reduction in financial support availability from our local business partners. This event has for many years been a staple for our community and a means to celebrate small business owners and bring our community together through the magic of the holidays. It is our plan to accomplish this same goal in a way that brings experiences without the risk of large groups gathering.

Key to accomplishing this is our communication with the public on best practices to keep our community members safe and businesses open through following the Clean Hands. Open Doors. Pledge.

We would like to offer a partnership in this year's adapted Stroll on State sponsorship option that reflects the importance of social distancing and best practices to come together safely. The sponsorship is attached and is available for a \$5,000 investment with many visible benefits and recognition as shown on the attached document. Safety is of the utmost importance and we would love to have your support through this investment to help in communicating this for Stroll on State.

Expected Program Outcomes Outlined

Support of Future Tourism Economic Impact

2021 USA Wrestling and 2021 Illinois State Middle School Basketball Championships. These events collectively are set to bring in 12,000 attendees to our region in next year resulting in over \$2,400,000 in economic impact for the region.

We expect to see positive economic impact for our county's businesses to help in stimulating and rebounding our economy.

Stroll on State

Each year we collect results through surveys and wrap up meetings that provide us with data showcasing the results of the event. Based upon this collected data we expect the following outcomes:

- Participants of various income levels and socioeconomic status are able to participate in a free uplifting holiday experience resulting in a sentiment of welcoming diversity and increased civility within our region.
- Increased revenue for local participating businesses during the holiday season, specifically on days of promotion and activation.
- Positive experience, perception, and association with downtown Rockford which will result in increased visits to the area and support of local businesses throughout the year.

STROLL on STATE

Presented by
ILLINOIS
BANK & TRUST

2020 *Sponsorship*

SOCIAL DISTANCING SUPPORTER

Updated July 2020



PROMOTION

- Official support sponsor of **"Clean Hands, Open Doors"** during Stroll on State
- Inclusion in all **media releases**
- Name in **all print advertising** (2 million annual consumer impressions)
- Logo in post-event newspaper **full page thank you ads**
- Logo on Stroll on State **website**
- Special mentions on RACVB **social media**: Twitter, Facebook, Instagram (115,000+ consumer impressions)
- Ability to use **Stroll on State logo** on company website/posts (content approval required)
- Recognition on the Clean Hands, Open Doors **website**

ON-SITE

- Visibility on **Clean Hands, Open Doors signage** (i.e. social distancing reminders, etc.)
- Logo and/or name in Stroll on State **brochure/map**
- 3 easy access **parking passes**
- **20 VIP early-bird experience passes** (valid one per family)
- 20 passes to the **RACVB Warming Lounge** (complimentary snacks and non-alcoholic beverages, cash bar, access to indoor restrooms, kid-friendly activities) (valid one per person)

INVESTMENT = \$5,000

Real Original
ROCKFORD
ILLINOIS, USA
strollonstate.com



Office of the Secretary of State Jesse White
CYBERDRIVEILLINOIS.COM

Corporation/LLC Search/Certificate of Good Standing

Corporation File Detail Report

File Number 53594433

Entity Name ROCKFORD AREA CONVENTION & VISITORS BUREAU

Status
ACTIVE

Entity Information

Entity Type
CORPORATION

Type of Corp
NOT-FOR-PROFIT

Incorporation Date (Domestic)
Thursday, 27 September 1984

State
ILLINOIS

Duration Date
PERPETUAL

Agent Information

Name
JOHN ALAN GROH

Address

102 N MAIN ST
ROCKFORD , IL 61101

Change Date
Thursday, 30 July 2009

Annual Report

Filing Date
Wednesday, 26 August 2020

For Year
2020

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)

(One Certificate per Transaction)

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR _____

**RESOLUTION TO GRANT FIVE THOUSAND DOLLARS (\$5,000) FROM HOST FEES
TO THE SUSTAIN ROCKFORD, INC. TO HOST A GREEN TOWN CONFERENCE**

WHEREAS, Sustain Rockford, Inc. is seeking to hold a Green Town Conference to create a sustainable plan for the community within Winnebago County; and

WHEREAS, Sustain Rockford, Inc. is requesting \$5,000.00 (Five Thousand Dollars) to hold a Green Town Conference in the region to increase community awareness of nature and the importance of sustainability, engage the community leaders in planning, and result in a regional sustainability plan; and

WHEREAS, Sustain Rockford, Inc. has already received financial commitments from the Rockford Park District, Rockford Area Convention & Visitors Bureau and is anticipating to a commitment from the City of Rockford to support this initiative; and

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will grant \$5,000.00 (Five Thousand Dollars) to the Sustain Rockford, Inc. from host fee funds to support a Green Town Conference; and

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the President of Sustain Rockford, Inc.

Respectfully submitted,

Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

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

ATTESTED BY:

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

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

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	SUSTAIN ROCKFORD, INC.
Contact (Point) Person:	BRAD ROOS
Contact Person Position:	PRESIDENT
Contact Phone Number:	<div> <div>(815) 703-9330</div> <div>Circle One: Work Home <u>Mobile</u> Other:</div> </div> <div> <div>(815) 968-4041</div> <div>Circle One: Work <u>Home</u> Mobile Other:</div> </div>
Address(es) / Location(s) of Activity:	1) <u>TBD</u> 2) _____ 3) _____
Description of the Organization:	<p>Sustain Rockford is a local nonprofit whose vision is that all people in our community are responsible stewards of our land, air and water. Sustain Rockford's mission is to advocate and educate for practices and policies that protect our community's land, air and water to benefit all.</p>
Requested Award Amount (\$):	\$ _____, <u>5,000.00</u>
Proposed Use of Award (specific): Should address items, such as: what, who, when, where, how, etc.?	<p>The Annual Host Fee Award will be used, along with other matching funds, to cover the costs of planning and hosting a Green Town Conference for the Rockford region (MSA) in late 2021. The planning will be facilitated by Seven Generations Ahead- a 19-year old, Oak Park-based nonprofit that has conducted 22 Green Town Conferences in the Midwest. Green Town Conferences are designed to assist communities in creating sustainability plans.</p>

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

Winnebago County Annual Host Fee Award Policy Application

Expected Program Outcomes Outlined:	1. Increased community awareness of the nature and importance of sustainability plans. 2. Engagement of community leaders in planning and host the Green Town Conference in late 2021 3. A Green Town Conference that results in a ^{regional} sustainability plan.		
OTHER PARTICIPATING ORGANIZATION(S)			
Name(s)	INVESTMENT		
	Amount (\$)	or	Type of Involvement (Description)
City of Rockford	\$ _____, <u>5,000.00</u>		Host fee and participation in Core Planning Team for the Greentown Conference.
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input checked="" type="checkbox"/> Anticipated Date: <u>by 10/31/2020</u>		
Rockford Park District	\$ _____, <u>2,500.00</u>		Host fee and Participation in Core Planning Team for the Green Town Conference.
	Has the investment been formally/officially approved? <input checked="" type="checkbox"/> Approved Date: <u>4/27/2020</u> <input type="checkbox"/> Anticipated Date: _____		
Rockford Area Convention & Visitors Bureau	\$ _____, <u>1,500.00</u>		Host fee and Participation in the Core Planning Team for the Green Town Conference
	Has the investment been formally/officially approved? <input checked="" type="checkbox"/> Approved Date: <u>8/5/2020</u> <input type="checkbox"/> Anticipated Date: _____		

Required documents to be submitted by the Organization

☒ 501(c)(3) tax exempt status

☒ signed W-9 form

Bradley A. Rove
Applicant Signature

8/31/2020
Date

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

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

OTHER PARTICIPATING ORGANIZATIONS (COMPLETE LIST TO DATE)

	Planned	Requested	Committed	Received	Core Planning Team	Notes
Individual Donor	\$ 200	\$ 200	\$ 200			Conference Advisory Committee
Rockford Park District	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	X	
Individual Donor	\$ 500	\$ 500	\$ 500	\$ 500		Conference Advisory Committee
RACVB	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	X	
Individual Donor	\$ 100	\$ 100	\$ 100	\$ 200		Conference Advisory Committee
City of Rockford	\$ 5,000	\$ 5,000	\$ 5,000		X	
Winnebago County	\$ 5,000	\$ 5,000			X	
Individual Donor	\$ 100	\$ 100	\$ 100	\$ 100		
Specialty Screw, Inc.	\$ 1,000	\$ 1,000	\$ 1,000		X	
R1PC					X	
Community Foundation of Northern IL	\$ 15,000	\$ 15,000				
Corporate Sponsors	\$ 10,000					Conference Advisory Committee
Grants from National Organizations and Foundations	\$ 10,000					
Conference Attendance Fees	\$ 10,000					
Sustain Rockford	\$ 4,100	\$ 4,100	\$ 4,100	\$ 4,100	X	
TOTALS	\$ 65,000	\$ 35,000	\$ 15,000	\$ 8,900		

SUSTAIN ROCKFORD

GREEN TOWN CONFERENCE Informational Meeting, 2/10/2020 SUMMARY OF RESPONSE CARDS

1	Number of response cards received	32		
		YES	NO	DON'T KNOW
2	I believe I believe that our community would benefit from having a sustainability plan.	30	0	0
		YES	NO	DON'T KNOW
3	I believe that a Green Town Conference will help us develop a sustainability plan	27	0	2
		YES	NO	DON'T KNOW
4	I am willing to help bring a Green Town Conference to our community.	25	0	4
5	I am willing to help with a Green Town Conference by:			
	Make donation for initial cost	10		
	Provide in-kind support	11		
	Help recruit conference sponsors	8		
	Talk up the conference with other leaders	19		
	Help with conference planning	17		
	Help with media coverage & PR	11		
6	Other (transcribed responses)			
	Presentations to groups about climate crisis			
	I Bike Rockford participation and support			
	Willing to help in multiple areas based on need			
	I can commit my time. I hope to bring RPD to participate more to come			
	May help with venue (Rockford City Market)			
	Interested ot hear what Rockford's focus topic would be			
	call if there is a "coup"			
	Educate citizens/community and discuss donation w/ ER815 Board			
	Unsure			
	staff at CVB can help. Rest TBD			
	education re climate reality			



GreenTown Outcomes

*Oak Park, IL used the 2011 GreenTown event to convene community leaders, residents and stakeholders to jumpstart implementation of its recently developed community sustainability plan. The 2011 event highlighted strategies and policies related to healthy living, complete streets and local food, and was the catalyst for the passing of the Village's nationally-recognized, award-winning Complete Streets policy.

*Highland Park, IL officials attended the first GreenTown in 2007 in Oak Park and left with the goal of developing a sustainability plan, which it created in 2010. By 2012, the plan was updated and implementation was under way, and Highland Park used the event as a catalyst for implementing their plan and convening community decision-makers and village managers from other municipalities to explore shared services.

*In Highland Park, IL, SGA's convening of a planning team of four county governments, two solid waste agencies, and the U.S. EPA for a 125-attendee pre-conference forum on food scrap composting led to the development of the Illinois Food Scrap Coalition, which has evolved into a 50+ member statewide organization advocating for food scrap composting across the state.

*Mark Fenton's "Walk Audits" in Naperville, IL, Oak Park, IL and Toledo, OH led to the implementation of specific streetscape changes and policies and influenced plans for community redevelopment efforts to incorporate more bikable and walkable features.

*Terre Haute, IN hosted GreenTown in 2011, using it as a catalyst to bring together the public and private sector. Out of GreenTown the group Our Green Valley Alliance developed a sustainability plan in conjunction with four area universities.

*GreenTown in Toledo-Lucas County, OH developed a 50-organization Advisory Team and network, and supported the Toledo-Lucas County Sustainability Commission with an RFP that led to the commissioning of the area's first comprehensive sustainability plan.

*GreenTown Toledo-Lucas County also supported the development of Live Well's strategic plan development – an obesity prevention network working on policy, systems and built environment changes to support healthy eating and physical activity.

*GreenTown Grand Rapids, MI convened five Western Michigan Community Sustainability Partnerships, and led to plans still in progress for developing a Western Michigan energy efficiency and renewable energy plan.

*GreenTown in Naperville, IL led Kane County to develop a Kane County Connected initiative designed to be a clearing house for healthy and sustainable resources, strategies and organizations.

*GreenTown Fox Valley in Aurora, IL launched the Fox Valley Sustainability Network.

*GreenTown Will County in Joliet, IL built into the planning process the development of the Will County Regional Sustainability Network, which was launched shortly after GreenTown.

SUSTAIN ROCKFORD

OUR VISION: *All people in our community are responsible stewards of our land, air and water*

OUR MISSION: *Advocate and educate for practices and policies that protect our community's land, air, and water to benefit all*

Green Town Conference Informational Meeting BACKGROUND INFORMATION

What Are Green Town Conferences?

Over 20 Green Town Conferences have been held in Illinois, Wisconsin, Indiana and Michigan and are facilitated by the Oak Park-based nonprofit, Seven Generations Ahead. Although each conference is uniquely designed to meet the goals of its host community, most conferences are a full day long, involve a broad and inclusive range of community members and aim at assisting the community to develop and implement a sustainability plan which is thoughtfully designed, persistently implemented and holistic.

Green Town Conference Outcomes for Other Communities

Some of the direct outcomes which other communities have enjoyed are:

- Creation of a Sustainability Plan for the Community
- Plans for the Implementation for a Sustainability Plan
- Identification of either a process or a third party to direct the development of a Sustainability Plan
- Revision of an existing Sustainability Plan
- Identification of a staffed position or 'backbone entity' to monitor the community's Sustainability Plan
- Development of a strategy to achieve community-wide adoption of its Sustainability Plan
- Identification of community champions for the Sustainability Plan

How Much Does a Green Town Conference Cost?

So far in conversations with SGA, we are working with the figure of \$25,000. This secures SGA as our event facilitator. SGA will then work with a local team to secure additional local funding AND will work with their regional and national partners to secure funding. After the initial \$25,000, SGA takes all the remaining financial risk.

How Many People Might Attend a Green Town Conference?

Attendance at past GT Conferences has been 200 - 600

Who Attends Green Town Conferences?

Mayors	Citizens	Lenders
City Council Members	Business Leaders	Urban Planning Professionals
County Board Leaders	Human Service Nonprofits	Civil and Landscape Professionals
Environmental Nonprofits	Educators	Architects
Members of the Arts Communities	Communicators	Health System Leaders
Public Works Managers	Funders	Social Justice Organizations

When Might We Host a Green Town Conference?

Seven Generations Ahead has advised that most communities take at least 12 months to plan a GT Conference. In addition to paying proper attention to all of the logistics of executing an intense, full-day event for all of the attendees, SGA reports that host communities will spend much of the 12+ months before the conference to inform and engage key persons in the community and front-load them with sufficient information to allow them to make the most of the conference day and to be prepared for the usually extensive follow-up work which the conference will generate.

Informational Links

<https://www.greentownconference.com/>

<https://www.greentownconference.com/greentown-will-county>

<https://www.cityofelgin.org/856/Sustainability-Action-Plan>

<https://sevendgenerationsahead.org/>

<http://sustainrockford.org/>



green
town

GreenTown

Creating healthy, sustainable communities



GreenTown is designed to help create healthy, sustainable communities. Since 2007, GreenTown has connected the dots between public and private sector. Attendees hear from inspiring speakers, learn from been-there case studies and discuss actionable steps to make communities more eco-effective.

GreenTown is about inspiration, aspiration and perspiration. By bringing together people from around the region, GreenTown cuts across boundaries, takes action and creates a more vibrant community.

GreenTown Co-Producer: a5

- a5 is a brand consultancy that works regionally and nationally to help clients tell stories in a clear, consistent and compelling manner.
- We work with communities, healthcare, non-profits, financial services and more.



GreenTown Co-Producer: Seven Generations Ahead

- Seven Generations Ahead (SGA) is a 501(c)3 non-profit organization whose mission is to build ecologically sustainable and healthy communities.
- SGA advocates for proactive, local community solutions to global environmental issues.
- SGA has four programs:
 - Fresh from the Farm
 - Zero Waste Schools
 - GreenTown
 - Sustainable Community Planning



GreenTown Snapshot



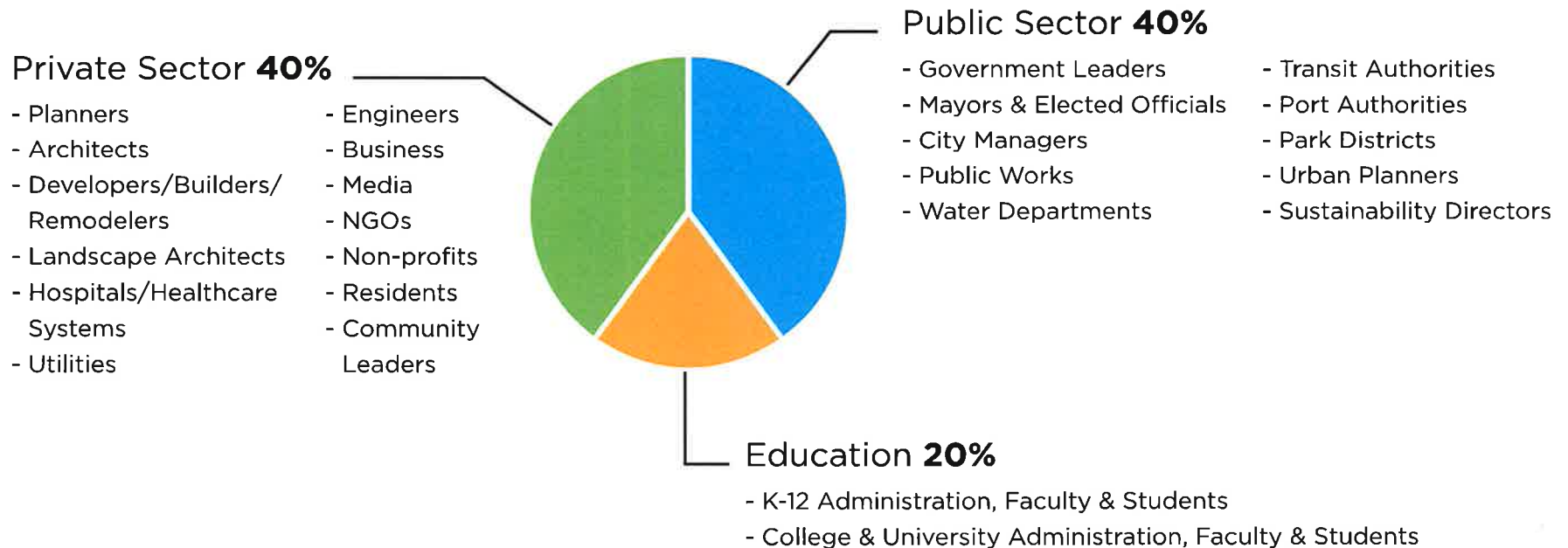
GreenTown is a one-day “traveling circus” designed to bring sustainable community development “close to home”. Designed for 400 go 600 attendees, GreenTown fosters awareness, knowledge, networking – and *action*.



GreenTown Attendees

GreenTown attracts a diverse crowd to “connect the dots” and create a healthy, sustainable community.

GreenTown must be inclusive and attract a variety of folks who are leaders and CAN be leaders.



Topics & Outcomes

TOPICS

Each GreenTown is customized to the needs of the host community or communities. Topics typically include:

- Social Equity
- Our Built Environment
(Includes water and energy efficiency)
- Local, Sustainable Food Systems
- Transportation
- Solar Energy
- Health
- Waste

OUTCOMES

GreenTown works to build healthy, sustainable communities. Outcomes from GreenTown include:

- Networks promoting sustainability in a region
- Community sustainability plans
- Initiatives that advance sustainability



Speakers



Pete Buttigieg

GreenTown Michiana, 2013

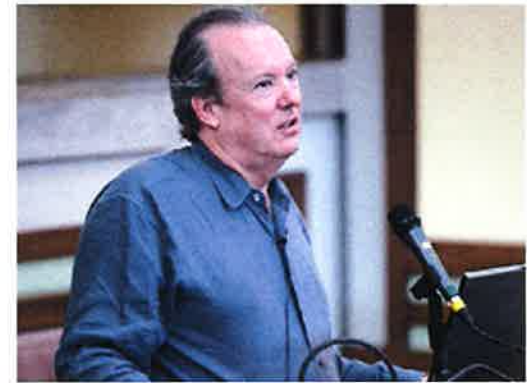
Politician, Candidate for the Democratic nomination in the 2020 United States presidential election



Robert F. Kennedy Jr.

GreenTown Chicago, 2009

Activist, Environmental Attorney and Author



William McDonough

GreenTown Oak Park, 2007

Architect, Advisor, Designer and Author



Richard Jackson, M.D.
Professor of Health at UCLA, Author



Mia Birk
CEO, Alta Planning;
Author, *Joyride*



Richard M. Daley
Former Mayor, City of Chicago



George Heartwell
Mayor, City of Grand Rapids, Michigan



Mick Cornett
Mayor, Oklahoma City

GreenTown Exhibits & Networking

Each GreenTown event includes exhibit space for up to 25 sponsors. The event closes with a Micro Brew networking reception at which local beer and locally-produced, organic food is served.



“Greening” GreenTown

GreenTown:

- Can be carbon neutral.
- Is zero waste event.
- Uses minimal paper.
- Incorporates local, organic food when possible.
- Promotes alternative transportation.



GreenTown Aurora produced one bag of garbage. The rest was composted or recycled.

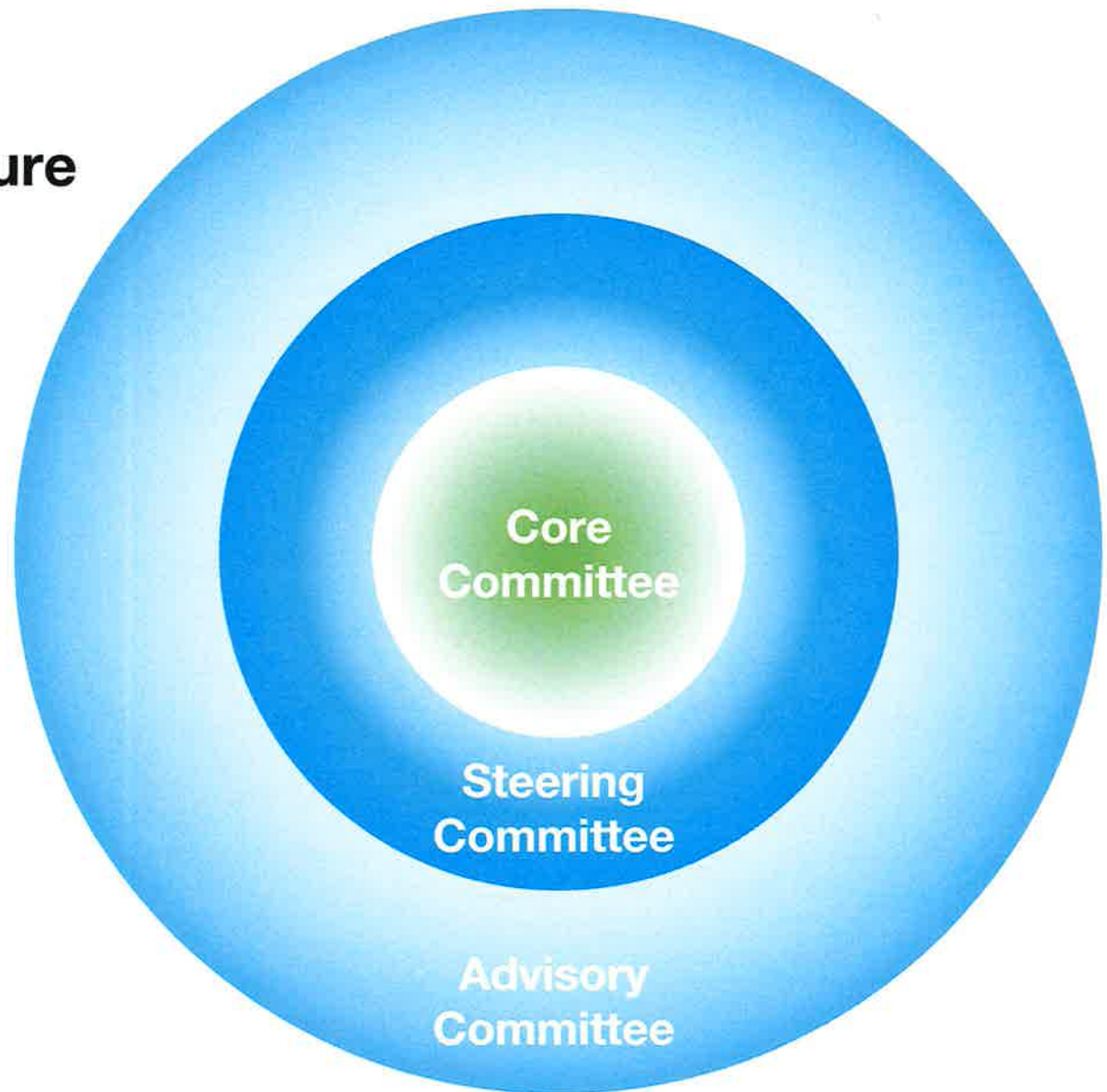
GreenTown Revenue

GreenTown derives its revenue from three primary sources, including paid registrations, community supporters and corporate sponsors. Sponsors of GreenTown are also provided with the opportunity to exhibit at the event.



GreenTown Planning Structure

Over the course of a year of planning, GreenTown involves a wide variety of public and private sector representatives to plan, set goals, network and learn together.



GreenTown Host Facility Requirements

GreenTown typically attracts 400 to 600 attendees over a one to one-and-a-half day event. What sets GreenTown apart is the mix of private and public sector attendees with a heavy dose of education and community-building. We look for host facilities that:

- Demonstrate a commitment to sustainability.
- Donate conference facility that conveys an uplifting, inspiring vibe.
- Facility must include an auditorium that holds 400 to 600 with room for about 25 exhibitors and four to six breakout rooms that hold 25 to 100 people each.
- Access to public transportation is a plus.



Save the Date: GreenTown Climate Crisis

Wednesday, September 23
Brookfield Zoo
Supported by Cook County



GreenTown is a one-day experience designed to help create healthy, sustainable communities. Since 2007, GreenTown has connected the dots between public and private sector. Attendees hear from inspiring speakers, learn from been-there case studies and discuss actionable steps to make communities more eco-effective.

GREENTOWN IS ABOUT INSPIRATION, ASPIRATION AND PERSPIRATION. BY BRINGING TOGETHER THE PUBLIC AND PRIVATE SECTORS FROM AROUND THE REGION, GREENTOWN CUTS ACROSS BOUNDARIES, TAKES ACTION AND CREATES HEALTHY



GreenTown: The
Future of
Community

@thegreentown

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Send Message

Create Post



Write a post...



Photo/Video



Tag Friends



Check in



Photos



Nonprofit Organization

Community

See All

Invite your friends to like this Page

1,767 people like this

2,004 people follow this

John Harris and 15 other friends like this



About

See All

3127062532

Typically replies within an hour
Send Message

www.greentownconference.com

Nonprofit Organization

Suggest Edits



Register Now. GreenTown Will County is Two Days Away. Take Part in Building a Better Future for Will County this Friday, October 26.

GreenTown is a one-day event designed to help create healthy, sustainable communities. Bringing together members of the public and private sector, attendees will hear from inspiring speakers, learn from been-there case studies and discuss actionable ways to make communities greener, healthier and more prosperous.

GreenTown Will County will launch the Will County Sustainability Network, which has been organized to connect people, communities and resources to make lasting improvements to Will County's economy, ecology and social equity. Join us on Friday, October 26 at the Joliet Junior College Renaissance Center.

When and Where

Friday, October 26 from 8:30 AM - 4:30 PM,
Craft Beer and Networking Social 4:15 PM - 5:30 PM

[Joliet Junior College](#)

[Renaissance Center](#)

[214 N. Ottawa St., Downtown Joliet](#)

View the Agenda for GreenTown Will County Here.

To attend GreenTown Will County, please register at our website, Greentownconference.com.

Stay up-to-date on GreenTown Will County by following GreenTown on [Facebook](#) and [Twitter](#) and visiting [the website](#).

Register Here





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SPEAKING

Greening Michiana: The Politics of Sustainability
574.675.9648

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About This Episode

Episode #1602

A discussion about how Michiana is going green and the politics of sustainability.



Valpo
Community.com

Community News Government Schools Sports Entertainment Community Links Photos/Videos Get It

Conference on being a green town to be held in Valpo

21st

November 26, 2017 7:15 am • By Phil Wieland phil.wieland@nwi.com, (219) 548-4362

VALPARAISO | A conference on building ecologically sustainable and healthy communities will be held next fall at Valparaiso University.

City Planning Director Craig Phillips said the conference will be Sept. 27 and 28 at the Hare Union. Called GreenTown: The Future of Community, the conference has been held about nine times since 2007 in various communities, mostly in Illinois. The first one in Indiana was in Terre Haute earlier this month.

The GreenTown conference is co-produced by a5 Inc., a not-for-profit marketing and branding consultancy with offices in Chicago, St. Louis and Grand Rapids, Mich., and Seven Generations Ahead, another not-for-profit consultant on designing and building ecologically sustainable and

CLICK HERE TO NOMINATE
YOUR TEACHER OF EXCELLENCE

TOUR THIS WEEKEND
Open House Models from Area's Top Builders



green
town

GreenTown

Creating healthy, sustainable communities



Office of the Secretary of State Jesse White
CYBERDRIVEILLINOIS.COM

Corporation/LLC Search/Certificate of Good Standing

Corporation File Detail Report

File Number 71944611

Entity Name SUSTAIN ROCKFORD, INC.

Status
ACTIVE

Entity Information

Entity Type
CORPORATION

Type of Corp
NOT-FOR-PROFIT

Incorporation Date (Domestic)
Tuesday, 14 August 2018

State
ILLINOIS

Duration Date
PERPETUAL

Agent Information

Name
BRYAN SELANDER

Address

1827 18TH AVE PO BOX 1835
ROCKFORD , IL 61110

Change Date
Tuesday, 14 August 2018

Annual Report

Filing Date
Friday, 31 July 2020

For Year
2020

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)

(One Certificate per Transaction)

PUBLIC WORKS COMMITTEE

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL PROFESSIONAL
SERVICES AGREEMENTS FOR THE FOLLOWING FIRMS:
FEHR GRAHAM; CHASTAIN & ASSOCIATES LLC; AND
WILLETT HOFMANN & ASSOCIATES
FOR LAND SURVEYING, ENGINEERING, STRUCTURAL AND
OTHER RELATED SERVICES WITH;
TESTING SERVICE CORPORAION FOR GEOTECHNICAL ENGINEERING,
MATERIAL ENGINEERING AND TESTING SERVICES**

WHEREAS the County of Winnebago annually enters into several agreements for professional services; and

WHEREAS the County of Winnebago does not employ a sufficient number of qualified staff to perform all of the necessary land surveying; structural engineering; professional engineering, geotechnical engineering, and material engineering and testing; the above noted firms have agreed to perform such tasks and other related services as set forth in the attached Agreements; and

WHEREAS it would be in the public interest to enter into the attached Agreements for professional services with the fees for such services being established by Personnel and Equipment Chargeout Rates as per the various Exhibits "A" of the attached Agreements; and

WHEREAS the total fees for all annual professional services agreements will not exceed the aggregate budgeted amount in any fiscal year (for FY 2021 \$75,000.00) (unless otherwise approved by the Winnebago County Board.

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 various Annual Agreement for Professional Services in the forms substantially as attached hereto.

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

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Burt Gerl



Dave Kelley

Jim Webster



Mike Zintak

DISAGREE

Dave Tassoni, Chairman

Burt Gerl

Dave Kelley

Jim Webster

Mike Zintak

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

FY 2021
**ANNUAL AGREEMENT WITH FEHR GRAHAM ENGINEERING &
ENVIRONMENTAL FOR PROFESSIONAL LAND SURVEYING,
ENGINEERING AND OTHER RELATED SERVICES**

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Fehr Graham Engineering & Environmental, hereinafter referred to as "FEHR GRAHAM", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. FEHR GRAHAM shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. FEHR GRAHAM AGREES:

1. Upon receipt of a request for services from the COUNTY, FEHR GRAHAM shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. FEHR GRAHAM shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, FEHR GRAHAM will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by FEHR GRAHAM.
7. That all sketches, charts, computations and other data prepared or obtained by FEHR GRAHAM pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay FEHR GRAHAM in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to FEHR GRAHAM within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to FEHR GRAHAM, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. FEHR GRAHAM is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2020 and shall terminate on September 30, 2021 or when FEHR GRAHAM completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, FEHR GRAHAM will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2021 the COUNTY may renew this Agreement with FEHR GRAHAM for a term to expire on September 30, 2022. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2021.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between FEHR GRAHAM and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. FEHR GRAHAM shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of FEHR GRAHAM'S acts or omissions under this Agreement.

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

VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and FEHR GRAHAM and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.

VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

FEHR GRAHAM

BY: _____

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

BY: _____



DATE: _____

DATE: August 18, 2020

ATTEST:

ATTEST:

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



FEHR GRAHAM

ENGINEERING & ENVIRONMENTAL

2020 Personnel Chargeout Rates

Principal	\$200 - 240
Sr. Project Manager	\$150 - 210
Project Manager	\$100 - 200
Engineering:	
Lead Structural Engineer	\$175 - 185
Sr. Project Engineer	\$110 - 210
Project Engineer	\$100 - 170
CAD Manager	\$100 - 120
Staff Engineer	\$ 90 - 110
Designer	\$ 90 - 100
Engineer	\$ 80 - 150
Structural Engineer	\$ 85 - 150
Sr. Engineering Technician	\$ 65 - 140
Associate Engineering Technician	\$ 70 - 110
Engineering Technician	\$ 50 - 100
Landscape Architect	\$ 70 - 90
GIS Specialist	\$ 80 - 90
Surveying:	
Survey Manager	\$160 - 170
Land Surveyor	\$ 90 - 160
Survey Crew Chief	\$ 85 - 105
Surveyor	\$ 80 - 90
Survey Technician	\$ 50 - 70
Environmental, Health and Safety:	
Sr. EHS Scientist	\$110 - 150
EHS Project Scientist	\$110 - 130
EHS Scientist	\$ 90 - 120
EHS Specialist	\$ 60 - 110
EHS Technician	\$ 60 - 100
Project Hydrogeologist	\$ 80 - 110
Geologist	\$ 70 - 90
Hydrogeologist	\$ 60 - 90
I.T. Consultant	\$ 70 - 145
Grant Writer / Community Development Specialist	\$ 85 - 100
Project Coordinator	\$170 - 180
Project Administrator	\$ 70 - 110
Project Assistant	\$ 70

Charges for expert testimony will be at a rate 1.5 times the standard hourly rate. Minimum 4 hours. Overtime hours charged at standard rates when Fehr Graham controls scheduling. Reimbursable Direct Expenses will be charged at invoice cost + 15%.

P:\Business Systems\Job Set\2020\2020 Emp Chargeout Rates - Ranges.docx

FY 2021
ANNUAL AGREEMENT WITH CHASTAIN & ASSOCIATES LLC FOR
ENGINEERING AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Chastain & Associates LLC, hereinafter referred to as "CHASTAIN", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. CHASTAIN shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. CHASTAIN AGREES:

1. Upon receipt of a request for services from the COUNTY, CHASTAIN shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. CHASTAIN shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, CHASTAIN will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by CHASTAIN.
7. That all sketches, charts, computations and other data prepared or obtained by CHASTAIN pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay CHASTAIN in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to CHASTAIN within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to CHASTAIN, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. CHASTAIN is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2020 and shall terminate on September 30, 2021 or when CHASTAIN completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, CHASTAIN will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2021 the COUNTY may renew this Agreement with CHASTAIN for a term to expire on September 30, 2022. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2021.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between CHASTAIN and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. CHASTAIN shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of CHASTAIN'S acts or omissions under this Agreement.

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

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and CHASTAIN and supersedes all


prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

CHASTAIN & ASSOCIATES LLC

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

BY: _____
Curtis D. Cook, P.E.
Principal

DATE: _____

DATE: 8/19/20

ATTEST:

ATTEST:

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

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



2020 SCHEDULE OF RATES

<u>Classification</u>	<u>Per Hour Rate Net</u>		
	RANGE		
Engineers	From		To
Project Principal	\$198.00	-	\$219.00
Senior Project Manager	\$210.00	-	\$222.00
Project Manager II	\$153.00	-	\$178.50
Project Manager I	\$132.00	-	\$149.10
Project Engineer II	\$117.60	-	\$138.90
Project Engineer I	\$109.50	-	\$132.00
Engineer	\$69.00	-	\$97.50
Surveyors			
Chief of Survey	\$117.60	-	\$117.60
Surveyor II	\$91.50	-	\$105.90
Surveyor I	\$88.50	-	\$94.50
Technical			
Senior Technician	\$156.00	-	\$156.00
Tech. IV	\$124.50	-	\$138.00
Technician III	\$108.60	-	\$108.60
Technician II	\$93.00	-	\$106.20
Technician I	\$59.70	-	\$84.00
Office Services and Records			
Administrative	\$49.50	-	\$95.70

The above rates apply to all projects with exception to depositions and expert witness, in which all time spent for the preparation for depositions, providing the deposition, preparation for trials, and time spent in trial shall be billed at a rate of 2.0 times the above rate for all staff involved.

Expenses such as interim travel and subsistence, telephone, blueprints, subsurface investigations, laboratory testing, and subcontractor work approved by the client, will be charged at actual cost.

A Fathometer for hydrographic surveys will be invoiced at \$150.00 per day. The use of a Survey Laser Scanner will be invoiced at \$1,000.00 per day. The use of an ATV or UTV will be invoiced at \$200.00 per day or actual rental cost. The use of a drone for aerial surveys or photography will be invoiced at \$50.00 per hour.

Necessary field vehicles are charged at \$65.00 per day. All other mileage is charged at 57.5 cents per mile net (or the current rate allowed by the I.R.S.). Boat Service fees are \$350 per day.

Above quotations are subject to change with 60 days review by client, due to circumstances beyond our control.

FY 2021
ANNUAL AGREEMENT WITH WILLET HOFMANN & ASSOCIATES FOR
PROFESSIONAL LAND SURVEYING, ENGINEERING, STRUCTURAL AND
OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Willett Hofmann & Associates, Inc , hereinafter referred to as "WILLET HOFMANN", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. WILLET HOFMANN shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. WILLET HOFMANN AGREES:

1. Upon receipt of a request for services from the COUNTY, WILLET HOFMANN shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. WILLET HOFMANN shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering, structural and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor, Illinois Registered Structural or Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, WILLET HOFMANN will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by WILLET HOFMANN.
7. That all sketches, charts, computations and other data prepared or obtained by WILLET HOFMANN pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay WILLETT HOFMANN in accordance with the fee schedule shown on the attached Exhibit "A" up to the stated not-to exceed price (fee) per work order. Payment will be made to WILLETT HOFMANN within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to WILLETT HOFMANN, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. WILLETT HOFMANN is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2020 and shall terminate on September 30, 2021 or when WILLETT HOFMANN completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, WILLETT HOFMANN will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2021 the COUNTY may renew this Agreement with WILLETT HOFMANN for a term to expire on September 30, 2022. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2021.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between WILLETT HOFMANN and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. WILLETT HOFMANN shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of WILLETT HOFMANN'S acts or omissions under this Agreement.

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

- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and WILLETT HOFMANN and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

WILLETT HOFMANN

BY: _____

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

BY: Brian K. Conner

DATE: _____

DATE: 9/10/2020

ATTEST:

ATTEST:

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





**GENERAL RATES FOR ENGINEERING SERVICES
(FIELD AND OFFICE)
EFFECTIVE MAY 3, 2020**

EXHIBIT A

CLASSIFICATION OF EMPLOYEE	REGULAR HOURLY RATE		OVERTIME RATE
	From	To	
President & General Manager	\$192.00	\$290.00	Regular Rate
Principal Engineering Manager	\$160.00	\$245.00	Regular Rate
Engineering Manager	\$138.00	\$246.00	Regular Rate
Civil Engineer IV	\$119.00	\$186.00	Regular Rate
Civil Engineer III	\$110.00	\$171.00	Regular Rate
Civil Engineering Intern II	\$97.00	\$149.00	Regular Rate
Civil Engineering Intern I	\$91.00	\$126.00	Regular Rate
SPP Civil Engineer I, II, III, IV	\$91.00	\$186.00	Regular Rate
Engineering Intern	\$47.00	\$79.00	Regular Rate
Principal Architectural Manager	\$129.00	\$199.00	Regular Rate
Architect IV	\$116.00	\$180.00	Regular Rate
Architect III	\$107.00	\$164.00	Regular Rate
Architectural Intern II	\$94.00	\$145.00	Regular Rate
Architectural Intern I	\$78.00	\$120.00	Regular Rate
SPP Professional Architect I, II, III, IV	\$78.00	\$180.00	Regular Rate
Prof. Land Surveyor Manager	\$107.00	\$164.00	Regular Rate
Prof. Land Surveyor IV	\$94.00	\$145.00	Regular Rate
Prof. Land Surveyor III	\$85.00	\$133.00	Regular Rate
Prof. Land Surveyor (SIT) II	\$75.00	\$117.00	Regular Rate
Prof. Land Surveyor (SIT) I	\$69.00	\$108.00	Regular Rate
SPP Professional Land Surveyor I, II, III, IV	\$69.00	\$145.00	Regular Rate
Technician IV	\$78.00	\$123.00	1.3 x Regular Rate
Technician III	\$73.00	\$114.00	1.3 x Regular Rate
Technician II	\$63.00	\$101.00	1.3 x Regular Rate
Technician I	\$56.00	\$89.00	1.3 x Regular Rate
SPP Technician I, II, III, IV	\$56.00	\$123.00	1.3 x Regular Rate
Survey Worker Foreman	\$81.00	\$126.00	1.3 x Regular Rate
Survey Worker	\$78.00	\$123.00	1.3 x Regular Rate
Administrative Assistant	\$47.00	\$95.00	1.3 x Regular Rate
SPP Administrative Assistant	\$47.00	\$95.00	1.3 x Regular Rate
Expenses and Materials	At Cost		

- The above hourly rates shall be applicable for a period of one year from the date hereon, after which time they shall be subject to adjustments to reflect payroll cost.
- Generally field crews work a nine-hour day, which involves an hour of overtime each day. The rates for field personnel apply office to office exclusive of the lunch period
- SPP – Special Personnel (SPP) Employees will be billed at the same rate as a I, II, III, or IV in the same classification.

FY 2021
ANNUAL AGREEMENT WITH TESTING SERVICE CORPORATION FOR
PROFESSIONAL GEOTECHNICAL ENGINEERING, MATERIALS
ENGINEERING AND TESTING, AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Testing Service Corporation, hereinafter referred to as "TSC", for the consideration hereinafter set forth hereby agree as follows:

- I. SCOPE OF SERVICES.** TSC shall provide to the COUNTY professional geotechnical engineering, materials engineering and testing, and other related services for various projects undertaken by the COUNTY on a work order basis.
- II. TERMS OF AGREEMENT.**
- A. TSC AGREES:**
1. Upon receipt of a request for services from the COUNTY, TSC shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement.
 - e. TSC shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
 2. That all plans, reports and other documents furnished by TSC, will be in accordance with current standards, specifications, and policies of the State of Illinois Department of Transportation Project Procedures Guide, Geotechnical Documents, Manuals and Procedures, and other requirements.
 3. That it is understood that all reports, plans and other documents are subject to approval by the County Engineer.
 4. That in the event plans or reports are found to be in error and revisions or corrections are required, TSC agrees to promptly make any changes or corrections and perform such work without cost to the COUNTY, even if payment has been received by TSC.
 5. That upon request all sketches, charts, computations and other data prepared or obtained by TSC will be made available to the County Engineer without cost.
 6. That all engineering documents shall be sealed and signed by an Illinois Registered Professional Engineer.
 7. To furnish pre-construction coordination as directed by the County Engineer.

8. To provide professional geotechnical engineering, materials engineering and testing, and other related services to the COUNTY within the time specified in the work order.

B. IT IS MUTUALLY AGREED:

1. That the services performed by TSC during construction shall be limited to providing assistance in quality control, quality assurance, and to provide guidance to the COUNTY concerning conformance with project drawing and specifications.
2. That the role of TSC shall not be that of providing construction inspections or observations, and is limited to materials engineering and testing and advising the County Engineer.

C. BASIS OF PAYMENT.

1. For services provided herein, the COUNTY will pay TSC in accordance with the fee schedule shown on the attached Exhibit A up to the stated not-to exceed price (fee) per work order. Payment will be made to TSC within 60 days after receipt of a detailed invoice showing hours, hourly rates and other expenses for each task performed. The COUNTY will make partial payments to TSC, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The sum of the partial payments will be proportional to the amount of the work completed.
2. TSC is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

- A. LENGTH OF CONTRACT.** This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2020 and shall terminate on September 30, 2021 or when TSC completes the work on a task order, whichever is later. If said work order extends beyond the ending date, TSC will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2021 the COUNTY may renew this Agreement with TSC for a term to expire on September 30, 2022. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2021.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between TSC and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. TSC shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of TSC'S acts or omissions under this Agreement.

- V. **SUCCESSORS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and TSC and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

TESTING SERVICE CORPORATION

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

BY: _____

DATE: _____

DATE: _____

ATTEST:

ATTEST:

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

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
ANNUAL ENGINEERING SERVICES AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC., TO PROVIDE
BRIDGE PERMIT ANALYSIS FOR VARIOUS
COUNTY, CITY & TOWNSHIP STRUCTURES**

WHEREAS there are various structures throughout the County that need to be analyzed as to their load ratings before some overweight truck permits can be issued by the Centralized Agencies Permitting System (CAPS); and

WHEREAS the County of Winnebago does not employ professional structural engineering staff to perform the necessary analysis and other related services to determine the load ratings of a given structure for the purpose of issuing some overweight permits; and

WHEREAS Willett Hofmann & Associates, Inc., has agreed to perform such analytical services at various fees depending on the structure type as outlined in the attached Annual Services Agreement, Exhibit "A"; and

WHEREAS it would be in the public interest to enter into the attached Agreement for professional services with the fees for such services being established by personnel and equipment charge out rates as outlined for the various tasks of the attached Agreement, Exhibit "A"; and

WHEREAS fees for such professional services will be on an as permit basis with the permit holder paying all such fees associated with the structural analysis.

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 Annual Services Agreement in substantially the form attached hereto.

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

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

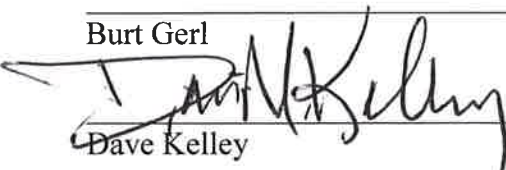


Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl



Dave Kelley

Dave Kelley

Jim Webster

Jim Webster



Mike Zintak

Mike Zintak

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

FY 2021
ANNUAL SERVICES AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, FOR
BRIDGE PERMIT ANALYSIS FOR VARIOUS COUNTY, CITY
AND TOWNSHIP STRUCTURES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Willett Hofmann and Associates, hereinafter referred to as "WILLETT", for the consideration hereinafter set forth hereby agree as follows:

- I. SCOPE OF SERVICES.** WILLETT shall provide to the COUNTY professional engineering services for bridge permit analysis for various structures of various types and various lengths at various locations throughout the COUNTY for the COUNTY and for various cities and townships within the COUNTY on a work order basis issued by the County Engineer as per the scope of services and fees outlined in the "Preliminary Engineering Services Agreement" herein attached as Exhibit "A".
- II. TERMS OF AGREEMENT**
- A. WILLETT AGREES:**
1. That upon receipt of a request for services from the COUNTY, WILLETT shall submit to the COUNTY the following information:
 - a. Detailed scope of services for the specific project.
 - b. A preliminary project schedule.
 - c. An opinion of fee for the required services. The opinion of fee will not be considered a maximum fee, but rather an estimate to be used for budgetary purposes.
 - d. A statement referencing this Agreement.
 2. WILLETT shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
 3. That all plans, reports and other documents furnished by WILLETT, pursuant to this Agreement, will be in accordance with current and applicable standards, specifications, and policies and when applicable to those of the State of Illinois Department of Transportation. It is understood by WILLETT that all reports, plans and drafts will be, before being finally accepted, subject to approval by the COUNTY.
 4. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, WILLETT agrees to give immediate attention to and promptly make any changes or corrections and perform such work

without cost to the COUNTY, even if final payment has been received by WILLETT.

5. That all sketches, charts, computations and other data prepared or obtained by WILLETT pursuant to this Agreement will be made available, upon request, to the County Engineer without cost.
6. That all plans, certifications, and other documents furnished by WILLETT pursuant to this Agreement will be endorsed by and will show the seal and signature of an Illinois Registered Professional Engineer where such is required by law.

B. BASIS OF PAYMENT:

1. For the services provided herein, the COUNTY will pay in accordance with the fee schedule shown in the attached Exhibit "A" up to the stated not-to exceed price (fee) as noted in the given work order.
2. The COUNTY will make partial payments to WILLETT, but they shall be limited to no more than 90% of the total fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer. Payment will be made to WILLETT within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT.

This Agreement shall commence on the date of execution by both of the parties hereto, and shall terminate on September 30, 2021 or when WILLETT completes the work described herein, whichever is sooner. If said work orders extend beyond the ending date, WILLETT will complete all of the work as agreed to in said work orders.

B. EXTENSION OF CONTRACT

After September 30, 2021, the County Engineer, at his discretion, may renew this Agreement with WILLETT for a term to expire on September 30, 2022. Fees will be determined by rates established in an updated fee schedule attached in Exhibit "A" effective on October 1, 2021.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. WILLETT shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of WILLETT'S negligent acts or omissions under this Agreement.

- V. **SUCCESSORS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and WILLETT and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

WILLETT HOFMANN &
ASSOCIATES, INC.

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

BY: Brian Converse
Brian Converse, P.E., S.E.
President & General Manager

DATE: _____

DATE: 8/24/2020

ATTEST:

ATTEST:

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



DATE: _____

DATE: 8/24/2020

EXHIBIT 'A'

GENERAL RATES FOR ENGINEERING SERVICES (FIELD AND OFFICE) EFFECTIVE MAY 3, 2020



CLASSIFICATION OF EMPLOYEE	REGULAR HOURLY RATE		OVERTIME RATE
	From	To	
President & General Manager	\$192.00	\$290.00	Regular Rate
Principal Engineering Manager	\$160.00	\$245.00	Regular Rate
Engineering Manager	\$138.00	\$246.00	Regular Rate
Civil Engineer IV	\$119.00	\$186.00	Regular Rate
Civil Engineer III	\$110.00	\$171.00	Regular Rate
Civil Engineering Intern II	\$97.00	\$149.00	Regular Rate
Civil Engineering Intern I	\$91.00	\$126.00	Regular Rate
SPP Civil Engineer I, II, III, IV	\$91.00	\$186.00	Regular Rate
Engineering Intern	\$47.00	\$79.00	Regular Rate
Principal Architectural Manager	\$129.00	\$199.00	Regular Rate
Architect IV	\$116.00	\$180.00	Regular Rate
Architect III	\$107.00	\$164.00	Regular Rate
Architectural Intern II	\$94.00	\$145.00	Regular Rate
Architectural Intern I	\$78.00	\$120.00	Regular Rate
SPP Professional Architect I, II, III, IV	\$78.00	\$180.00	Regular Rate
Prof. Land Surveyor Manager	\$107.00	\$164.00	Regular Rate
Prof. Land Surveyor IV	\$94.00	\$145.00	Regular Rate
Prof. Land Surveyor III	\$85.00	\$133.00	Regular Rate
Prof. Land Surveyor (SIT) II	\$75.00	\$117.00	Regular Rate
Prof. Land Surveyor (SIT) I	\$69.00	\$108.00	Regular Rate
SPP Professional Land Surveyor I, II, III, IV	\$69.00	\$145.00	Regular Rate
Technician IV	\$78.00	\$123.00	1.3 x Regular Rate
Technician III	\$73.00	\$114.00	1.3 x Regular Rate
Technician II	\$63.00	\$101.00	1.3 x Regular Rate
Technician I	\$56.00	\$89.00	1.3 x Regular Rate
SPP Technician I, II, III, IV	\$56.00	\$123.00	1.3 x Regular Rate
Survey Worker Foreman	\$81.00	\$126.00	1.3 x Regular Rate
Survey Worker	\$78.00	\$123.00	1.3 x Regular Rate
Administrative Assistant	\$47.00	\$95.00	1.3 x Regular Rate
SPP Administrative Assistant	\$47.00	\$95.00	1.3 x Regular Rate
Expenses and Materials	At Cost		

- The above hourly rates shall be applicable for a period of one year from the date hereon, after which time they shall be subject to adjustments to reflect payroll cost.
- Generally field crews work a nine-hour day, which involves an hour of overtime each day. The rates for field personnel apply office to office exclusive of the lunch period
- SPP – Special Personnel (SPP) Employees will be billed at the same rate as a I, II, III, or IV in the same classification.

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

20-CR-XXX

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

RESOLUTION AWARDING BID FOR GASOLINE AND RELATED ITEMS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Division 3: Centralized Purchasing System, Section 2-357, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$160,000, shall be based on competitive proposals by the County Board; and

WHEREAS, in the spirit of government efficiency and cooperation, the Highway Department was included in the City of Rockford's request for bids for diesel fuel and unleaded gasoline; and

WHEREAS, competitive bids were received by the City of Rockford on August 28, 2020, for the following:

GASOLINE AND RELATED ITEMS - 820-PW-093

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

SEE BOLD/HIGHLIGHTED ITEMS ON BID TAB

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

46100 – 42240

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a purchase order be issued to appropriate vendors for respective items, as follows:

Smith Oil Corporation

2120 16th Street

Rockford IL, 61104

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 County Engineer, Director of Purchasing, Finance Director, County Auditor.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl



Dave Kelley

Dave Kelley

Jim Webster

Jim Webster



Mike Zintak

Mike Zintak

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

CITY OF ROCKFORD, ILLINOIS
TABULATION OF PROPOSALS

BID ON: GASOLINE AND RELATED ITEMS
 BID NO.: 820-PW-093
 OPENING: 8/28/2020
 VENDORS NOTIFIED: 11

VENDOR NAME:	Smith Oil Corporation Rockford, IL	Petroleum Traders Corporation Rockford, IL	Kelly Williamson Company Rockford, IL
EEO FORMS:	X	X	X
ADDENDA:	X	X	X
<u>I. UNLEADED GASOLINE</u>			
1. Deliveries of 3001-7200 gallons unleaded:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.20050	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.06500	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.66664	No Bid	No Bid
2. Deliveries of 1001-3000 gallons unleaded:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.20050	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.12500	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.72664	No Bid	No Bid
3. Deliveries of 301-1000 gallons unleaded:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.20050	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.18000	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.78164	No Bid	No Bid
4. Deliveries of 0-300 gallons unleaded:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.20050	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.24000	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.84164	No Bid	No Bid
<u>II. DIESEL FUEL - ON ROAD</u>			
<u>**Amoco Premier Diesel Fuel or Alternate – On Road (Ultra Low Sulfur – Undyed)** SUMMER BLEND</u>			
1. Deliveries of 7200+ gallons on-road premier diesel:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.21200	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.03500	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.72314	No Bid	No Bid
2. Tank Wagon Deliveries of 0 - 7199 on-road premier diesel:			
A. Price per gallon per OPIS Rockford Low August 1, 2020:	1.21200	No Bid	No Bid
B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:	0.06500	No Bid	No Bid
Net Cost Per Gallon (including taxes & fees):	1.75314	No Bid	No Bid

<p>VENDOR NAME:</p> <p>EEO FORMS:</p> <p>**No. 1 Diesel Fuel - On Road (Ultra Low Sulfur - Undyed)** WINTER BLEND</p>	<p>Smith Oil Corporation Rockford, IL X</p>	<p>Petroleum Traders Corporation Rockford, IL X</p>	<p>Kelly Williamson Company Rockford, IL X</p>
<p>1. Deliveries of 7200+ gallons on-road No. 1 diesel:</p>			
<p>A. Price per gallon per OPIS Rockford Low August 1, 2020:</p>	<p>1.90340</p>	<p>No Bid</p>	<p>No Bid</p>
<p>B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:</p>	<p>0.03500</p>	<p>No Bid</p>	<p>No Bid</p>
<p>Net Cost Per Gallon (including taxes & fees):</p>	<p>2.41454</p>	<p>No Bid</p>	<p>No Bid</p>
<p>2. Tank Wagon Deliveries of 0 - 7199 on-road No. 1 diesel:</p>			
<p>A. Price per gallon per OPIS Rockford Low August 1, 2020:</p>	<p>1.90340</p>	<p>No Bid</p>	<p>No Bid</p>
<p>B. Price per gallon above or below the OPIS Rockford Low to cover transportation, delivery charges, plus profit:</p>	<p>0.06500</p>	<p>No Bid</p>	<p>No Bid</p>
<p>Net Cost Per Gallon (including taxes & fees):</p>	<p>2.44454</p>	<p>No Bid</p>	<p>No Bid</p>

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
UPGRADING STREET LIGHT FIXTURES WITH LED LUMINAIRES
ALONG VARIOUS COUNTY HIGHWAYS
(SECTION: 20-00000-07-GM)**

WHEREAS, the County of Winnebago has planned to upgrade street light fixtures to LED luminaires at various locations along the County Highway system; and

WHEREAS, in connection with said project two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on September 9, 2020 for Section 20-00000-07-GM; with the low bid being from **William Charles Electric LLC in the amount of \$103,788.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder William Charles Electric LLC in the amount of \$103,788.00.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 9, 2020 for Section 20-00000-07-GM from William Charles Electric LLC in the amount of \$103,788.00 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with William Charles Electric LLC for the above noted work; and

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

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

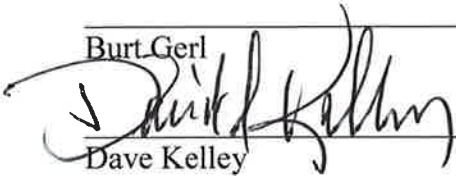
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



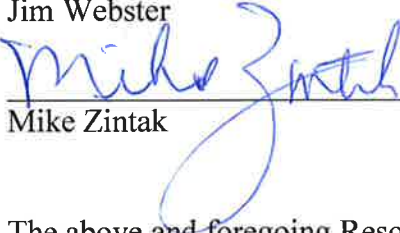
Dave Tassoni, Chairman

Burt Gerl



Dave Kelley

Jim Webster



Mike Zintak

DISAGREE

Dave Tassoni, Chairman

Burt Gerl

Dave Kelley

Jim Webster

Mike Zintak

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



Tabulation of Bids

Local Public Agency: County Highway Dept. Date: 9-Sep-20
County: Winnebago Time: 10:01 AM
Section: 20-00000-07-GM Appropriation: Local Fund
Estimate: _____

					Proposal Guarantee:		Bid Bond		Bid Bond	
Attended By: _____					Terms:					
					Approved Engineer's Estimate					
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
X9200101	LUM LED SPECIAL(G-250W)		EACH	41		\$ -	889.0000	\$ 36,449.00	878.00000	\$ 35,998.00
X9200102	LUM LED SPECIAL(H-400W)		EACH	51		\$ -	1,004.0000	\$ 51,204.00	1,135.00000	\$ 57,885.00
X9200103	ELE. DEVICES & CONDUCTORS		EACH	11		\$ -	1,080.0000	\$ 11,880.00	362.00000	\$ 3,982.00
67100100	MOBILIZATION		L.SUM	1		\$ -	4,255.0000	\$ 4,255.00	6,282.00000	\$ 6,282.00
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VIRTUAL ZOOM MEETING

20-037

County Board: 09/24/2020

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

20-CR-XXX

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

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUILFORD ROAD PAVEMENT REPAIRS EAST OF MULFORD ROAD (SECTION: 20-00000-08-GM)

WHEREAS, the County of Winnebago has planned to repair the pavement and storm sewer that has failed on Guilford Road east of Mulford Road; and

WHEREAS, in connection with said project three (3) bids were received, as shown on the attached bid tap, at the Winnebago County Highway Department on September 22, 2020 for Section 20-00000-08-GM; with the low bid being from **William Charles Construction Company in the amount of \$330,450.27**; and

WHEREAS, it would be in the public interest to award this project to the low bidder William Charles Construction Company in the amount of \$330,450.27.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 22, 2020 for Section 20-00000-08-GM from William Charles Construction Company in the amount of \$330,450.27 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with William Charles Construction Company for the above noted work; and

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

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

VIRTUAL ZOOM MEETING

VIRTUAL ZOOM MEETING

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Kelley

Dave Kelley

Jim Webster

Jim Webster

Mike Zintak

Mike Zintak

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

VIRTUAL ZOOM MEETING

Tabulation of Bids

Local Public Agency: Highway Department
County: Winnebago
Section: 20-00000-08-GM
Estimate: \$

Date: 9/22/2020
Time: 10:01 AM
Appropriation:

Bidder Name:
Bidder Address:

William Charles Constr. Co.	Curran Contracting Co.	Rock Road Companies
834 Featherstone Road	286 Memorial Court	P.O. Box 1818
Rockford, IL 61107	Crystal Lake, IL 60014	Janesville, WI 53547-1818
5% Bid Bond	5% Bid Bond	5% Bid Bond

Proposal Guarantee:
Terms:

Attended By: WCHD, William Charles,
Rock Road, Curran, III FFC

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Earth Excavation		CU YD	2	464.48	\$ 928.96	250.00	\$ 500.00	70.88	\$ 141.76
2	REM & DISP UNS MATL		CU YD	10	147.10	\$ 1,471.00	100.00	\$ 1,000.00	91.13	\$ 911.30
3	TRENCH BACKFILL		CU YD	10	102.61	\$ 1,026.10	0.01	\$ 0.10	111.38	\$ 1,113.80
4	TOPSOIL F & P 4		CU YD	72	63.18	\$ 4,548.96	62.50	\$ 4,500.00	63.92	\$ 4,602.24
5	SEEDING CL 1A		ACRE	0.13	11,221.36	\$ 1,458.78	11,100.00	\$ 1,443.00	11,239.65	\$ 1,461.15
6	NITROGEN FERT NUTR		LB	12	5.05	\$ 60.60	5.00	\$ 60.00	5.06	\$ 60.72
7	PHOSPHORUS FERT NUTR		LB	12	5.05	\$ 60.60	5.00	\$ 60.00	5.06	\$ 60.72
8	POTASSIUM FERT NUTR		LB	12	5.05	\$ 60.60	5.00	\$ 60.00	5.06	\$ 60.72
9	MULCH METHOD 2		ACRE	0.13	7,278.72	\$ 946.23	7,200.00	\$ 936.00	7,290.58	\$ 947.78
10	EROSION CONTR BLANKET		SY	650	3.29	\$ 2,138.50	3.25	\$ 2,112.50	3.29	\$ 2,138.50
11	AGG SUBGRADE IMPR 12		SY	10	116.62	\$ 1,166.20	70.00	\$ 700.00	40.50	\$ 405.00
12	BIT MATLS PR CT		POUND	11560	0.66	\$ 7,629.60	0.01	\$ 115.60	0.01	\$ 115.60
13	LEV BIND HM N50		TON	24	40.62	\$ 974.88	150.00	\$ 3,600.00	150.00	\$ 3,600.00
14	LEV BIND MM N50		TON	550	75.00	\$ 41,250.00	89.00	\$ 48,950.00	99.00	\$ 54,450.00
15	TEMPORARY RAMP		SQ YD	81	0.01	\$ 0.81	24.00	\$ 1,944.00	40.00	\$ 3,240.00
16	HMA SC "D" N50		TON	500	80.00	\$ 40,000.00	89.00	\$ 44,500.00	105.00	\$ 52,500.00
17	INCIDENTAL HMA SURF		TON	24	150.47	\$ 3,611.28	150.00	\$ 3,600.00	165.00	\$ 3,960.00
18	HMA SURF REM 3 1/2		SQ YD	5780	4.08	\$ 23,582.40	4.25	\$ 24,565.00	6.12	\$ 35,373.60
19	DRIVE PAVEMENT REM		SQ YD	137	13.22	\$ 1,811.14	10.00	\$ 1,370.00	32.40	\$ 4,438.80
20	COMB CURB GUTTER REM		LF	1000	13.00	\$ 13,000.00	6.00	\$ 6,000.00	20.76	\$ 20,760.00
21	CL D PATCH T1 13		SQ YD	845	73.82	\$ 62,377.90	85.00	\$ 71,825.00	165.00	\$ 139,425.00
22	SS RG CL IV 1 RCCP 12		LF	90	136.37	\$ 12,273.30	125.00	\$ 11,250.00	91.13	\$ 8,201.70
23	SS CL HE-III 1 RCCP EQRS 18		LF	40	137.09	\$ 5,483.60	180.00	\$ 7,200.00	141.76	\$ 5,670.40
24	STORM SEWER REM 12		LF	90	6.56	\$ 590.40	10.00	\$ 900.00	12.15	\$ 1,093.50
25	STORM SEWER REM 15		LF	40	5.13	\$ 205.20	10.00	\$ 400.00	15.19	\$ 607.60
26	MAN RECONST		EACH	2	1,735.74	\$ 3,471.48	1,300.00	\$ 2,600.00	3,240.26	\$ 6,480.52
27	INLETS ADJUST		EACH	1	754.40	\$ 754.40	1,000.00	\$ 1,000.00	860.69	\$ 860.69
28	INLETS RECONST		EACH	4	1,483.44	\$ 5,933.76	1,300.00	\$ 5,200.00	4,252.84	\$ 17,011.36
29	VV ADJUST		EACH	2	507.58	\$ 1,015.16	400.00	\$ 800.00	405.03	\$ 810.06
30	CONC GUTTER TA		LF	151	39.05	\$ 5,896.55	45.00	\$ 6,795.00	45.57	\$ 6,881.07
31	COMB CC&G TB6.18		LF	83	38.13	\$ 3,164.79	38.00	\$ 3,154.00	43.54	\$ 3,613.82
32	COMB CC&G TB6.24		LF	731	33.17	\$ 24,247.27	38.00	\$ 27,778.00	41.52	\$ 30,351.12
33	MOBILIZATION		LUMP S	1	23,120.00	\$ 23,120.00	18,000.00	\$ 18,000.00	9,753.37	\$ 9,753.37
34	TRAFFIC CONTROL COMPLETE		LUMP S	1	1,273.78	\$ 1,273.78	5,500.00	\$ 5,500.00	1,275.85	\$ 1,275.85
35	SHORT TERM PAVT MKING		LF	510	0.33	\$ 168.30	0.30	\$ 153.00	1.03	\$ 525.30
36	SHRT TRM PAVT MK REM		SQ FT	170	2.02	\$ 343.40	2.00	\$ 340.00	4.48	\$ 761.60
37	PT PVT MK LTRS & SYMB		SQ FT	270	4.04	\$ 1,090.80	4.00	\$ 1,080.00	4.05	\$ 1,093.50
38	THPL PVT MK LINE 4 YELLOW		LF	2038	0.71	\$ 1,446.98	0.70	\$ 1,426.60	0.71	\$ 1,446.98
39	THPL PVT MK LINE 4 WHITE		LF	1828	0.71	\$ 1,297.88	0.70	\$ 1,279.60	0.71	\$ 1,297.88
40	THPL PVT MK LINE 8 WHITE		LF	496	1.42	\$ 704.32	1.40	\$ 694.40	1.42	\$ 704.32
41	THPL PVT MK LINE 12 WHITE		LF	148	2.12	\$ 313.76	2.10	\$ 310.80	2.13	\$ 315.24
42	THPL PVT MK LINE 24 WHITE		LF	46	4.25	\$ 195.50	4.20	\$ 193.20	4.25	\$ 195.50
43	RAISED REF PVT MK REM		EACH	7	96.68	\$ 676.76	20.00	\$ 140.00	50.80	\$ 355.60
44	DET LOOP REPL		LF	610	28.05	\$ 17,110.50	21.50	\$ 13,115.00	31.14	\$ 18,995.40
45	COMB CC&G TB SPL (B6.30)		LF	123	40.01	\$ 4,921.23	50.00	\$ 6,150.00	55.69	\$ 6,849.87
46	CONC GUTTER TA SPL		LF	51	39.05	\$ 1,991.55	58.00	\$ 2,958.00	67.84	\$ 3,459.84
47	GRV RCSD PM LTR & SYM		SQ FT	270	3.03	\$ 818.10	3.00	\$ 810.00	3.04	\$ 820.80
48	GRV RCSD PVT MRKG 5		LF	3866	0.51	\$ 1,971.66	0.50	\$ 1,933.00	0.51	\$ 1,971.66
49	GRV RCSD PVT MRKG 9		LF	496	1.01	\$ 500.96	1.00	\$ 496.00	1.01	\$ 500.96
50	GRV RCSD PVT MRKG 13		LF	148	1.52	\$ 224.96	1.50	\$ 222.00	1.52	\$ 224.96
51	GRV RCSD PVT MRKG 25		LF	46	3.03	\$ 139.38	3.00	\$ 138.00	3.04	\$ 139.84
52	CONSTRUCTION LAYOUT		LUMP S	1	1,000.00	\$ 1,000.00	3,000.00	\$ 3,000.00	2,177.05	\$ 2,177.05
Total Bid:					As Read:	\$ 330,450.27	\$ 342,857.80	\$ 464,214.05		
					As Calculated:	\$ 330,450.27	\$ 342,857.80	\$ 464,214.05		

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
GUILFORD ROAD RESURFACING PROJECT
SECTION NO.: 20-00000-08-GM

**GUILFORD ROAD RESURFACING PROJECT
(MULFORD ROAD TO FEATHERSTONE ROAD)
LOCATION MAP**



20-00000-08-GM PROJECT BEGINS
STA 25+40



20-00000-08-GM PROJECT ENDS
STA 35+00

GUILFORD ROAD: 960 FT = 0.18 MILES

ADT: 8,700 (2017) 5% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 45 MPH
DESIGN POLICY: 3R



VIRTUAL ZOOM MEETING

20-038

County Board: 09/24/2020

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

20-CR-XXX

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

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EAST RIVERSIDE BLVD. CULVERT REPAIR EAST OF FOREST HILLS ROAD (SECTION: 20-00673-00-BR)

WHEREAS, the County of Winnebago has planned to repair a reinforced concrete convert where the top as failed on East Riverside Boulevard east of Forest Hills Road; and

WHEREAS, in connection with said project three (3) bids were received, as shown on the attached bid tap, at the Winnebago County Highway Department on September 23, 2020 for Section 20-00673-00-BR; with the low bid being from **N-TRAK Group, LLC in the amount of \$327,871.45**; and

WHEREAS, it would be in the public interest to award this project to the low bidder N-TRAK Group, LLC in the amount of \$327,871.45.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 23, 2020 for Section 20-00673-00-BR from N-TRAK Group, LLC in the amount of \$327,871.45 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with N-TRAK Group, LLC for the above noted work; and

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

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

VIRTUAL ZOOM MEETING

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Kelley

Dave Kelley

Jim Webster

Jim Webster

Mike Zintak

Mike Zintak

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:

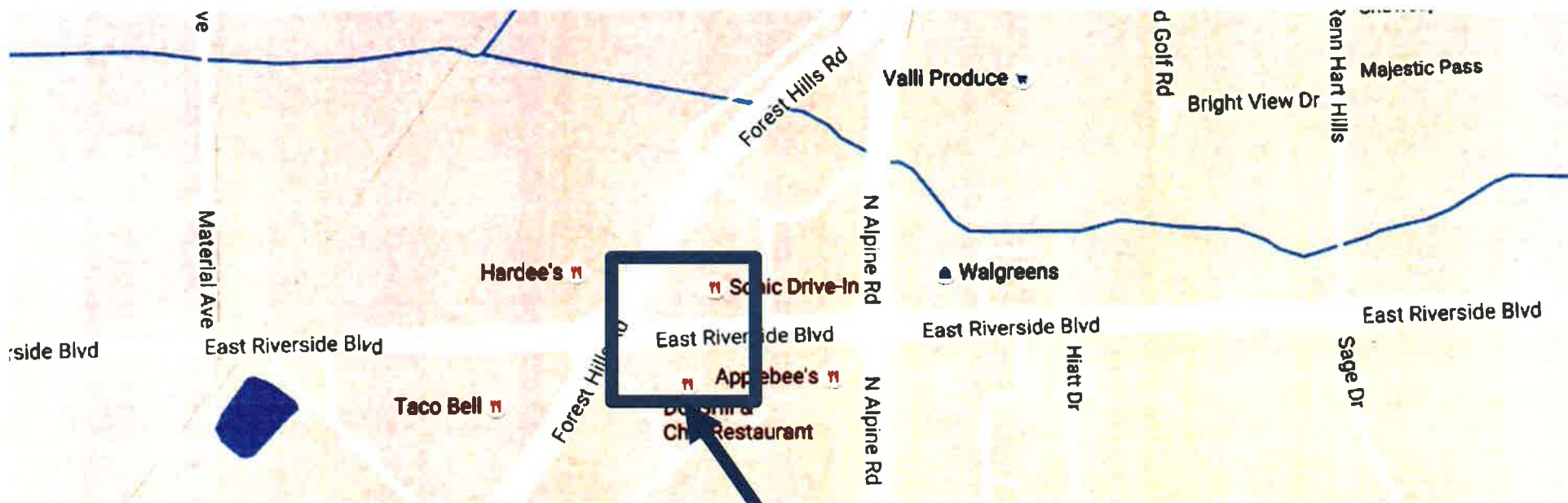
Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

WINNEBAGO COUNTY
E. RIVERSIDE BLVD. CULVERT REPAIR
SECTION 20-00673-00-BR

BID OPENING: Sept. 23, 2020
10:00 a.m.
WINNEBAGO CO. HWY. DEPT.

ATTENDED BY: SEE SIGN IN SHEET

CONTRACTOR			N-TRACK Group, LLC		Stenstrom Excavation & Blacktop Group		Alliance Contractors, Inc.	
ADDENDA 1			X		X		X	
SIGNED PROPOSAL			X		X		X	
LOCAL AGENCY PROPOSAL BID BOND			X		X		X	
APPRENTICESHIP OR TRAINING PROGRAM CERTIFICATION			X		X		X	
AFFIDAVIT OF ILLINOIS BUSINESS OFFICE			X		X		X	
AFFIDAVIT OF AVAILABILITY			X		X		X	
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1 INLET & PIPE PROTECT	3	EACH	\$175.00	\$525.00	\$220.00	\$660.00	\$275.00	\$825.00
2 TEMP EROS CONTR BLANK	1,179	SQ YD	\$3.00	\$3,537.00	\$1.75	\$2,063.25	\$1.50	\$1,768.50
3 AGG BASE CSE B	314.0	TON	\$26.00	\$8,164.00	\$56.15	\$17,631.10	\$9.50	\$2,983.00
4 PCC PVT 10	98	SQ YD	\$120.00	\$11,760.00	\$120.75	\$11,833.50	\$45.00	\$4,410.00
5 PROTECTIVE COAT	746	SQ YD	\$3.00	\$2,238.00	\$3.50	\$2,611.00	\$0.01	\$7.46
6 COMB CURB GUTTER REM	429	FOOT	\$8.00	\$3,432.00	\$15.75	\$6,756.75	\$20.00	\$8,580.00
7 MEDIAN REMOVAL	772	SQ FT	\$2.00	\$1,544.00	\$10.15	\$7,835.80	\$5.00	\$3,860.00
8 CL B PATCH T3 10	21	SQ YD	\$110.00	\$2,310.00	\$250.00	\$5,250.00	\$70.00	\$1,470.00
9 CL B PATCH T4 10	339	SQ YD	\$115.00	\$38,985.00	\$200.00	\$67,800.00	\$70.00	\$23,730.00
10 CONC REM	13.8	CU YD	\$2,000.00	\$27,600.00	\$2,058.00	\$28,400.40	\$4,510.00	\$62,238.00
11 HARDWARE	8,840	POUND	\$6.00	\$53,040.00	\$3.50	\$30,940.00	\$0.01	\$88.40
12 REINF BARS, EPOXY CTD	3,550	POUND	\$4.00	\$14,200.00	\$3.50	\$12,425.00	\$2.35	\$8,342.50
13 BAR SPLICERS	28	EACH	\$60.00	\$1,680.00	\$100.00	\$2,800.00	\$35.00	\$980.00
14 CONC BOX CUL	16.2	CU YD	\$900.00	\$14,580.00	\$1,136.00	\$18,403.20	\$4,180.00	\$67,716.00
15 INLETS ADJUST	3.0	EACH	\$1,000.00	\$3,000.00	\$1,111.00	\$3,333.00	\$295.00	\$885.00
16 COMB CC&G TM 6.24	431	FOOT	\$44.00	\$18,964.00	\$39.00	\$16,809.00	\$40.00	\$17,240.00
17 CONC MED TSM6.06	743	SQ FT	\$13.00	\$9,659.00	\$22.25	\$16,531.75	\$21.50	\$15,974.50
18 MOBILIZATION	1	L SUM	\$15,000.00	\$15,000.00	\$21,000.00	\$21,000.00	\$50,800.00	\$50,800.00
19 PAVT MK BLKOUT TAPE 4	367	FOOT	\$2.00	\$734.00	\$1.75	\$642.25	\$1.50	\$550.50
20 PAVT MK BLKOUT TAPE 8	297	FOOT	\$4.00	\$1,188.00	\$3.15	\$935.55	\$3.00	\$891.00
21 PAVT MARK TAPE T4 L&S	129.8	EACH	\$3.00	\$389.40	\$22.25	\$2,888.05	\$7.50	\$973.50
22 PAVT MARK TAPE T4 4	3,838	FOOT	\$0.92	\$3,530.96	\$0.15	\$575.70	\$1.25	\$4,797.50
23 TEMP CONC BARRIER	275.00	FOOT	\$50.00	\$13,750.00	\$33.50	\$9,212.50	\$32.00	\$8,800.00
24 REL TEMP CONC BARRIER	225	FOOT	\$20.00	\$4,500.00	\$21.00	\$4,725.00	\$20.00	\$4,500.00
25 IMP ATTN TEMP NRN TL2	2	EACH	\$2,800.00	\$5,600.00	\$3,145.00	\$6,290.00	\$3,000.00	\$6,000.00
26 IMP ATTN REL NRN TL2	2	EACH	\$1,000.00	\$2,000.00	\$1,258.00	\$2,516.00	\$1,200.00	\$2,400.00
27 PAINT PVT MK LINE 4	110	FOOT	\$3.50	\$385.00	\$3.75	\$412.50	\$3.50	\$385.00
28 PAINT PVT MKLINE 8	223	FOOT	\$7.00	\$1,561.00	\$7.50	\$1,672.50	\$7.00	\$1,561.00
29 TEMP PAVEMENT	219	SQ YD	\$90.00	\$19,710.00	\$45.25	\$9,909.75	\$96.00	\$21,024.00
30 GRADING & SHAP SHLDRS	5	UNIT	\$2,000.00	\$9,060.00	\$2,489.00	\$11,275.17	\$2,000.00	\$9,060.00
31 SEEDING CL 1A SPL	0.25	ACRE	\$30,000.00	\$7,500.00	\$26,731.00	\$6,682.75	\$6,500.00	\$1,625.00
32 TEMP PAVT REMOVAL	219	SQ YD	\$30.00	\$6,570.00	\$16.55	\$3,624.45	\$25.00	\$5,475.00
33 TRAF CONT & PROT SPL	1	L SUM	\$18,000.00	\$18,000.00	\$15,606.00	\$15,606.00	\$34,000.00	\$34,000.00
34 TEMP PAVT MKING REMOV	1731	SQ FT	\$0.39	\$675.09	\$6.50	\$11,251.50	\$0.30	\$519.30
35 HANDHOLE TO BE ADJUST	1	EACH	\$2,500.00	\$2,500.00	\$2,350.00	\$2,350.00	\$2,500.00	\$2,500.00
TOTAL				\$327,871.45		\$363,653.42		\$376,960.16



**RIVERSIDE BLVD. (CH 55)
JUST EAST OF FOREST
HILLS ROAD
SEC. 20-00673-00-BR
LOCATION MAP**

FINANCE COMMITTEE

2020 Fiscal Year

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance:	Sept 17, 2020
Lay Over:	Sept 25, 2020
Final Vote:	Oct 8, 2020

2020 CO**TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2020 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

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

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

2020-023 Veteran's Assistance

Reason: Veteran's Assistance is making more payments than anticipated originally due to economy and coronavirus.

Alternative: None

Impact to fiscal year 2020 budget: \$43,000

Revenue Source: Funds to be taken from the Veteran's Assistance fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Expense:				
Veteran's Assistance Payments	48100	43991		43,000

Revenue:

Total Adj	43,000
------------------	---------------

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance 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

**2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT**

DATE SUBMITTED:		9/17/2020		AMENDMENT NO: 2020-023			
DEPARTMENT:		Veteran's Assistance		SUBMITTED BY: Steve Thomas			
FUND#:		181		DEPT. BUDGET NO. 48100			
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
48100	43991	Veteran's Assistance Payments	\$246,000	\$36,000	\$282,000	\$43,000	\$325,000
Revenue			\$0	\$0	\$0		
TOTAL ADJUSTMENT:						\$43,000	\$325,000
Reason budget amendment is required:							
Increased assistance needed by veteran's due to economy and coronavirus.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2020 budget:							
\$0							
Revenue Source:							
Expenses to be taken from the fund balance.							

Steve Chapman
09/14/2020

County of Winnebago, Illinois
Proposed Revenue Increases/Expenditure Reductions

1. Reduce General Fund Debt Service transfers due to increase in 2015 A Debt Service Fund	\$40,000
2. PTELL extension increase	900,000
3. Host Fee transfer to General/1% PSST Funds	1,000,000
4. Use of County Automation Fund to fund certain IT expenses	300,000
5. Transfer of certain Recorder's Office Personnel to the Recorder's Document Fee Fund	73,000
6. Reduction of Personnel Contingency in General Fund	150,000
7. Reduction in County Highway and County Bridge Budget with corresponding reduction in both levies and increase General Fund Levy	302,000
8. Reduce County Jail Budget to reflect payment of certain medical bills by the Commissary Fund	500,000
9. PSB Budget – reduce overall budget to reflect reductions in utility cost and repair costs	40,000
10. Reduce building maintenance utility costs	100,000
11. Reduce employer share of Health Insurance due to Renegotiated Prescription Program cost and less usage	300,000
12. Increased revenues for Federal prisoners due to increase in numbers. Total revenue of \$3,000,000 (102 average daily population)	600,000



13. Increased Revenues in General and 1% PSST Funds based on updated actual amounts from F/Y 2020

Use Tax	110,000
Income Tax	100,000
.025 Sales Tax	100,000
1% Sales Tax	40,000
1% PSST	110,000
IT Services	<u>40,000</u>
	\$500,000
 Total Changes	 \$4,805,000

FINANCE COMMITTEE BUDGET AMENDMENT

3

FINANCE COMMITTEE
BUDGET AMENDMENT

4

FINANCE COMMITTEE BUDGET AMENDMENT

5

FINANCE COMMITTEE BUDGET AMENDMENT

6

FINANCE COMMITTEE
BUDGET AMENDMENT

TOTAL ADJUSTMENT:		(\$40,000)
Reason budget amendment is required:		
Decrease General Fund Debt Service transfers due to increase in 2015A Debt Service Fund Balance.		
N/A		
Impact to fiscal year 2021 budget:		
Decrease in Debt Service Transfers		
Revenue Source:		

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FINANCE COMMITTEE BUDGET AMENDMENT

TOTAL ADJUSTMENT:		(\$300,000)
Reason budget amendment is required:		
Decrease \$300,000 in Information Technology expenditures and fund those expenditures out of the County Automation Fund.		
N/A		
Impact to fiscal year 2021 budget:		
Decrease in General Fund Information Technology Department expenditures.		
Revenue Source:		



FINANCE COMMITTEE
BUDGET AMENDMENT

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FINANCE COMMITTEE BUDGET AMENDMENT

[illegible]

TOTAL ADJUSTMENT:		(\$160,000)
Reason budget amendment is required:		
Decrease County Highway expenditures by \$160,000; decrease County Bridge expenditures by \$142,000 and increase Rebuild Illinois Highway Grant by \$142,000.		
N/A		
Impact to fiscal year 2021 budget:		
Reduce County Highway, County Bridge and Increase Rebuild Illinois Highway Grant Budget		
Revenue Source:		

[illegible]

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**2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT**

[illegible]

13

WINNEBAGO COUNTY

**FINANCE COMMITTEE
BUDGET AMENDMENT**

[illegible]

**2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT**

[illegible]

**2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT**

[illegible]

WINNEBAGO COUNTY

[illegible]

TOTAL ADJUSTMENT:		\$0	\$1,809,194
Reason budget amendment is required:			
Increase in Violence Against Woman Grant funding for Supplies, Other Professional Services and a decrease in Travel. Fully funded by the Grant.			
Potential alternatives to budget amendment:			
N/A			
Impact to fiscal year 2021 budget:			
None			
Revenue Source:			

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2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT

DATE SUBMITTED:		9/24/2020		AMENDMENT NO: 2021-016			
DEPARTMENT:		Mental Health Board		SUBMITTED BY: Steve Chapman			
FUND#:		196		DEPT. BUDGET NO. 1			
Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget	Amendments under consideration		Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
49600 01961	43140	Legal				\$15,000	\$15,000
49600 01961	43155	Contracted Staff				\$163,200	\$163,200
49600 01961	43190	Other Professional Services				\$8,000,000	\$8,000,000
49600 01961	43198	Comp Prog Software Serv				\$10,880	\$10,880
49600 01961	43310	Travel				\$1,000	\$1,000
49600 01961	43420	Advertising				\$11,700	\$11,700
49600 01961	43510	Liability Insurance				\$15,000	\$15,000
49600 01961	43941	Dues and Memberships				\$500	\$500
49600 01961	44237	County Doit Support Charges				\$5,479	\$5,479
49600 01961	439.32	Other Programs				800,000	800,000

TOTAL ADJUSTMENT: 90,227.89

Reason budget amendment is required:

Increase various accounts to reflect budget submitted by the Mental Health Board attached and an adjusted Other Professional Services account to reflect a reduced amount due to not having a full year of expense for any programs initiated this fiscal year.

N/A

Impact to fiscal year 2021 budget:

Revenue Source: Half Cent Mental Health Tax instituted 7/1/2020

**2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT**

[illegible]

19.

County of Winnebago
Budget Reductions
General/1% PSST Funds

	Departments	Total Budget	Exempt Amount	Amount Subject to Reduction	2.22% Reduction Amount
General Fund:	County Auditor	195,471	86,000	109,471	2,430
	City Election	142,157	142,157	-	-
	Bldg Maintenance	4,483,527	1,256,000	3,227,527	71,651
	County Board/Chairman	104,648	95,658	8,990	200
	County Administrator	500,350	172,400	327,950	7,280
	County Board	182,300	170,000	12,300	273
	County Clerk	1,220,306	769,063	451,243	10,018
	Administrative	8,049,354	2,994,603	5,054,751	112,215
	Admin Debt Service	2,480,000	2,480,000	-	-
	Human Resources	329,656		329,656	7,318
	Purchasing	184,369		184,369	4,093
	Regional Planning	746,892	59,100	687,792	15,269
	Recorder	447,462	13,547	433,915	9,633
	Reg Office of Edu	403,455	76,000	327,455	7,270
	Supv of Asses	629,783	123,800	505,983	11,233
	Board of Review	89,000	86,000	3,000	67
	County Treasurer	442,912	200,873	242,039	5,373
	Finance Dept	674,082	583,350	90,732	2,014
	Info Tech	1,042,107	144,000	898,107	19,938
	County Jail	3,617,457	3,171,000	446,457	9,911
	Probation	3,785,847	2,614,000	1,171,847	26,015
	ESDA	154,837	122,000	32,837	729
	Dependent Children	150,000	150,000	-	-
	County Sheriff	9,110,042	4,101,000	5,009,042	111,201
	911 Center	1,455,661	1,429,304	26,357	585
	Pub Safe Bldg	610,000	-	610,000	13,542
	State's Attorney	3,511,757	276,000	3,235,757	71,834
	Circuit Clerk	3,486,016	99,000	3,387,016	75,192
	Circuit Court	2,224,600	808,000	1,416,600	31,449
	Coroner	1,171,943	439,000	732,943	16,271
	Jury Comm	427,017	-	427,017	9,480
	Public Defender	1,810,786	175,000	1,635,786	36,314
		<u>53,863,794</u>			<u>688,798</u>
1% PPST:	PSST Dept	6,433,298	591,000	5,842,298	129,699
	State's Attorney	1,668,157	-	1,668,157	37,033
	Public Defender	987,513	-	987,513	21,923
	Circuit Clerk	700	-	700	16
	Circuit Court	502,238	155,000	347,238	7,709
	Probation	697,230	-	697,230	15,479
	County Jail	13,504,631	1,109,000	12,395,631	275,183
	Sheriff	5,344,280	-	5,344,280	118,643
	Drug Court	277,231	-	277,231	6,155
	Alternative Programs	400,000	-	400,000	8,880
	Debt Service Bond	5,066,478	-	-	-
		<u>34,881,756</u>			<u>620,718</u>

Total Reduction:

1,309,516

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FINANCE COMMITTEE
BUDGET AMENDMENT

TOTAL ADJUSTMENT:		\$0	\$38,331,944
Reason budget amendment is required:			
Transfer Personnel dollars from the 1%PSST fund departments to the General Fund to offset projected \$7,100,000 deficit in the 1% PSST Fund Balance at 9/30/2021. Expenditures are for the Health Insurance for 1% employees, States Attorney, County Jail and County Sheriff departments.			
Potential alternatives to budget amendment:			
N/A			
Impact to fiscal year 2021 budget:			
None			
Revenue Source:			

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2020 CO

ANNUAL APPROPRIATION ORDINANCE

WHEREAS, The herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and,

WHEREAS, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Rebuild Illinois Fund, Historical Museum Fund, Animal Services Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, Court Automation Fund, Children’s Waiting Room Fund, State’s Attorney Grants, Circuit Court Grants Fund, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS Geog. (County Share) Fund; 9-1-1 Operations Fund, Children’s Advocacy Project Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Housing Fee Fund, Drug Enforcement Fund (Federal Seizure), Neutral Site Custody Exchange Fee Fund, 2010C Health Building Bond Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012A Debt Certificates Fund, 2012B Refunding Bond Fund, 2012C Refunding Bond Fund, 2012D Refunding Bond Fund, 2012E Debt Certificates Bond Fund, 2012F Alternate Bond Fund, 2012G Alternate Bond Fund, 2013A Refunding Bond Fund, 2013B Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016A Refunding Bond Fund, 2016D Refunding Bond Fund, 2016E Refunding Bond Fund, 2017A Debt Certificate Fund, 2017B Refunding Bond Fund, 2017C Refunding Bond Fund, 2020A GO Bond Fund, 2020B Refunding Bond Fund, I39/Baxter Water System Project Fund, 2015A Project Fund, 2012G Water System/Harrisville Road Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water – Baxter Road Fund, Community Development Grants Fund, Hotel/Motel Tax Fund, Federal Forfeiture, SAO Fund, State Drug Forfeiture, SAO Fund, Check Offender SAO Fund, County Automation Fund, Sheriff’s Commissary Fund, CJC Fitness Fund, Jail Medical Cost Fund Circuit Clerk Electronic Citation Fund,

Circuit Clerk Operations and Administration Fund, 2018 Pension Obligation Bonds Funds, Sheriff's Department Grant Fund, Probation Grants Fund, City Election Fund, 555 N Court Operations Fund, Capital Projects Fund, 2020A Project Fund for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and,

BE IT FURTHER ORDAINED, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

BE IT FURTHER ORDAINED, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIMIE SALGADO,
FINANCE CHAIRMAN

DAVE FIDUCCIA

DAVE FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

JOHN BUTITTA

JOHN BUTITA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance 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

NEW BUSINESS