



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, November 12, 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 Joe Hoffman**
- 5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
- 6. Public Comment Registered Speakers**

Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
- 7. Board Member Correspondence Board Members**
- 8. Chairman's Report Chairman Frank Haney**
- 9. Announcements & Communications Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 10. Consent Agenda..... Chairman Frank Haney**
 - A. Raffle Report
 - B. Approval of October 8, 2020 minutes
 - C. Layover of October 22, 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. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
- B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Bids for Paper Goods, Liners and Chemical Products
 - 3. Resolution Awarding Data Backup, Recovery, and Intelligence System Agreement
 - 4. Resolution Approving Bond Amounts for County Clerk, County Treasurer and County Auditor
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety Committee **Aaron Booker, Committee Chairman**
 - 1. Committee Report
- G. Personnel and Policies Committee **David Fiduccia, Committee Chairman**
 - 1. Committee Report

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

16. Adjournment Chairman Frank Haney

Next Meeting: Tuesday, November 24, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: November 12, 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. Pre-Application Meeting with Exelon Generation Company, LLC (EXELON) Regarding a Proposed Alternative to Certain Requirements in Title 10 of the Code of Federal Regulations (10 CFR) Section 50.55a, “Codes and standards.”
 - b. Byron Station, Units 1 and 2 – Notification of an NRC Biennial Licensed Operator Requalification Program Inspection and Request for Information.
 - c. Federal Register / Vol. 85, No. 213 / Tuesday, November 3, 2020/Notices
 - d. Federal Register / Vol. 85, No. 213 / Tuesday, November 3, 2020/Notices
 - e. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos.1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, and 3; James A. Fitzpatrick Nuclear Power Plant, LaSalle County Station, Units 1 and 2; Nine Mile Point Nuclear Stations, Units 1 and 2, and 3’ Quad Cities Nuclear Power Plant – Review of Quality Assurance Program Changes (EPID L-2019-LLQ-0003)
2. County Clerk Gummow received from ComEd a Notification Required under 220 ILCS 5/8-505.1 to perform vegetation management activities on distribution circuits in our area within the next few months.



WINNEBAGO COUNTY

— ILLINOIS —

3. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 1, 2020. for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
4. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 2, 2020. for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
5. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for October 2020.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
1 different organizations for 1 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
30417	1	PINE TREE PISTOL CLUB	11/15/2020-02/02/2021	\$ 2,848.00

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

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 12-Nov-20

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 8, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 8, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Presentations

Please add:

Mental Health Board Update

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Member Redd and Zintak were absent.)
4. Board Member Gerl led the Pledge of Allegiance.

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

5. Awards - None

 Proclamations - None

 Presentations - Mary Ann Abate, Dick Kunnert, and Jason Holcomb gave an update on the Mental Health Board. Discussion by Board Member Goral.

PUBLIC COMMENT

6. Elizabeth Lindquist, a Roscoe Township Trustee spoke in favor of the Executive Form of Government.

 Board Member Redd arrived at 6:33 p.m.

BOARD MEMBER CORRESPONDENCE

7. Board Member Bilich spoke of an upcoming Resolution. Discussion by State's Attorney Hite-Ross, County Administrator Thompson, Chairman Haney, and Board Members McDonald and Fellars.

CHAIRMAN'S REPORT

8. None.

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. Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 222 and 222 RE: One-Time Extension of Unit No. 2 Steam Generator Inspections [COVID-19] (EPID L-2020-LLA-0156.)
- b. Byron Station – Security Baseline Inspection Report 05000454/2020402 and 05000455/2020402.
- c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 217, 217, 221, and 221 Regarding Reactor Coolant System Pressure and Temperature Limits Report Technical Specifications (EPID L-2019-LLA-0215.)
- d. Federal Register / Vol. 85, No. 184/Tuesday, September 22, 2020 / Notices.
- e. Exelon Generation Company, LLC – Fleet Request to Use Paragraph IWA-5120 of the 2017 Edition of the ASME B&PV Code, Section XI (EPID: L-2020-LLR-0118.)
- f. Braidwood Station, Units 1 and 2, - Issuance of Amendments Nos. 218 and 218 RE: REVISION of Technical Specifications for the Ultimate Heat Sink (EPID L-2020-LLA-0159.)
- g. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clifton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Request to use a Provision of a Later Edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code, Section XI (EPID L-2020-LLR-0117.)
- h. Byron Station – Triennial Inspection of Evaluation of Changes, Tests and Experiments Baseline Inspection Report 05000454/2020011 and 05000455/2020011.

- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Gunit Corporation in Rockford.
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Request of operating authorization of Cell E4 of the East Expansion Unit at the Winnebago Landfill.
- C. County Clerk Gummow received from Charter Communications a letter making its customers aware that effective on or after October 31, 2020 customer bill statement dates and payment due dates will be changing for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
- D. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for Village of Rockton.

CONSENT AGENDA

10. Chairman Fellars entertained a motion to approve the Consent Agenda for October 8, 2020 (County Board Minutes of September 3, 2020 and to layover the County Board Minutes of September 22, 2020 and September 24, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Members Redd and Zintak were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator announced the Board Office is currently under quarantine. The office will re-open next Tuesday. He spoke of the need to schedule Committee Meetings for next week. Discussion by Board Member Kelley.

DEPARTMENT HEAD UPDATES

12. County Clerk Gummow gave a brief update on the upcoming Election.

UNFINISHED BUSINESS

13. Board Member Kelly made a motion to take the appointees off the table, seconded by Board Member Crosby. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members

Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were absent.) (Board Member Zintak was 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

14. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Freet Versus Winnebago County in the Amount of \$180,000, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent,)
15. Board Member Salgado read in for the first reading of Budget Amendment 2020-024 County Highway Fed EX Fee Transfer to be laid over.
16. Board Member Salgado read in for the first reading of a 2020 Tax Levy Ordinances to be Laid Over.

ZONING COMMITTEE

17. No Report.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 N. Court Street with the Winnebago County Health Department, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
20. Board Member McDonald made a motion to approve a Resolution Establishing a HVAC Scheduled Service Agreement, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
21. Board Member McDonald made a motion to approve a Resolution Renewing Garbage Collection Services Contract 178-2126, seconded by Board Member Cosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
22. Board Member McDonald made a motion to approve a Resolution Opposing the Executive Form of Government, seconded by Board Member Arena. Discussion by Board Member Butitta, Board Member Arena called point of order. Further discussion by Chairman Haney, State's Attorney Hite-Ross, and Deputy State's Attorney Kurlinkus, and Board Member Butitta. Board Member Schultz called point of order. Further discussion by Board Members Arena, Crosby, Kelley, Salgado and Webster. Board Member Fellars called point of order. Additional discussion by Chairman Haney and Board Members Fellars and Schultz. Board Member Arena called point of order. Continued discussion by Board Members Hoffman and McDonald. Board Member Tassoni made a motion to call the question, seconded by Board Member Hoffman. Motion to call the question failed by a roll call vote of 10 yes and 9 no votes. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Hoffman, McDonald, Nabors, and Schultz voted no.) (Board Member Zintak was absent.) Board Member Crosby made a motion to table the Resolution, seconded by Board Member Fellers. Further discussion Chairman Haney, Board Member Fellers called point of order. Motion to table the Resolution was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Fiduccia, Goral, Redd, Tassoni, and Wescott voted no.) (Board Member Zintak was absent.)
23. Board Member McDonald made a motion to approve a Resolution on County Clerk Hours 2020, seconded by Board member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)

Board Member Bilich departed at 8:22 p.m.

PUBLIC WORKS

24. Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 4. (as listed below), seconded by Board Member Kelley. Discussion by Board Members Tassoni and Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

2. (20-039) Resolution Authorizing the Award of Bid for Rockford Township for the Resurfacing of Blackhawk Road Between IL Rte. 251 and 20th Street.
3. (20-040) an Ordinance Establishing a Park Zone Speed Limit on Wendy Lane from Harrison Avenue to Heidi Drive in Cherry Valley Township.
4. (20-041) a Resolution Authorizing the Installation of Stop Signs at the Intersection of Wendy Lane and Darlene Drive on Cherry Valley Township.

PUBLIC SAFETY

25. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

Board Member Booker gave a brief update on the Sheriff's Department.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution to Declare November 3, 2020 a Holiday (Reconsideration), seconded by Board Member Fellars. Discussion by Chairman Haney, County Administrator Thompson, State's Attorney Hite-Ross and Board Members Fellars, McDonald, and Webster. Board Member Crosby made a motion to call the question. Board Member Crosby withdrew the motion to call the question. After additional discussion, Board Member Crosby made a motion to call the question, seconded by Board Member Booker. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Members Fellars, Hoffman, Tassoni, and Webster voted no.) (Board Members Bilich and Zintak were absent.) Board Member Fellars called point of order. Motion to approve the Resolution was approved by a roll call vote of 14 yes and 4 no votes. (Board Members McDonald, Tassoni, Webster, and Wescott voted no.) (Board Members Bilich and Zintak were absent.)

Board Member Fiduccia spoke of an upcoming Personnel and Policies meeting.

NEW BUSINESS

27. Board Member Tassoni spoke of calling the question.
28. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Booker. Motion was approved by a voice vote. (Board Member Bilich and Zintak were absent.) The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Boi Dunne

Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 22, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 22, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes:

Please add a "Closed Session" at the end of the meeting.
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Zintak were present. (Board Member Bilich and Wescott were absent.)
4. County Board Member Goral 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. 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. Revisions to Biweekly Notices and Monthly SUNSI/SGI Notices of Applications and Amendments Involving No Significant Hazards Consideration.
 - b. Federal Register / Vol. 85, No. 194/Tuesday, October 6, 2020 / Notices.
 - c. Summary of September 22, 2020, Presubmittal Meeting Between the NRC and Exelon Generation Company, LLC Regarding Licensing Activities to Support the Planned Early Closures of Byron, Unit Nos. 1 and 2 and Dresden, Units 2 and 3 (EPID L-2020-LRM-0087.)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding City of Rockford (Illinois EPA BOW ID# W20103000007) National Pollutant Discharge Elimination System (NPDES) Permit (ILS000001).
- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for September, 2020.

CONSENT AGENDA

- 10. Interim Chairman Fellars entertained a motion to approve the Consent Agenda for October 22, 2020 (Raffles, Bills, and County Board Minutes of September 22, 2020 and September 24, 2020 and to layover the County Board Minutes of October 8, 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. (Board Members Bilich and Wescott were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. None.

DEPARTMENT HEAD UPDATES

- 12. None.

Interim Chairman Fellars spoke of a packet sent by Dr. Martell of the Winnebago County Health Department regarding additional litigation rules going into effect.

UNFINISHED BUSINESS

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

- E.** Resolution Opposing the County Executive Form of Government tabled from the October 8, 2020 meeting.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve Budget Amendment 2020-024 County Highway Fed EX Fee Transfer laid over from the October 8, 2020 meeting, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
15. Board Member Salgado made a motion to approve a 2020 Tax Levy Ordinances to be laid over from the October 8, 2020 meeting, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Booker, Crosby, Schultz, Webster, and Zintak voted no.) (Board Members Bilich and Wescott were absent.)

Board Member Salgado spoke of an upcoming with the Personnel and Policies Committee.

ZONING COMMITTEE

16. Board Member Webster read in for the first reading of agenda items 1. and 2. (as listed below.) Board Member Kelley made a motion to suspend the rules on agenda items 1. and 2., seconded by Board Member Goral. Discussion by Deputy State's Attorney Kurlinkus. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
 1. Board Member Webster made a motion to approve Z-07-20 A Map Amendment to Rezone +/-0.53 Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 2758 Alworth Road Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
 2. Board Member Webster made a motion to approve Z-08-20 A Map Amendment to Rezone +/-1.777 Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all member present. (Board Members Bilich and Wescott were absent.)

ECONOMIC DEVELOPMENT

17. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. No Report.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as a Winnebago County Community Liaison, seconded by Board Member Zintak. Discussion by County Administrator Thompson and Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
21. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit and Remedies Renewing Lives, Inc., seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Members Arena, Kelley, and Nabors.

Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)

Board Members Bilich and Wescott arrived at 6:21 p.m.

22. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present.
23. Board Member Booker made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.

PERSONNEL AND POLICIES COMMITTEE

24. Board Member Fiduccia made a motion to approve a Resolution Authorizing River Bluff Nursing Home to Admit Out of County Residents, seconded by Board Member Kelley. Discussion by McDiarmid from River Bluff, County Administrator Thompson and Board Members Fiduccia, Goral, Fellars, McDonald, Kelley, Tassoni and Arena. Motion was approved by a unanimous vote of all members present.
25. Board Member Fiduccia made a motion to approve agenda items 3., 4., and 5. (as listed below.), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
 3. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan.
 4. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administration Services.
 5. Resolution Authorizing the Execution of an Agreement with AMWIN Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65.

Board Member Fiduccia spoke of a meeting concerning River Bluff and urged Board Members to attend.

NEW BUSINESS

26. None.
27. Interim Chairman Fellars entertained a motion to go into Closed Session to discuss Pending and Potential Litigation. Board Member Gerl 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 Schultz. The motion was approved by a roll call vote of 20 yes votes. The Meeting closed at 6:39 p.m.

28. The Meeting reconvened at 7:09 p.m. Interim Chairman Fellars announced that no action was taken during the Closed Session.
29. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



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 prospective 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

OPERATIONS & ADMINISTRATIVE COMMITTEE



Executive Summary

Date: November 5, 2020
To: Operations & Administrative Committee
Prepared by: Purchasing Department
Subject: Resolution Awarding Bids for Paper Goods, Liners and Chemical Products

County Code: Winnebago County Purchasing Ordinance

Background:

In September, the Purchasing Department went out with Invitation for Bid (IFB) #20B-2204. The current Paper Goods, Liners and Chemical Products contract was last solicited 2015.

All County departments use paper goods (toilet paper, tissues & towels) liners (various trash bin sizes & types) and chemicals (ice melt, bleach, detergent, soap refills, cleaning products, etc.). In many cases, it is the County's janitorial contractor's staff that distributes the paper products and uses the cleaning chemicals to service our buildings.

The City of Rockford's ice melt quantities were include in the bid quantities, since the City will piggyback off the County's award for ice melt.

The formal Bid Opening was September 24, 2020 where we received ten sealed bid responses. Two of the ten responses were determined to be non-responsive, leaving eight responsive bidders to consider. The Purchasing Department and Facilities Engineer reviewed the eight responsive bids for rates and product types to determine which vendor(s) offered products that met the bid specifications and offered low pricing. After a thorough review, it was determined that it is in the best interest of the County to award Bid #20B-2204 to three vendors. The three chosen vendors offered the largest number of products at low rates.

Budget Impact: There is a slight increase, depending on the product, over the prior 5-year contract(s). Facilities has allowed for any budget impact.

Contract Period:

The initial contracts will be for two (2) years with three (3), one-year renewal options. Contract pricing may be adjusted annually, after year two, if agreed to by both parties.

Recommendation:

Facilities Engineer, Shawn Franks, recommends contracts be awarded to Harder Corp, Pro-Source Distributors and Medline for Paper Goods, Liners and Chemical Products.

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

Sponsored by: Keith McDonald

Submitted by: Operations & Administrative Committee

2020 CR

RESOLUTION AWARDING BIDS FOR PAPER GOODS, LINERS & CHEMICAL PRODUCTS

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

WHEREAS, competitive bids were received for solicitation #20B-2204 on September 24, 2020 for the following;

PAPER GOODS, LINERS AND CHEMICAL PRODUCTS

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned products and recommends awarding contracts to the top three (3) most responsive and responsible Bidders with the low rate, as follows:

HARDER CORP.
3006 FOREST VIEW RD.
ROCKFORD, IL 61109

MEDLINE INDUSTRIES, INC.
THREE LAKES DR.
NORTHFIELD, IL 60093

PRO-SOURCE DISTRIBUTORS
2613 11TH ST.
ROCKFORD, IL 61109

See Bid Tab for Pricing details (RESOLUTION EXHIBIT A)

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

VARIOUS DEPARTMENTS

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that County award, two (2) year contracts, with three (3) one-year optional renewals to vendors HARDER CORP., MEDLINE INDUSTRIES, INC. AND PRO-SOURCE DISTRIBUTORS.

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

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this _____ day of _____ 2020.

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

20B-2204 PAPER GOODS, LINERS AND CHEMICAL PRODUCTS BID TAB

RESOLUTION EXHIBIT A

Awarding to the TOP Three Most Responsible and Responsive

	Malcolm Eaton Enterprises			Interboro Packaging Corp			Global Equipment Company INC			Fastenal (Bid in Non-Responsive)			Fordion Packaging LLC (Non-Responsive)			Harder Corp		
PAPER	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
TOILET PAPER 1-ply	4.1x3.75 - 1pl wrapped	96	\$ 38.50	NO BID		\$ -	Tork Universal Bath Tissue, Septie safe, 1ply, 1000 sheets/roll 96 Rolls/Case - TS 1636S	96	\$ 59.35							Nova bath Tissue 1-ply 4.5"x3.5" 1ply	96	\$ 37.79
TOILET PAPER 2-ply	4.1x3.75 - 2pl wrapped	96	\$ 36.00	NO BID		\$ -	NO BID		\$ -							Mayfair Bath Tissue 4.5"x3.75" 2ply 500/RL	96	\$ 35.30
TOWEL C-FOLD - WHITE	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Legacy C-Fold Towel 12.75"x10.12" White	2400/case	\$ 19.55
TOWEL ROLL - BROWN	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Mayfair Roll Towel 7.8"x800", Natural	6/case	\$ 16.27
TISSUE FACIAL	NO BID		\$ -	NO BID		\$ -	Angel Soft 2-ply Premium Facial Tissue, White 100 Tissues/Flat Box 30/Case GEP48580CT	30	\$ 43.68							Legacy Facial Tissue 2-ply flat 100/box	30/case	\$ 16.30
TOILET PAPER, JUMBO 2-ply	3.3x1000 sheets - 2pl	12	\$ 27.00	NO BID		\$ -	NO BID		\$ -							MayfairBath Tissue 3.3"x9" 2-ply 9" Jumbo	12/case	\$ 13.67
PAPER TOWEL ROLL, ENMOTION 1-ply	NO BID		\$ -	NO BID		\$ -	GP Envision Brown High Capacity Roll Paper Towel, 800'/Roll 6 Rolls/Case - 26301	6	\$ 38.52							10800W 10:x800' Roll Towel Bleached White	6/case	\$ 37.99
TOWEL KITCHEN ROLL	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Mayfair Household Roll Towel 11"x8/.8, 2-ply, 70/Roll	30/case	\$ 15.20
8" x 600' WHITE ROLL TOWEL 2" Core	NO BID		\$ -	NO BID		\$ -	Kleenex Hard Roll Towels, 8"x600' 7.9 Diameter, White, 6 Rolls/Case - Kim11090	6	\$ 51.59							Embassy Supreme Roll Towel 8.0"x600', White, TAD	6/ case	\$ 46.60
TOWEL MULTI-FOLD WHITE	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Mayfair Multifold Towel, 9.0"x9.5" White	4000/case	\$ 17.32
LINERS	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
LINER 38X58 BLACK	NO BID		\$ -	INT-3858-Hvy, AS per sample #1C	100/case	\$ 14.48	NO BID		\$ -							Gladiator CanLiner, 36x58 60gal 1.1 mil, Black	100/Case	\$ 19.40
LINER 33 x 40 BLACK HIGH DENSITY	NO BID		\$ -	INT-3340-Reg, As per sample #2D	250/case	\$ 14.48	NO BID		\$ -							Gladiator Can Liner, 33x40, 33gal 16mic HiDensity, Black	250/Case	\$ 19.50
LINER 24 x 23 BLACK	NO BID		\$ -	INT-2424-L, As per sample #3C	1000/Case	\$ 14.24	NO BID		\$ -							Gladiator can Liner, 24x24, 7-10gal 6MIC, HI Density, Black	1000/Case	\$ 13.56
SANI-SAC WAX LINERS	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Sanitary Napkin Liners 7.5"x10.25"x3.5 Waxed Karft	500/Case	\$ 21.58
LINER 24 x 23 RED BIO HAZARD	NO BID		\$ -	INT-2424-Reg, As per sample #5C \$21.21	1000/case	\$ 84.84	NO BID		\$ -							Gladiator 24"x23" Poly Bag Red Bio-Hazard 1.3Mil	500/Case	\$ 48.44
LINER 46 x 50 BLACK	NO BID		\$ -	INT-4650-EXH, As per sample #6B	100/case	\$ 26.48	NO BID		\$ -							Gladiator Can Liner, 46x50, 65 gal 1.25 Mil, ECO Black	100/Case	\$ 23.79
LINER 24 x 33 BLACK	NO BID		\$ -	INT-2433-L, As per sample 37B	1000/case	\$ 23.98	NO BID		\$ -							Gladiator Can Liner, 24x33 12-16gal 8 Mic, HI Density, Black	1000/Case	\$ 24.72
LINER RED BIO HAZARD BAG	NO BID		\$ -	INT-3340-Extra Heavy, As per sample #8D	200/case	\$ 31.82	NO BID		\$ -							Gladiator 33x40 1.3Mil, 33G Red "INF Waste"	100/CS	\$ 17.60
CHEMICALS	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
CLOROX PRO QUAT ALL PURP	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Clorox DMS Pro Quat Disinfection Cleaner, 101oz, 1/2oz dilution	2/CS	\$ 87.96
SOAP STYLE FOAM ANTI BACTERIAL	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Refresh Azure Hand Soap Foam, 1000ML	6/CS	\$ 46.50
H2OR 118 CONCENTRATE	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Xcelente Multi Purp Cleaner 1 gal	4/1Gal	\$ 31.12
GREEN WORKS GEN BATHROOM	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Green Works DMS Gen Bathroom Cleaner 101oz, 4oz dilution (Clorox brand)	2/CS	\$ 53.64
HEALTHCARE GERMICIDAL S W/BLEACH	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Clorox Clean up Disinfection Spray w/ Bleach	9/32OZ	\$ 36.90
REFILL HEALTHCARE CLORO HYDRO PROX WIPES	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Hydrogen Peroxide Wipes, Clorox, 12"x11" 185/container	2/Case	\$ 43.30
GREEN WORKS GEN PURP CLEANER	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Green Works DMS Gen Purpose Cleaner Conc 101oz	2/CS	\$ 48.15
SOLID GREEN DFE ALK LAU DETERGENT	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Solid Green SG65 DFE ALK Laundry Detergent 6LBS	2/CS	\$ 64.00
NXT PURELL SANITIZER	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							NXT Purell Sanitizer 1000ML	8/Case	\$ 83.12
CITRUS DISINFECTANT SPRAY	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Sparsan Q Disinfectant Deodorant Spray 20oz	12/CS	\$ 45.90
SOLID GREEN OXYGINATED	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Solid Green Oxygenated Bleach 5.5lb/CS	2/CS	\$ 77.54
SOAP STYLE FOAM HAIR & BODY	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Refresh Hair/Body Soap 1000ML	6/CS	\$ 37.56
KLING 9% TOILET BOWL CLEANER	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Sparcling Acid Restroom Toilet Bowl Cleaner 9.5% HCl	12/CS	\$ 22.92
MISCELLANEOUS	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
ROADRUNNER ICEMELT	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Scotwood Roadrunner Brand Ice Melt 50 pound bag	50#	\$ 9.14
TRACTION MELT	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Scotwood Traction brand Ice Melt 50 pound bag	50#	\$ 7.70
	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Scotwood Industrial blue Brand Ice Melt 50pound bag	50#	\$ 8.32
DISPENSER ROLL TOWEL PUSH PADDLE	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							VPB210 Dispenser Lever Roll Towel Smoke	1/EA	\$ 36.00
MOP HANDLE WOOD/FIBERGLASS 60IN SIDE GATE	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							60" Wet Mop Handle Fiberglass easy change	1/EA	\$ 10.05
ADX PURELL ADV SANTIZER	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							ADX Purell ADV Sanitizer 1200ML	3/CS	\$ 61.80
FRESHWAVE GEL	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Freshwave Gel 8oz	12/CS	\$ 41.50
MAXITHINS MAXI PADS #4	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -							Maxithins Sanitary Napkin #4	250/Case	37.82

Central Poly-Bag Corp			Pro-Source Distributors			Medline			The Home Depot Pro		
DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
1ply 1000 sheets	96	\$ 45.00	1ply Toilet Paper 1000/sheet	96	\$ 31.38	Paper, Toilet, 1ply 4.5x3.8" 1000shts/96rl	96RLS/ 1000 SHT	\$ 38.77	REN06105-WB 1/ply 96/roll 1000/Sheets		\$ 55.51
2ply 500 sheets	96	\$ 42.00	2ply toilet paper 500/sheet	96	\$ 29.25	Paper, Toilet, 2ply, 4"x4", 500shts/96RI	96 RLS / 500 SHT	\$ 31.15	APM275 2/ply 500/sheets roll 96/ rolls cs		\$ 37.48
150/pk 16pks/cs	2,400	\$ 21.00	White C-Fold Towels	2,400	\$ 13.03	Paper, Towel, C-Fold, White, 2400EA/CS	2,400	\$ 17.64	REN06000-WB 150/pkg 16per cs		\$ 21.94
800	6	\$ 26.00	Brown Roll Towel 800ft	6	\$ 13.89	Paper, Towel, Roll, STND, NAT, 8"x800' 6CS	6RLS / 800 feet	\$ 18.15	REN06004-WB Natural 800' roll 6/cs		\$ 25.86
100/bx	30	\$ 17.00	Premium Facial Tissue 100/bx	30	\$ 12.25	Paper, Tissue, Face, Stand, Flat, 90SHT/30BX	30 BX / 90 SHTS	\$ 13.07	GPT47410 100/box 30/cs		\$ 20.72
2ply 1000'	12	\$ 26.50	Jumbo Toilet Paper 2ply	12	\$ 13.26	Paper, Toilet, 2ply, Jumbo, 9"x1000' 8CS	8RLS / 1000 feet	\$ 16.22	APM800 2ply 12rolls/cs		\$ 23.84
10"x800' von Drehle brand	6	\$ 59.77	Towel Roll 10in White 800ft	6	\$ 31.99	Paper, Towel, Rool, STND, White, 10"x800', 6CS	6 RLS / 800 feet	\$ 27.44	GPT89480 10" 800' 6/cs		\$ 55.11
2ply 85 sheets	30	\$ 23.77	Kitchen Roll Towel 85sheet	30	\$ 15.02	Paper, Towel, Rool, PERF. White, 2550SHT/CS	30RLS / 85 SHTS	\$ 20.67	REN06007-SP 2-ply 30/roll		\$ 23.20
7.87"x600'	12	\$ 29.99	White Roll Towel 8in x 800ft	12	\$ 19.03	Paper, Towel, Roll, DLX, White, 8"x700' 6CS	6 RLS/ 700 Feet	\$ 33.04	GPT26602 2" core 6/rolls cs 800'		\$ 29.85
250/pk 16pks/cs	4,000	\$ -	Towel White Multi-Fold White	4,000	\$ 14.46	Paper, Towel, Multifold, White, 4000Ea/CS	4,000	\$ 18.12	SAR13 White multi fold 250pkg 16cs	4,000	\$ 21.58
DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
60 Gal 1.2 Mil	100	\$ 13.80	IP385812 Line 38x58 Black	100	\$ 14.62	Liner, Black, 38X58, 60 gal, 1Mil, Roll	100	\$ 14.12	REN66005-IG 38x58 1.2 mil 10 rolls 10/c		\$ 23.56
33 Gal 16 Micron	250	\$ 13.40	HCR40HB Lineer 33x40 16m Black High Density	500	\$ 30.04	Liner, Black, 33x40, 19 Mic, Roll	250	\$ 22.55	REN13315-CA 33x40 16mic 250/cs		\$ 20.75
7-10 Gal 0.35 mil	1,000	\$ 11.20	PS2424 Liner 24x23 Black	100	\$ 15.94	Liner, Black, 24x23, 7-10gal .35 Mil Flat	1,000	\$ 10.69	REN11000-IG 24x24 6mic 1000/cs		\$ 14.14
	500	\$ 45.00	SANISAC Sani-Sac Wax Liners	500	\$ 16.48	Bag, Sanitary Napkin, Individual 3x2x8	500	\$ 34.04	HOSKL-260 7.5x3.25 10" 500/cs waxed		\$ 16.63
7-10 Gal 1.2 Mil	100	\$ 19.00	HXR24 Liner 24x23 red Bio Hazard	250	\$ 18.10	Liner, Red, Print, 24x24, Medium Roll (14.49 for 250)	500	\$ 28.99	REN41000-CI 24x24 red 1.2 mil 250/cs		\$ 23.03
50 Gal 1.35 Mil	100	\$ 19.20	TGG-50XH Liner 46x50 Black	100	\$ 21.46	Liner, Black, 43x47, 56gal, 1.2Mil, Roll	100	\$ 18.45	TYCLPR4552X3G 50/gal 1.3 mil 100/cs		\$ 32.58
12-16 Gal 8 micron	1,000	\$ 15.00	PS101545 Liner 24x32 Black	500	\$ 14.50	Liner, Black, 24x33, 15gal, 8Mic, Roll	1,000	\$ 22.48	REN11518-CA 8-mic 24x33 1000/cs		\$ 26.31
33 Gal 1.2 Mil	200	\$ 45.00	HXR40 Liner 33x40 Red Bio Hazard	200	\$ 29.87	Liner, Red Print, 30x36, medium, Roll	200	\$ 22.86	TYCLHF4046HPR 36/gal 40X46 100/cs		\$ 28.74
DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
NO BID		\$ -	NO BID		\$ -	Disinfectant, Micro-Kill Q10, 0.5gal, 4/cs	4x64oz (514 diluted gal per case)	\$ 60.10	NO BID		\$ -
NO BID		\$ -	PDI 3605 PDI AntiBac Foam Hand Soap 1000ml (same as STYLE/new name)	6	\$ 31.00	NO BID		\$ -	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	Disinfectant, Micro-Kill Q10, 0.5 gal, 4/cs	4x64oz (514 diluted gal per case)	\$ 60.10	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	Cleaner, General Purpose, half Gallon	4x64oz (514 diluted gal per case)	\$ 59.52	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	Bleach, Liquid, Concentrate, 1gal, 6/cs	6x1 gal (1542 diluted gallons per case)	\$ 25.00	Non-Responsive		
NO BID		\$ -	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	Cleaner, General Purpose, half Gallon	4x64oz (514 diluted gal per case)	\$ 59.52	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -
NO BID		\$ -	NO BID		\$ -	NO BID		\$ -	Non-Responsive		
NO BID		\$ -	Clean Home Fresh Linen Spray Disinfectant 19oz	12	\$ 52.28	Disinfectant, aerosol, Foaming, 17oz	12x17oz	\$ 37.99	SPA6081 Aer citrus spray disinfectant	?	\$ 47.88
NO BID		\$ -	NO BID		\$ -	NO BID		\$ -	NO BID		\$ -
NO BID		\$ -	PDI0805 PDI Pro-Clear Foam Soap 1000ml (Same as Style/new name)	6	\$ 24.99	NO BID		\$ -	NO BID		\$ -
NO BID		\$ -	07512-00 Kling Toilet Bowl Cleaner 9%	12	\$ 27.75	Cleaner, 9.5%HCL Toilet Bowl, 32oz	12x32 oz	\$ 20.84	BET0751200 Kling qt 12/cs		\$ 27.12
DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE	DESCRIPTION	# PER CASE	PRICE PER CASE
NO BID		\$ -	445076 Lightening Ice Melt	50lb Bag	\$ 6.67	NO BID		\$ -	104878 Road runner 50#	skid / 50	\$ 11.48
NO BID		\$ -	445076 Lightening Ice Melt	50lb Bag	\$ 6.67	NO BID		\$ -	809228 Traction melt 50#	skid / 50	\$ 8.95
NO BID		\$ -	445071 Sizzle Pro Ice Melt-25	50lb Bag	\$ 7.45	NO BID		\$ -	SCW50-GREENSCAPES 50# green indicator	skid / 50	\$ 9.99
NO BID		\$ -	GPC 54338 paddle Paper Towel Disp	Each	\$ 39.95	Non-Responsive			GPTS4338 Smoke push paddle roll disp		\$ 22.88
NO BID		\$ -	BWK620 Quick Change Side-Latch Plastic Mop Head Handle, 60" Aluminum Handle, Yellow	Each	\$ 7.97	Mop Hanlde, Quick Change, Plastic Handle	1ea	\$ 8.76	RCPH1160000 60" wood side gate handle		\$ 9.24
NO BID		\$ -	GOJO 8805-03 Advanced Hand Sanitizer Foam, ADX-12 1200mL Refill, Clear	3	\$ 84.00			\$ -	GOJ8805-03 3/1200ml		\$ 67.44
NO BID		\$ -	NO BID		\$ -			\$ -	NO BID		\$ -
NO BID			25130973 impact #4 Naturelle Maxi Pad Folded	250	\$ 34.95	NO BID			HOSMT-4 Maxi thins #4 250/cs		27.95



Executive Summary

Date: November 5, 2020
To: Operations and Administrative Committee
Prepared by: DoIT Department

Subject: Data Backup, Recovery and Intelligence System
County Code: Winnebago County Purchasing Ordinance

Background:

The Winnebago County Department of Information Technology (WinCo DoIT) runs 1,500 data backup jobs weekly using legacy software and hardware. The methods are end-of-life. In addition, using previous generation data backup and recovery equipment and techniques causes Winnebago County to incur a higher risk of failed data recovery in the event of a contingency. It is time to transform the County's data backup and recovery strategy using current generation hardware, software and techniques. The WinCo DoIT prognoses is ransomware and external / internal threat actors are the single largest threat to the safety of the County's data. CDW-G is a government reseller for Rubrik since they do not sell direct.

Recommendation:

WinCo DoIT has evaluated a number of NextGen data backup and recovery solutions and have concluded that Rubik is the appropriate intervention for the County. The unique feature of Rubik is that in the event of application or data loss, our data is instantly accessible in an immutable format. Business may resume quickly, reducing interruption. The Rubik solution included redundancy. Two identical devices are placed in the network - one that is continually backing up data and replicating it to identical twin. This solution places the County in an extremely advanced mode to replicate the backup to cloud storage, thus causing an air-gap. This is planned for 2022 FY but may be sooner.

Budget Impact: This expenditure is funded in the DoIT approved 2021 fiscal budget.

Contract/Agreement: This is a three-year agreement whereas we will issue a new PO at the beginning of each fiscal year starting in 2021 FY.

Follow-Up: DoIT will issue a County Purchase Order to CDW-G for year one of the three years. There is no formal agreement required from Rubrik.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

RESOLUTION AWARDING DATA BACKUP, RECOVERY, AND INTELLIGENCE SYSTEM AGREEMENT

WHEREAS, the County of Winnebago operates an extensive server and storage system that requires backups to meet retention and recoverability requirements. The backup system requires updating due to the system nearing maximum capacity and end-of-life, and lacking sufficient technology to recover effectively in the evolving landscape of ransomware and other disaster scenarios; and

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

WHEREAS, the national supplier, CDW-G, with their respective Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA are authorized resellers for the Rubrik system, see Resolution Exhibit A for the CDW-G quote offering the lowest price available; and

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the quote from CDW-G - Resolution Exhibit A, received for the aforementioned service and recommends awarding the three-year agreement; and

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

44900 - 43167

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

Winnebago, Purchase Orders with CDW-G, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061, in the dollar amount not to exceed for YEAR ONE - ONE HUNDRED FORTY THOUSAND, TWO HUNDRED THIRTY-NINE AND FIFTY-TWO CENTS (\$140,239.52), for YEAR TWO & YEAR THREE each of SIXTY-NINE THOUSAND, FIVE HUNDRED EIGHTY-NINE DOLLARS AND SIXTY-TWO CENTS (\$69,589.62) for a total three-year agreement cost of TWO HUNDRED SEVENTY-NINE THOUSAND, FOUR HUNDRED EIGHTEEN DOLLARS AND SEVENTY-SIX CENTS (\$279,418.76).

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

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this _____ day of _____ 2020.

ATTESTED BY:

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

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



RESOLUTION EXHIBIT A

Winnebago County - Rubrik Annual Payment Option - Summary

Prepared For: County of Winnebago
Customer #: 5336053
Attention: Promark GSA SCHEDULE GS-35F-303DA
Project: Rubrik
Date: 10/28/2020

Submitted By: Philippe Stapp
Phone: 866-551-9995
E-Mail: philsta@cdwg.com
Quote #: QUO-6660845-Y1L4T9 -1

Qty.		Description	Extended Sell
Rubrik	1	Rubrik - Year 1 with Services	\$140,239.52
	1	Rubrik - Paid in Year 2	\$69,589.62
	1	Rubrik - Paid in Year 3	\$69,589.62
	At the time of purchase, a PO covering Year 1 is due. Please also reference Years 2 and 3 as well as their corresponding dollar amounts.		
	Rubrik Total:		\$279,418.76
			Extended Sell
Solution Total:			\$279,418.76

Prepared By: Dave Winkelmann (Field Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdwg.com/content/cdwg/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.



Rubrik - Year 1 with Services Detail

Prepared For: County of Winnebago
Customer #: 5336053
Attention: Promark GSA SCHEDULE GS-35F-303DA
Project: Rubrik - Initial Year 1 Payment
Date: 10/28/2020

Submitted By: Philippe Stapp
Phone: 866-551-9995
E-Mail: philsta@cdwg.com
Quote #: QUO-6660845-Y1L4T9 -1

	Qty.	Part Numbers	Description	Unit Sell	Extended Sell
Hardware	1	RBK-R6408S-HW-01	R6408S APPL 4NODE 96TB PERP - 60Tb Usable Product stocked by manufacturer. Delivery times vary.	\$21,750.91	\$21,750.91
	1	RBK-R6408S-HW-01	R6408S APPL 4NODE 96TB PERP - 60Tb Usable Product stocked by manufacturer. Delivery times vary.	\$21,750.91	\$21,750.91
Hardware Total:					\$43,501.82
Support	1	RBK-SVC-PREM-HW	3YR PREMIUM SUPPORT FOR HARDWARE PREPAY Product stocked by manufacturer. Delivery times vary.	\$8,884.02	\$8,884.02
	1	RBK-POL-RADAR-UNL-FNDN-F	1YR OF POLARIS RADAR PAY PER YEAR Product stocked by manufacturer. Delivery times vary.	\$11,304.08	\$11,304.08
	1	RBK-SVC-PREM-HW	3YR PREMIUM SUPPORT FOR HARDWARE PREPAY Product stocked by manufacturer. Delivery times vary.	\$8,884.02	\$8,884.02
Support Total:					\$29,072.12
Subscription	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.79	\$29,142.79
	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.79	\$29,142.79
Subscription Total:					\$58,285.58
Services	1	CDW SERVICES	CDW RUBRIK INSTALLATION SERVICES WITH PM	\$9,380.00	\$9,380.00
Services Total:					\$9,380.00
					Extended Sell
Solution Total:					\$140,239.52

Pricing expires 30 calendar days from date on Proposal

Prepared By: Dave Winkelmann (Field Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdwg.com/content/cdwg/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.



Rubrik - Paid in Year 2 Detail

Prepared For: County of Winnebago
Customer #: 5336053
Attention: Promark GSA SCHEDULE GS-35F-303DA
Project: Rubrik - Year 2 Payment
Date: 10/28/2020

Submitted By: Philippe Stapp
Phone: 866-551-9995
E-Mail: philsta@cdwg.com
Quote #: QUO-6660845-Y1L4T9 -1

	Qty.	Part Numbers	Description	Unit Sell	Extended Sell
Support	1	RBK-POL-RADAR-UNL-FNDN-F	1YR OF POLARIS RADAR PAY PER YEAR Product stocked by manufacturer. Delivery times vary.	\$11,304.08	\$11,304.08
	Support Total:				\$11,304.08
Subscription	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.77	\$29,142.77
	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.77	\$29,142.77
Subscription Total:					\$58,285.54
					Extended Sell
Solution Total:					\$69,589.62

Pricing expires 30 calendar days from date on Proposal

Prepared By: Dave Winkelmann (Field Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdwg.com/content/cdwg/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.



Rubrik - Paid in Year 3 Detail

Prepared For: County of Winnebago
Customer #: 5336053
Attention: Promark GSA SCHEDULE GS-35F-303DA
Project: Rubrik - Year 3 Payment
Date: 10/28/2020

Submitted By: Philippe Stapp
Phone: 866-551-9995
E-Mail: philsta@cdwg.com
Quote #: QUO-6660845-Y1L4T9 -1

	Qty.	Part Numbers	Description	Unit Sell	Extended Sell
Support	1	RBK-POL-RADAR-UNL-FNDN-F	1YR OF POLARIS RADAR PAY PER YEAR Product stocked by manufacturer. Delivery times vary.	\$11,304.08	\$11,304.08
	Support Total:				\$11,304.08
Subscription	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.77	\$29,142.77
	1	RBK-GO-FNDN-R6408-PA	1YR OF RUBRIK GO FOUNDATION Product stocked by manufacturer. Delivery times vary.	\$29,142.77	\$29,142.77
Subscription Total:					\$58,285.54
					Extended Sell
Solution Total:					\$69,589.62

Pricing expires 30 calendar days from date on Proposal

Prepared By: Dave Winkelmann (Field Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

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Applicable Taxes and Shipping not shown.

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

2020 CR_____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION APPROVING BOND AMOUNTS
FOR COUNTY CLERK, COUNTY TREASURER AND
COUNTY AUDITOR**

WHEREAS, Section 3-2005 of the Illinois Counties Code, 55 ILCS 5/3-2005, requires that each county clerk, before taking office, give bond in such penalty and with such security as the county board shall deem sufficient; and

WHEREAS, the Winnebago County Clerk currently has a bond in the penal sum of ten thousand dollars (\$10,000.00); and

WHEREAS, Section 3-10003 of the Illinois Counties Code, 55 ILCS 5/3-10003, requires that each county treasurer, before taking office, give bond in such penalty and with such security as the county board shall deem sufficient; and

WHEREAS, the Winnebago County Treasurer currently has a bond for the office of Treasurer in the penal sum of one hundred thousand dollars (\$100,000.00) and for the office of Collector in the penal sum of three hundred seventy-five thousand dollars (\$375,000.00); and

WHEREAS, Section 3-1001 of the Illinois Counties Code, 55 ILCS 5/3-1001, requires that each county auditor, before taking office, give bond in such penalty and with such security as the county board shall deem sufficient; and

WHEREAS, the Winnebago County Auditor currently has a bond in the penal sum of five thousand dollars (\$5,000.00); and

WHEREAS, the Operations Committee of the County Board for the County of Winnebago, Illinois, has reviewed the penal sums of the aforementioned bonds and believes they are sufficient for the offices of County Clerk, County Treasurer/Collector, and County Auditor.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the penal sum of \$10,000.00 for the bond of the County Clerk is hereby deemed sufficient.

BE IT FURTHER RESOLVED, that the penal sums of \$100,000.00 for the bond of the County Treasurer and \$375,000 for the bond of the County Collector are hereby deemed sufficient.

BE IT FURTHER RESOLVED, that the penal sum of \$5,000.00 for the bond of the County Auditor is hereby deemed sufficient.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Administrator, the Winnebago County Human Resources Director, the Winnebago County Clerk, the Winnebago County Treasurer, and the Winnebago County Auditor.

Respectfully submitted,

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

AGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

November 12, 2020 County Board Meeting

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

NEW BUSINESS