



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

**Thursday, December 10, 2020
6:00 p.m.**

- 1. Call to OrderChairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance Board Member Tim Nabors**
- 3. Agenda AnnouncementsChairman Joseph Chiarelli**
- 4. Roll CallClerk Lori Gummow**
- 5. Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
- 6. Approval of MinutesChairman Joseph Chiarelli**
 - A. Approval of November 12, 2020 minutes
 - B. Layover of November 19 and 24, 2020 minutes
- 7. Consent Agenda.....Chairman Joseph Chiarelli**
 - A. Raffle Report
 - B. Auditor’s Report – approval of bills
 - C. Administrator Report – leaves of absences
 - D. Other Administrative Reports
- 8. Appointments**
 - A. County Administrator Appointment of David J. Rickert as Winnebago County Chief Financial Officer
- 9. Reports of Standing CommitteesChairman Joseph Chiarelli**
 - A. Finance CommitteeJaime 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 Approving Annual FireEye Maintenance Service Agreement
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 1. Committee Report
 2. Resolution Approving Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago, Illinois
- 10. Unfinished Business.....Chairman Joseph Chiarelli**
- 11. New Business.....Chairman Joseph Chiarelli**
- 12. Announcements & Communications Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli**

Next Meeting: Tuesday, December 22, 2020

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 12, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 12, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Please move the Operations & Administrative Committee report to the top of the Agenda.
3. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Zintak were present. (Board Members Bilich, Kelley, and Wescott were absent.)
4. County Board Member Hoffman 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. Board Member Fellars thanked County Clerk Gummow and her office for a well run election.

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. 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)
- B. 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.
- C. 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
- D. 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
- E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for October 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for November 12, 2020 (Raffles and County Board Minutes October 8, 2020 and to layover the County Board Minutes of October 22, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Nabors. The motion was approved by a unanimous vote of all members present. (Board Members Bilich, Kelley, and Wescott were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Thompson thanked County Clerk Gummow, the returning and newly elected Board Members, and the new County Board Chairman.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

13. **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

OPERATIONS & ADMINISTRATIVE COMMITTEE

Board Members Bilich, Kelley, and Wescott arrived at 6:07 p.m.

14. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Paper Goods, Liners and Chemical Products, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald made a motion to approve a Resolution Awarding Data Backup, Recovery, and Intelligence System Agreement, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.
16. Board Member McDonald made a motion to approve a Resolution approving Bond Amounts for County Clerk, County Treasurer and County Auditor, seconded by Board Member Salgado. Discussion by Deputy State's Attorney Kurlinkus. Motion was approved by a unanimous vote of all members present.

FINANCE COMMITTEE

17. No Report.

ZONING COMMITTEE

18. Board Member Webster announced due to the current COVID-19 mandates the Zoning Board of Appeals will not meet until February 2021 and the Zoning Committee will not meet until the third week in February of 2021.

ECONOMIC DEVELOPMENT

19. Board Member Bilich spoke of an upcoming Economic Development Meeting.

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY

21. Board Member Booker gave an update on the Federal Inmates at the County Jail.

PERSONNEL AND POLICIES COMMITTEE

22. No Report.

NEW BUSINESS

23. Board Member McDonald announced there will be a Republican Caucus Meeting on Monday to elect the leadership of the Caucus.

Deputy State's Attorney Kurlinkus spoke of updated Rules of Order and Procedures for the new County Board Chairman and Board Members.

24. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Crosby. Motion was approved by a voice vote. The meeting was adjourned at 6:16 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
NOVEMBER 19, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, November 19, 2020 at 5:44 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Zintak were present) (Board Members Bilich, Butitta, Webster, and Wescott were absent.)

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

4. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

5. None.

BOARD MEMBER CORRESPONDENCE

6. None.

CHAIRMAN'S REPORT

7. None.

REPORTS FROM STANDING COMMITTEES

PUBLIC SAFETY

8. Board Member Bilich Arrived at 5:54 p.m.

Board Member Booker read in a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021. Discussion by

Chairman Haney, Dr. Martell and Board Members Fellars and Kelley. Board Member Booker made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021, seconded by Board Member Hoffman. Motion was approved a voice vote. (Board Members Arena and Zintak voted no.) (Board Members Butitta, Webster, and Wescott were absent.)

UNFINISHED BUSINESS

9.

NEW BUSINESS

10. None.

11. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 5:56 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 24, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 24, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes: No Changes.
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, Wescott and Zintak were present. (Board Member Schultz was absent.)
4. County Board Member McDonald 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. Board Member Gerl announced beginning December 7, 2020 he will switch from Democrat Caucus to Republican Caucus.

Board Members Arena thanked the outgoing Board Members and the Chairman for their service to the community.

Board Member Webster thanked the outgoing officials and has enjoyed working with everyone.

Board Member Bilich spoke of an upcoming meeting regarding help for restaurants/establishments.

Board Member Hoffman thanked the outgoing officials.

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. Byron Station – Integrated Inspection Report 05000454/2020003 and 05000455/2020003.
 - b. Dresden Nuclear Station, Units 1, 2 and 3, and Byron Station, Units 1 and 2 – Acceptance of Requested Licensing Action, Proposed A Partial Exemption Requirements (EPID No. L-2020-LLE-0156).
 - B. 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, Units no. 1; Dresden nuclear Power Station, Units 2 and 3; James Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 3; 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; R.W. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Request for Withholding Information from Public Disclosure.
 - C. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following: Description of Project:
 - a. Application requesting revision to the final cover system design for the West Expansion Unit.
 - b. Application providing an evaluation of groundwater for well R49D in accordance with Condition VII.26 of Permit.
 - c. Application requesting revision to the final cover system design for the North Expansion Unit.
 - d. Application providing an evaluation of groundwater quality in R171 in accordance with Condition VIII.26 of Permit.
 - E. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding a Public Notice – Proposed Renewal of the Clean Air Act Permit Program Permit Winnebago Landfill in Rockford.

- F. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 7, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- G. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL
- H. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2020.
- I. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for October, 2020.
- J. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for September and October, 2020 Bank Balances.

CONSENT AGENDA

- 10. Interim Chairman Fellars entertained a motion to approve the Consent Agenda for November 24, 2020 (Raffles, Bills, and County Board Minutes of October 22, 2020 and to layover the County Board Minutes of November 12, 2020.) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson thanked all members leaving the Board and welcomed the incoming.

DEPARTMENT HEAD UPDATES

- 12. None.

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 14 no and 5 yes votes. (Board Members

Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Member Schultz 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

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 a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member Zintak. Discussion by County Administrator Thompson and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County in the Amount of \$30,839.47, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT

17. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Eighty-Thousand Dollars (\$80,000) to Awaken 815 NFP to Assist with their Awaken 815-Culinary, seconded by Board Member Redd. Discussion by Board Members Bilich, McDonald, Arena, Redd, and Kelley. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald encouraged individuals to support the local restaurants by ordering out.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment to Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Justice for Families Grant, seconded by Board Member Salgado. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
21. Board Member Booker made a motion to approve a Resolution Approving an Updated Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Members Webster, McDonald, and Booker. Board Member Booker recognized State's Attorney Hite-Ross for taking part in the successful arrest regarding the Tammy Tracey case. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage, seconded by Board Member Webster. Discussion by County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
23. Board Member Fiduccia read in for the first reading of agenda item 3. and 4. (as listed below.) Board Member Fiduccia made a motion to suspend the rules, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Butitta voted no.) (Board Member Schultz was absent.) Board Member Fiduccia made a motion to approve the

Ordinances, seconded by Board Member Webster. Discussion by Board Member Butitta. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Schultz was absent.)

3. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over.
4. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over.

NEW BUSINESS

24. State's Attorney Hite-Ross and Board Members Zintak, Fiduccia, Fellars, Webster, Gerl, and Hoffman thanked each other for their services.
25. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
2 different organizations for 2 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
30443	1	ROCKTON-ROSCOE ROTARY	12/11/2020-12/30/2020	\$ 500.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30444	1	GAR GYMNASTIC BOOSTER CLUB	01/01/2021-12/31/2021	\$ 1,400.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 10-Dec-20

Appointments

David J. Rickert
1450 Easy Street
Elgin, IL 60123
630-450-5140
RRQDD@att.net

November 4, 2020

Candidate Selection Committee
Winnebago County
404 Elm Street
Rockford, IL 61101

Dear Candidate Selection Committee:

Please consider this my application for the position of Chief Financial Officer. In addition to the outlined requirements your organization desires for this position, I possess a number of additional qualifications that would prove beneficial to your organization:

- I have 21 years of experience as Treasurer of Kane County, Illinois. We serve a population of 535,000. Kane County has 1,321 employees not including 474 election judges. We have 13 negotiated employee contracts. Kane County has 36 departments with 13 of those being elected offices. Our governing body consists of a county board chairman and 24 county board members. I report monthly to the Finance Committee and the Public Service Committee. Our fiscal year 2020 budget is \$283,020,604.
- A significant duty I perform is investing approximately \$230,000,000 of county assets. I coordinate this activity with a variety of local banks. We also participate in both the Illinois Funds and Certificate of Deposit Account Registry Service (CDARS). Finally, we make direct purchase of securities through four security brokers. We are fully compliant with the Illinois Funds Public Investment Act. I also authored Kane County's Investment Policy.

- Another task I perform as County Treasurer is to act as County Collector. I must annually collect, invest and disburse property taxes for 714 taxing districts. Property tax collections for year 2020 will total \$1,358,767,348. A large number (546) of these taxing districts are tax increment financing (TIF) districts or special service areas (SSA). I spend a significant amount of time working with taxing districts, their legal counsel and the States Attorney's Office resolving a variety of legal, technical and payment issues.
- Kane County has a number of outstanding debt obligations to fund capital improvement projects, motor fuel tax debt service, transit sales tax debt service, recovery zone bond debt service, etc. I work with the financial institutions providing bonding services. I am also tasked with cash management to meet liquidity needs and debt service.
- My position prior to serving as the Kane County Treasurer was as a Senior Auditor for American General Corporation (a Fortune 500 Company). I have extensive audit experience and have developed a number of security measures and procedures to safeguard Kane County's assets.

As a public official, I have extensive experience in media relations, public presentations and most importantly customer service. I have also developed many positive working relationships with local, state and federal officials.

- I have six years' experience serving as the Treasurer of North-East Multi Regional Training, Inc. This organization provides training for law enforcement agencies serving the Chicago Metropolitan area and northeast Illinois.

I believe that my experience and proven track record would be an asset to your organization. I would very much like to discuss this job opportunity with the Candidate Selection Committee. To schedule an interview, please call me at 630-450-5140. The best time to reach me is between 10:00 a.m. and 3:00 p.m., but you can leave a voice message at any time, and I will return your call. I request that my application and associated materials be held in strict confidence due to the nature of my current position.

Thank you for taking the time to review my resume. I look forward to talking with you.

Sincerely,

A handwritten signature in blue ink that reads "David J. Rickert". The signature is written in a cursive, flowing style.

David J. Rickert MS, BS, CPA
Kane County Treasurer

Enclosure

DAVID J. RICKERT, CPA

OBJECTIVE I am seeking a leadership position in government finance that will utilize my extensive experience in this field. The ideal position will provide challenge, involve working with diverse groups of people and will enable me to be a key contributor in the financial operations of the organization.

-
- KEY ATTRIBUTES**
- 21 years' experience as Treasurer of Illinois' fifth largest county
 - 20 years as a Licensed Certified Public Accountant, License number 065025776
 - Master's Degree in Accounting (With Honors)
 - 5 years' Fortune 500 experience last position as Senior Auditor
 - Experience working with tax increment financing districts and special service areas
 - Experience investing public funds and compliance with the Illinois Public Funds Investment Act
 - Experience working with debt servicing, cash management, asset protection and financial forecasting

EXPERIENCE **KANE COUNTY (TREASURER)**

1998 to Current

I have 21 years of experience as Treasurer of Kane County, Illinois. We serve a population of 535,000. Kane County has 1,321 employees not including 474 election judges. We have 13 negotiated employee contracts with 1 currently under negotiation. Kane County has 36 departments with 13 of those being elected offices. Our governing body consists of a county board chairman and 24 county board members. I report monthly to the Finance Committee and the Public Service Committee of the County Board. Our fiscal year 2020 budget is \$283,020,604.

A significant duty I perform is investing approximately \$230,000,000 of county assets. I coordinate this activity with a variety of local banks. We also participate in both the Illinois Funds and Certificate of Deposit Account Registry Service (CDARS). Finally, we make direct purchase of securities through 5 security brokers. We are fully compliant with the Illinois Public Funds Investment Act. I also authored Kane County's Investment Policy.

Another task I perform as County Treasurer is to act as County Collector. I must annually collect, invest and disburse property taxes for 714 taxing districts. Property tax collections for year 2020 will total

\$1,358,767,348. A large number (546) of these taxing districts are tax increment financing (TIF) districts or special service areas (SSA). I spend a significant amount of time working with taxing districts, their legal counsel and the States Attorney's Office resolving a variety of legal, technical and payment issues.

Kane County has a number of outstanding debt obligations to fund capital improvement projects, motor fuel tax debt service, transit sales tax debt service, recovery zone bond debt service, etc. I work with financial institutions providing bonding services. I am also tasked with cash management to meet liquidity needs and debt service.

As a public official, I have extensive experience in media relations, public presentations and most importantly customer service. I have also developed a number of positive relationships with local, state and federal officials.

NORTH-EAST MULTI REGIONAL TRAINING, INC. (TREASURER)

2012 to 2018

Treasurer of North-East Multi Regional Training (NEMRT). This organization provides training for law enforcement agencies serving the Chicago Metropolitan area and northeast Illinois. They derive most of their funding through the State of Illinois and user fees.

AMERICAN GENERAL CORPORATION (SENIOR AUDITOR)

1993 to 1998

I started my financial career with US Life Credit Life Insurance Company which was later acquired by American General Corporation. Due to a number of promotions, I served in a variety of financial positions with my final position being Senior Auditor with report responsibility for two divisions of American General Corporation.

UNITES STATES ARMY RESERVE (SERGEANT)

1989 to 1991

I served as a Sergeant in the Army Reserves. During this time, I was promoted once and was honorably discharged at the completion of my term of service. I also received the Cold War Recognition Certificate issued by the Secretary of Defense.

UNITED STATES ARMY (SPECIALIST)

1985 to 1988

Promoted three times and earned the following awards: Good Conduct Medal, Army Service Ribbon, Army Achievement Medal, Over-Seas Service Ribbon. My Military Occupational Specialty was Military Police Corps.

EDUCATION**ROOSEVELT UNIVERSITY**

Master of Science Degree - Accounting with Honors

NORTHERN ILLINOIS UNIVERSITY

Bachelor of Science Degree - Major in Finance

ELGIN COMMUNITY COLLEGE

Associate of Science Degree - with Honors

ORGANIZATION

American Institute of Certified Public Accountants

MEMBERSHIPS

Illinois CPA Society

Illinois County Treasurer's Association

Government Financial Officer's Association

LEADERSHIP

- Former Training Chairman for the Illinois County Treasurers' Association
- Former Zone IV Illinois County Treasurers' Association Chairman
- 2009 Illinois County Treasurers' Association Zone IV Treasurer of the Year
- Legislative Liaison for the Illinois CPA society
- Key Advisor in County Chairman's Financial Advisory Group
- Member of Kane County's Tax Group
- I serve as a host for 4H Student Government Day
- As Treasurer, I often give public presentations to community groups on a variety of tax related issues

REFERENCES**JOHN A. CUNNINGHAM****KANE COUNTY CLERK**

719 S. Batavia Ave., Bldg. B

Geneva, IL 60134

Phone: (630) 232-5964

E-mail: KClerkCunningham@co.kane.il.us

MARK D. ARMSTRONG**SUPERVISOR OF ASSESSMENTS**

719 S. Batavia Ave., Bldg. C

Geneva, IL 60134

Phone: (630) 208-3818

E-mail: ArmstrongMark@co.kane.il.us

SANDY WEGMAN**KANE COUNTY RECORDER**

719 S. Batavia Ave., Bldg. C

Geneva, IL 60134

Phone: (630) 232-5935

E-mail:

wegmansandy@kanecountyrecorder.net

TERRY HUNT**KANE COUNTY AUDITOR**

719 S. Batavia Ave., Bldg. A

Geneva, IL 60134

Phone: (630) 232-5915

E-mail: HuntTerry@co.kane.il.us

DEBORAH ALLAN**CHAIRMAN, ADMINISTRATION COMMITTEE****KANE COUNTY BOARD**

719 S. Batavia Ave., Bldg. A

Geneva, IL 60134

Phone: (847) 917-5229

E-mail: dallan@kanecoboard.org

Reports of Standing Committees

OPERATIONS & ADMINISTRATIVE COMMITTEE



Executive Summary

Date: December 3, 2020
To: Operations and Administrative Committee
Prepared by: DoIT Department

Subject: Resolution Approving Annual FireEye Maintenance Service Agreement
County Code: Winnebago County Purchasing Ordinance

Background:

The Winnebago County Department of Information Technology (WinCo DoIT) operates a complex network with several FireEye network security devices on its perimeter. These devices require annual maintenance to receive all of the necessary functionality from the vendor, FireEye. Winnebago County has had these FireEye devices for several years and will continue to utilize these devices. CDW-G is a government reseller for FireEye since they do not sell direct.

Recommendation:

WinCo DoIT recommends renewal of this annual maintenance service agreement in order to maintain our current network security posture. See Executive Summary Exhibit A.

Budget Impact: This expenditure is funded in our approved 2021 fiscal plan.

Contract/Agreement: This is an annual maintenance service agreement.

Follow-Up: DoIT will issue a County Purchase Order to CDW-G.

EXECUTIVE SUMMARY EXHIBIT A

Use of COOPERATIVE/STATE/GSA AGREEMENTS JUSTIFICATION FORM

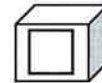
Requesting Department is to complete Justification Form and include enough documentation for the Purchasing Department to make its review. Allow up to four business days for reply.



Joint/Cooperative Contract



GSA/ Federal/State Contract



Other *

*If other, please explain:

Department making request:
DoIT

ORG/OBJ Codes:
44900-43166

Vendor Name
CDW-G

Contract/Agreement No.
2018011-01

Group/Agency/Non-Profit

☒ Confirm Lead Agency

☐ Contract Document(s)

☒ Agreement date still current

☒ Confirmed pricing

☒ Does quote/proposal reference agreement and number?

☒ Is the required Product or Service part of agreement?

☐ List of Current Members

Explain your request to procure (the product or service) through the agreement listed above.

The price received is lower than expected. FireEye does not sell direct.

Requesting Department Information

Signature	<i>August A. Gentner</i>	E-mail	gus@wincoil.us
Name	August A Gentner	Phone	815-319-4305
Title	CIO	Date	11/13/20

Review by the Purchasing Department

Approved: ☒

Denied: ☐

Were all materials included with request:

Yes ☒ No ☐

Date:

11-16-20

Signature:

August A. Gentner

ALL YOUR IT NEEDS ON ONE AGREEMENT



CONTRACT PURCHASING SIMPLICITY

CDW-G and National IPA offer a competitively solicited and publicly awarded cooperative purchasing agreement for Information Technology Solutions. This agreement features a comprehensive range of technology solutions including:

- Input Devices
- Media Supplies
- Network Equipment
- Printers
- Projectors
- Services
- Software
- Software Licensing
- Storage Devices
- Systems

To simplify the purchasing process, CDW-G offers National IPA participating agencies special pricing on technology solutions across a breadth of vendors. CDW-G also brings unmatched levels of service, advice and support from expert teams. Visit CDWG.com/nationalipasolutions for a complete list of products and services available. To simplify your purchase, search by keyword or browse by product category and use the resource links to access other valuable information.

Information Technology Solutions Contract #2018011-01

The National IPA contract portfolio, including the CDW-G agreement, is available to public agencies, educational institutions and agencies for public benefit. There is no fee to participate and no minimum purchase requirements. Register at nationalipa.org; let National IPA and CDW-G solve your resource problems and technology requirements with one agreement.

**For more information, contact your CDW-G account manager
or National IPA representative today.**

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

RESOLUTION APPROVING ANNUAL FIREEYE MAINTENANCE SERVICE AGREEMENT

WHEREAS, the County of Winnebago operates network perimeter security devices from FireEye that require annual maintenance service agreement; 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 Agreement and National IPA Technology Solutions (2018011-01) are authorized resellers for FireEye, 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; and

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

44900-43166

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, Purchase Order with CDW-G, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061, in the dollar amount not to exceed FIFTY-FOUR THOUSAND, NINE-HUNDRED AND NINETY-NINE DOLLARS AND EIGHTY-FOUR CENTS (\$54,999.84).

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:

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

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

RESOLUTION EXHIBIT A

QUOTE CONFIRMATION



DEAR DAN MAGERS,

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

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LSWZ072	11/12/2020	LRLQ476	5336053	\$54,999.84

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
FireEye Platinum - extended service agreement (renewal) - 1 year - shipment Mfg. Part#: RN-7400NX-PTM1Y UNSPSC: 81111811 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	2	3568511	\$12,820.68	\$25,641.36
FireEye Advanced Threat Intelligence cloud 2-way - subscription license ren Mfg. Part#: RN-7400NX-2WATI1Y UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	2	4366700	\$14,679.24	\$29,358.48

PURCHASER BILLING INFO	SUBTOTAL	\$54,999.84
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$54,999.84
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$54,999.84	\$1,474.55/Month	\$54,999.84	\$1,703.35/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.

- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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Public Safety & Judiciary Committee



Resolution Executive Summary

Prepared By: Coroner's Office

Committee: Public Safety Committee

Committee Date: December 3, 2020

Resolution Title: Resolution Approving Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago, Illinois

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: December 10, 2020

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$48,000.00
If not, explain funding source: FEMA and the Cures Act.		
ORG/OBJ/Project Code: purchase price of container 30,000.00 / 60300,46440,02005 6 month contract to rent warehouse at 3000.00 / month 18,000.00 / 60300,43890,02005		
Budget Impact: Costs will be reimbursed		

Background Information:

Due to the COVID-19 crisis, the Winnebago County Coroner's Office is in immediate need for a refrigerated shipping container to store bodies. Maggio's Trucking Center is able to supply the Coroner with the container and also lease warehouse and office space at 516 Green Street, Rockford in connection with the use of the container. Winnebago County's Emergency Operations Center expects FEMA to reimburse the County for all expenses for the purchase of the container and lease of office-warehouse space.

Recommendation:

The Coroner's Office and the County's Emergency Operations Center recommends approval of the office-warehouse lease and refrigerated shipping container purchase.

Contract/Agreement:

This is a six-month lease and purchase agreement with Maggio Trucking Center for \$3,000/month rent for use of office and warehouse space at 516 Green Street, Rockford, Illinois. Under the lease, the County will pay for gas and electric bills in connection with the Coroner's use of the container and office space. At the end of the lease, the County will purchase the refrigerated shipping container the Coroner used during the lease for \$30,000.



Resolution Executive Summary

Legal Review:

The State's Attorney's Office has reviewed the Lease and Purchase Agreement.

Follow-Up:

December 10, 2020 Board Meeting

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

2020 CR _____

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

SPONSORED BY: AARON BOOKER

**RESOLUTION APPROVING OFFICE-WAREHOUSE LEASE AND
REFRIGERATED SHIPPING CONTAINER PURCHASE AGREEMENT BETWEEN
MAGGIO TRUCK CENTER AND THE COUNTY OF WINNEBAGO, ILLINOIS**

WHEREAS, the Winnebago County Coroner ("Coroner") is actively engaged in COVID-19 response; and

WHEREAS, the Coroner is in immediate need of a refrigerated shipping container for his office's COVID-19 response; and

WHEREAS, Maggio Truck Center Inc. ("Maggio"), 4752 Baxter Road, Rockford, Illinois, is able to supply the Coroner with a refrigerated shipping container for purchase:

WHEREAS, Maggio also has office and warehouse space available at 516 Green Street, Rockford, Illinois to lease to the County in connection with the Coroner's use of said refrigerated shipping container; and

WHEREAS, Winnebago County's Emergency Operations Center ("EOC") recommends authorizing an agreement with Maggio for said refrigerated shipping container and leasing office and warehouse space at 516 Green Street, Rockford, Illinois; and

WHEREAS, the EOC indicates the cost of purchasing the refrigerated container and leasing office-warehouse space from Maggio are allowable expenses for the emergency response due to the COVID-19 crisis and is expected to be reimbursed by the Federal Emergency Management Agency ("FEMA").

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Joseph Chiarelli, the Winnebago County Board Chairman, is authorized and directed to, on behalf of the County of Winnebago, enter into an Office-

Warehouse Lease and Refrigerated Shipping Container Purchase Agreement (“Agreement”) with Maggio Truck Center, Inc., attached hereto.

BE IT FURTHER RESOLVED that the Agreement entered into by Joseph Chiarelli pursuant to the authority granted in this Resolution shall contain substantially the same terms as the Agreement which is attached to this Resolution.

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Coroner, Winnebago County Emergency Operations Center, Winnebago County Sheriff, Winnebago County Auditor, Treasurer and County Administrator.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

Aaron Booker, Chairman

Aaron Booker, Chairman

Paul Arena

Paul Arena

Dan Fellars

Dan Fellars

Angie Goral

Angie Goral

Dorothy Redd

Dorothy Redd

Fred Wescott

Fred Wescott

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.

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

ATTEST:

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

OFFICE-WAREHOUSE LEASE AND
REFRIGERATED SHIPPING CONTAINER PURCHASE AGREEMENT
BETWEEN MAGGIO TRUCK CENTER AND THE COUNTY OF WINNEBAGO, ILLINOIS

This OFFICE-WAREHOUSE LEASE AND REFRIGERATED SHIPPING CONTAINER PURCHASE AGREEMENT (hereinafter referred to as the "Agreement"), is entered by and between MAGGIO TRUCK CENTER, INC., 4752 Baxter Road, Rockford, Illinois, 61102 (hereinafter referred to as "Maggio") and the COUNTY OF WINNEBAGO, ILLINOIS, (hereinafter referred to as "County"), on behalf of the Winnebago County Coroner's Office ("Coroner"). For good and valuable consideration, Maggio and the County agree as follows:

- 1. Premises:** Maggio hereby leases to the County and County leases from the Maggio approximately 8,000 to 10,000 square feet of office and warehouse space located in the building at 516 Green Street, Rockford, Illinois ("Building"). Maggio shall, at Maggio's expense deliver the Building with all existing electrical, mechanical, plumbing and HVAC components in good working order and shall pass on to the County the manufacturers' warranties for such systems for the entire duration of this Agreement.
- 2. Term:** Six (6) months ("Term"), commencing on December 1, 2020 and ending on May 31, 2021.
- 3. Rent:** County agrees to pay to Maggio the sum of three thousand dollars (\$3,000) rent per month. If County is granted occupancy prior to December 1, 2020, then, (a) County shall pay an occupancy fee equal to one-thirtieth of said monthly rental amount for each day of such early occupancy, and (b) such early occupancy shall not affect the termination date of this Agreement. All rental payments shall be made in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).
- 4. Permitted Uses:** In connection with the Coroner's COVID-19 response, to be located in the Building one refrigerated 40 foot overseas shipping container ("Container") for storage of bodies as well as the Coroner's use of the Building for office space. Maggio shall pick-up, deliver and set-up the Container inside the Building. Said set-up by Maggio shall include, but not be limited to, all electrical work to make the Container operational.
- 5. Utilities and Transformer:** County agrees to pay for gas and electric bills in connection with the Coroner's use of the Container and office space. The County also agrees to purchase and pay hook-up fees for a transformer so as to provide a sufficient supply of electrical power to run the Container. The County shall own the transformer after it purchases it. Approximate cost to the County for hook-up fees and to purchase the transformer is less than five thousand dollars (\$5,000).
- 6. Purchase of Container:** After the term of the Agreement ends on May 31, 2021, the County agrees to buy the Container from Maggio at a purchase price of thirty thousand dollars (\$30,000), with the County to maintain sole ownership of the Container. The County's purchase of the Container shall be made in accordance with the Illinois Local Government Prompt Payment

Act (50 ILCS 505/1 et seq.). After the term of the Agreement ends on May 31, 2021, at no cost to the County, Maggio shall transport the Container to a location chosen by the County,

7. Prior Agreements: This Agreement contains all of the agreements of the parties hereto with respect to any matter covered or mentioned in this Agreement, and no prior agreements or understandings pertaining to any such matters shall be effective for any purpose. No provision of this Agreement may be amended or added to except by an agreement in writing signed by the parties hereto.

8. Severability: If any part of this Agreement shall be found to be invalid for any reason, the remainder of this Agreement shall be valid to the fullest extent permitted by law.

9. Jurisdiction, Venue and Choice of Law: This Agreement shall be governed by and construed according to the laws of the State of Illinois. Jurisdiction and venue shall be exclusively found in the 17th Judicial Circuit Court, State of Illinois.

10. No Implied Waivers: The failure of either party at any time to require performance by the other party of any provision of this Agreement shall not affect in any way the full right to require such performance at any time thereafter. Nor shall the waiver by either party of a breach of any provision of this Agreement be taken or held to be a waiver of the provision itself.

11. Notices and Communications: All notices and communications which may be given by the County to Maggio relative to this Agreement shall be addressed to Maggio at the address shown below:

Maggio Truck Center
C/o Martin or Jay Maggio
4752 Baxter Road
Rockford, Illinois, 61102

Copies of any notices and communications which propose to alter, amend, terminate, interpret, or otherwise change this Agreement shall be provided to Patrick Thompson, Winnebago County Administrator, 404 Elm Street, Rockford, Illinois 61101.

IN WITNESS HEREOF, the undersigned have caused this Agreement to be executed in their respective names on the dates hereinafter enumerated.

MAGGIO TRUCKING CENTER, INC.

COUNTY OF WINNEBAGO, ILLINOIS
an Illinois body politic and corporate

Martin Maggio

Date: _____

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

Attest: _____

Lori Gummow

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

Date: _____

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: December 10, 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. Byron Generating Station, Units 1 and 2 – Notification of NRC Fire Protection Team Inspection Request for Information.
 - b. Federal Register / Vol. 85, No. 231 / Tuesday, December 1, 2020 / Notices.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Units NIS.1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton 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.
 - d. Byron Station, Unit Nos. 1 and 2 – Exemption From Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0218 [COVID-19])
2. County Clerk Gummow received from Charter Communications the following:
 - a. Quarterly Franchise Fee Payment the for the Town of Rockton



WINNEBAGO COUNTY

— ILLINOIS —

- b. A letter regarding the launch of the NFL Network on Spectrum TV Lifestyle on or after December 1, 2020 and a change in channel line-up.
3. County Clerk Gummow received from Mediacom Communications a letter regarding rate adjustments.

**Adjournment –
Next Meeting**