



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 28, 2021
6:00 p.m.

- 1. Call to Order Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance Board Member Dave Tassoni**
- 3. Agenda Announcements Chairman Joseph Chiarelli**
- 4. Roll Call Clerk Lori Gummow**
- 5. Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentation – Debbie Jarvis, Director of Court Services for the 17th Circuit, presenting on the Resource Intervention Center (RIC)
 - C. Public Hearings – None
 - D. Public Participation – Yes
 - E. Proclamation – “Veterans Day” presented to Scott Lewandowski, Museum Director, Veterans Memorial Hall and Museum
- 6. Approval of Minutes Chairman Joseph Chiarelli**
 - A. Approval of September 30, 2021 minutes
 - B. Layover of October 14, 2021 minutes
- 7. Consent Agenda Chairman Joseph Chiarelli**
 - A. Raffle Report
 - B. Auditor’s Report
- 8. Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. 12 Mile Grove Cemetery Association, Compensation: None
 1. Garelt Stahl (Reappointment), Winnebago, Illinois, December 2021 – December 2027
 2. Scott Whitney (Reappointment), Winnebago, Illinois, December 2021 – December 2027
 3. Jim Johnson (New Appointment), Pecatonica, Illinois, December 2021 – December 2027

9. Reports of Standing CommitteesChairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
2. Resolution Awarding FireEye Endpoint Protection (ARP)
3. Resolution Awarding Public Defender Laptop Purchase (ARP)
4. Resolution Awarding EOC Technology Refresh (ARP)

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 CommitteeKeith McDonald, Committee Chairman

1. Committee Report

E. Public Works Committee Dave Tassoni, Committee Chairman

1. Committee Report

F. Public Safety and Judiciary Committee.....Burt Gerl, Committee Chairman

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Tuesday, November 9, 2021

**Awards,
Presentations,
Public Hearings,
Public Participation &
Proclamations**



Proclamation

In Recognition of

Veterans Day in Winnebago County, Illinois

WHEREAS, fighting ceased when an armistice between the Allied Nations and Germany went into effect at the eleventh hour, of the eleventh day, of the eleventh month in the year 1918, marking the conclusion of World War I, one of the most destructive and far-reaching wars in human history; and

WHEREAS, on June 1, 1954 Congress passed the bill that President Eisenhower signed proclaiming **November 11th as Veterans Day**; and

WHEREAS, Winnebago County Illinois has a long-standing history with November eleventh beginning with a reunion dinner held by the Veterans of the Spanish American War in 1898 to the current annual Veterans dinner; and

WHEREAS, a group of men in Rockford known as the Daniel Post Ex-Servicemen's Organization founded the Armistice Day Banquet on November 11, 1938 at Bethesda Covenant Church; and

WHEREAS, it is historically fitting that the recurring anniversary of this date be honored with a banquet; and

WHEREAS, we continue to come together on this day to honor all those men and women who answered the call to serve our country with bravery and valor. Our freedom is a direct result of their distinguished service.


NOW, THEREFORE BE IT RESOLVED, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim November 11, 2021, as:

“Veterans Day”

in Winnebago County and encourage all residents to recognize the contributions our service men and women have made to the cause of peace and freedom in our own community, our country, and throughout the world.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 3rd day of November, 2021.



Joseph V. Chiarelli, Chairman
Winnebago County Board

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 30, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 30, 2021 at 6:00 p.m.
2. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Kelley, Lindmark, and Redd were absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

Board Member Redd arrived at 6:05 p.m.

Public Participation- Bob Campbell, executive director of Zion Development Corporation spoke against the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code.

L.C. Wilson, former Board Member thanked Chairman Chiarelli for speaking at an event over the weekend and Board Member Wescott for sharing literature that was given by Senator Dave Severson.

L.C. Wilson announced an upcoming Veteran's event on October 29th.

Proclamation- "Mental Illness Awareness Week" presented to Danielle Angileri, NAMI

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of August 19 and 26, 2021 and layover County Board Minutes of September 9, 2021, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 30, 2021. Board Member Nabors made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. Pecatonica Cemetery Association, Compensation: N/A

1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

B. Rockford Hebrew Cemetery Association, Compensation: N/A

1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
3. Steven Lirtzman (New Appointment), Belvidere, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
10. Board Member Salgado made a motion to bundle and approve Agenda Items 3. and 5. (as listed below), seconded by Board Member Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

3. Resolution to Approve Gigabit to the Desktop Project Tech Engineering (ARP)
5. Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall (CIP)
11. Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment (ARP), seconded by Board Member McCarthy. Discussion by County Administrator Thompson, Sergeant Barcelona, and Board Members Salgado, Fellars, Redd, Goral, Schultz, and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
12. Board Member Salgado read in for the first reading Agenda Items 6. Thru 10. (as listed below) Board Member Salgado made a motion to group together and suspend the rules on Agenda Items 6. Thru 10. (as listed below), seconded by Board Member Crosby. Discussion by Chief Financial Officer Rickert. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve Agenda Items 6. Thru 10., seconded by Board Member Fellars. Discussion by Chairman Chiarelli and Board Members Redd and Fellars. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)
6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
7. Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022 to be Laid Over.
8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.

Board Member Nabors stepped out at 6:54 p.m.

13. Board Member Salgado read in for the first reading of an Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Budget Ordinance, seconded by Board Member Hoffman. Discussion by Engineer Molina, Chief Financial Officer Rickert, and Board Member Salgado. Motion was approved by a roll call vote of 17 yes votes. (Board Members Kelley, Lindmark, and Nabors were absent.)

Board Member Salgado brought to the Board the Mental Health Tax Fund breakdown packet for Fiscal Year 2022. Discussion by Chief Financial Officer Rickert and Board Members Arena, Salgado, Nabors, Goral, Schultz, Crosby, and McDonald.

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-05-21 A map amendment to rezone +/- 4.28 acres from the AG, Agricultural Priority District and the RR, Rural District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, to be laid over.

ECONOMIC DEVELOPMENT

15. Board Member Bilich thanked Board Member Salgado and the Finance staff for their hard work on the Budget.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2022, seconded by Board Member Nabors. Discussion by County Administrator Thompson and Board Member Fellars. Board Member Fellars made a motion to amend the County Holiday Schedule for 2022 to include "Juneteenth" on June 19, 2022, seconded by Board Member Redd. Discussion by Chief Financial Officer Rickert and Board Members Arena and Tassoni. Motion to amend the Holiday Schedule failed by a roll call vote of 13 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral McCarthy, McDonald, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Members Kelley and Lindmark were absent.) Discussion by Board Members Goral and Redd. Motion to approve the Holiday Schedule was approved by a voice vote of 15 yes vote. (Board Members Fellars, Nabors, and Redd voted no.) (Board Members Kelley and Lindmark were absent.)
17. Board Member McDonald made a motion to approve a Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.) (Board Members Kelley and Lindmark were absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC WORKS

19. Board Member Tassoni made a motion to approve (21-030) Resolution Authorizing the Award of Bid for Resurfacing Patterson Road and Pepper Street North of IL Rte. 75 in Durand Township (Section 21-03000-01-GM), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
20. Board Member Tassoni made a motion to approve (21-031) Resolution Authorizing the Award of Bid for 2021 LED Street Light Fixture Upgrade (Section: 21-00000-01-GM), seconded by Board Member Webster. Discussion by Engineer Molina and Board Member Schultz. Motion

was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

21. Board Member Tassoni made a motion to approve (21-032) Resolution Authorizing the Award of a Bid for Asphalt Patching (Section 21-00000-03-GM), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
22. Board Member Tassoni made a motion to approve (21-033) Resolution Awarding the Purchase of a Used John Deere 772D Grader, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
23. Board Member Tassoni made a motion to approve (21-034) Resolution Authorizing the Execution of a Professional Services Agreement between the County of Winnebago and the Winnebago County Soil and Water Conservation District for Construction Site Erosion and Sediment Control Compliance Administration, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Gerl made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with William Hintz, Winnebago County Coroner for Voluntary Paid Administrative Leave, seconded by Board Member Hoffman. Board Member Gerl made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Gerl made a motion to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of Civil Bureau Vaughn and Board Members Redd and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

UNFINISHED BUSINESS

25. FINANCE COMMITTEE

- A. Board Member Salgado made a motion to lay over the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 Laid Over from September 9, 2021 Meeting, seconded by Board Member Arena. Board Member Arena made a motion to lay over the Ordinance until the October 28th Board Meeting, seconded by Board Member Goral. Board Members Fellars made a motion to send the Ordinance back to Finance Committee, seconded by Board Member Goral. Discussion by Board Members Arena, Fellars, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

- B. Board Member Salgado made a motion to approve Budget Amendment Sheriff's Office Laid Over from September 9, 2021 Meeting, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a roll call of 18 yes. (Board Members Kelley and Lindmark were absent.)
- C. Board Member Salgado made a motion to approve an Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Crosby. Board Member Salgado made a motion to amend the Ordinance to include Finance Agenda Items 6. Thru 11. (as listed below) previously approved, seconded by Board Member Bilich. Motion to amend was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Amended Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Wescott. Discussion by Chief Financial Officer Rickert and Board Members Webster, Fellars, Tassoni, Salgado, and Butitta. Motion to approve the Amended Ordinance was approved by a roll call vote of 16 yes and 2 no votes. (Board Members Fellars and Schultz voted no.) (Board Members Kelley and Lindmark were absent.)
6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
 7. Approval of Budget Ordinance Fund Revenue for Fiscal Year 2022 to be Laid Over.
 8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
 9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
 10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.
 11. Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over.
- D. Board Member Salgado made a motion to approve an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from September 9, 2021 Meeting, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)

APPOINTMENTS

Board Member Goral made a motion to approve the River Bluff Advisory Board Appointment (as listed below), seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Salgado abstained.) (Board Members Kelley and Lindmark were absent.)

- A. River Bluff Advisory Board, Read in August 26, 2021
1. Jaime Salgado

ANNOUNCEMENTS & COMMUNICATION

26. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Updated Inspection Plan for Byron Station Units 1 and 2 (05000454/2021005 and 05000455/2021005)
 - b. Exelon Generation Company, LLC – Request for Additional Information Regarding License Transfer Application (EPID L-2021-LLM-0000)
 - c. Federal Register / Vol. 86, No. 170/Tuesday, September 7, 2021 / Notices
 - B. County Clerk Gummow submitted from ComEd a notification regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Site Identification: Rockford Airport #2 (Landfill No. 2) Description of Project: Significant Permit Modification for an Alternate Source Demonstration at Landfill No. 2
 - b. Public Notice regarding National Pollutant Discharge Elimination System.
 - D. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of August, 2021 Bank Balances.

Board Member Crosby thanked staff for the 2022 Board & Committee Calendar. Discussion by County Administrator Thompson.

ADJOURNMENT

27. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Wescott. Motion was approved by a voice vote. (Board Members Kelley and Lindmark were absent.) The meeting was adjourned at 7: 47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 14, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 14, 2021 at 6:00 p.m.
2. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Webster, and Wescott were present.) (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

Board Member McCarthy made a motion to allow Board Members Fellars and Lindmark remote access, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

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

5. Awards - None

Board Members Fellars and Lindmark arrived at 6:07 p.m.

Board Member Bilich arrived at 6:09 p.m.

Presentations - Taryn Marko and Deb Jarvis gave a presentation on Juvenile Probation Programs. Discussion by Board Members Redd, Goral, Salgado, Nabors and Booker.

Public Hearings - None

Public Participation- None

Proclamation- Tammie Stanley, from the Sheriff Department received a proclamation in recognition of "Week Without Violence October 18-23, 2021."

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of September 9, 2021 and layover County Board Minutes of September 30, 2021, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 14, 2021. Board Member Bilich made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditors Report, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. Howard Union Cemetery Association, Compensation: N/A

1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027
2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027

B. 12 Mile Grove Cemetery Association, Compensation: N/A

1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in Agenda Items 2. Thru 14. (as listed below) Board Member Salgado made a motion to approve Agenda Items 2. Thru 14. (as listed below), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Schultz voted no.) (Board Member Tassoni was absent.)
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund
 3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund
 4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund
 5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund

6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund
 7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund
 8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund
 9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund
 10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund
 11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund
 12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund
 13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund
 14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Children's Advocacy Fund
10. Board Member Salgado made a motion to approve a Resolution to Adjust the Salary of the Public Defender, seconded by Board Member Booker. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 11. Board Member Salgado made a motion to approve a Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 12. Board Member Salgado read in Agenda Items 17. and 18. (as listed below.) Board Member Salgado made a motion to approve Agenda Items 17. and 18. (as listed below), seconded by Board Member Goral. Discussion by County Clerk Gummow and Board Members Salgado, Redd, and Fellars. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
 17. Resolution Awarding County Clerk COVID-19 Imaging Project
 18. Resolution Awarding Recorder COVID-19 Imaging Project

ZONING COMMITTEE

13. Board Member Webster made a motion to approve Z-05-21 A map amendment to rezone +/-4.28 acres from the AG, Agricultural Priority District and the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

ECONOMIC DEVELOPMENT

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with AmWINS Group Benefits for the Administration of a Retiree Medical and RX Plan, seconded by Board Member Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services, seconded by Board Member Redd. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
17. Board Member McDonald made a motion to send the Resolution Adopting Revised Language for the Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy back to Committee, seconded by Board Member Webster. Discussion by Chief of Civil Bureau Vaughn and Board Member Goral.

PUBLIC WORKS

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. Board Member Bilich made a motion to approve A. and B. (as listed below), seconded by Board Member Crosby. Motion was approved a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

A. Cherry Valley Cemetery Association, Compensation: N/A

1. Patricia Campbell (Reappointment), Rockford, Illinois, March 2020 – March 2026

2. David White (Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

B. Durand Sanitary District, Compensation: \$500 per year

1. Kenneth Gibler (Reappointment), Durand, Illinois, May 2021- May 2024

NEW BUSINESS

Board Member Webster spoke of a sock drive for Carpenters Place. Discussion by Board Member Goral.

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station, Unit Nos. 1 and 2 and ISFSI RE. Withdrawal of Licensing Actions Associated with the Scheduled Permanent Shut Down and Decommissioning of the Units (EPIDS L-2020-LLA-2015, L-2020-LLE-0156, L-2020-LLA-0238, L-2020-LLA-0240, L2021-JLD-0004, L-2021-JLD-0005, and L-2021-LRO-0041)
 - b. Byron Station – Security Baseline Inspection Report 05000454/2021402 and 05000455/2021402
 - c. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - d. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - e. Information Request to Support Upcoming Biennial Problem Identification and Resolution (PI&R) Inspection at Byron Station
 - f. Federal Register / Vol. 86, No. 170 / Tuesday, September 7, 2021 / Notices
 - g. Operator Licensing Examination Approval
 - B. County Clerk Gummow submitted from Charter Communications a Letter Regarding the Quarterly Franchise Fee Payment for the Village of Rockton.

Chairman Chiarelli reported next week Board Members will receive communications regarding a redistricting plan.

Chairman Chiarelli announced the Sheriff’s Department will continue the daily administrative duties of the Coroner’s Office.

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 7: 00 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
6 different organizations for 18 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
30579	1	ROCK RIVER VALLEY TOOLING & MACHINING ASSOCIATION	10/31/2021-11/17/2021	\$ 5,590.00
30580	1	ST. MARY ORATORY	11/14/2021-01/23/2022	\$ 8,500.00
30581	1	WINNEBAGO COUNTY PHEASANTS FOREVER	11/01/2021-02/18/2022	\$ 15,000.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30582	1	WINNEBAGO FANS ASSOCIATION	11/15/2021-12/17/2022	\$ 750.00
30583	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30584	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30585	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30586	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00

30587	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30588	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30589	1	NORTHERN ILLINOIS BPA FOUNDATION- DON CARTER LANES	01/01/2021-12/31/2022	\$ 100.00
30590	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30591	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30592	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30593	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30594	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30595	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00
30596	1	NORTHERN ILLINOIS BPA FOUNDATION- PARK LANES	01/01/2021-12/31/2022	\$ 100.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

28-Oct-21

RESOLUTION


TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY;

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$ 4,208,539
101	PUBLIC SAFETY TAX	\$ 1,585,256
103	DOCUMENT STORAGE FUND	\$ 12,882
104	TREASURER'S DELINQUENT TAX FU	\$ 3,942
105	VITAL RECORDS FEE FUND	\$ 2,523
106	RECORDERS DOCUMENT FEE FUND	\$ 15,982
108	COURT SECURITY FEE FUND	\$ 90,943
111	CHILDREN'S WAITING ROOM FUND	\$ 7,934
112	RENTAL HOUSING FEE FUND	\$ 68,976
114	911 OPERATIONS FUND	\$ 335,948
115	PROBATION SERVICE FUND	\$ 16,850
116	HOST FEE FUND	\$ 331,807
120	DEFERRED PROSECUTION PROGRAM	\$ 5,696
123	STATE DRUG FORFEITURE ST ATTY	\$ 54
126	LAW LIBRARY	\$ 11,159
127	JAIL MEDICAL COST FUND	\$ 65,000
131	DETENTION HOME	\$ 232,804
145	FORECLOSURE MEDIATION FUND	\$ 956
155	MEMORIAL HALL	\$ 10,346
158	CHILD ADVOCACY PROJECT	\$ 38,072
161	COUNTY HIGHWAY	\$ 215,766
162	COUNTY BRIDGE FUND	\$ 46,567
164	MOTOR FUEL TAX FUND	\$ 628,040
165	TOWNSHIP HIGHWAY FUND	\$ 503,719
169	HIGHWAY REBUILD IL GRANT	\$ 1,279,898
181	VETERANS ASSISTANCE FUND	\$ 90,476
185	HEALTH INSURANCE	\$ 3,120,654
192	EMPLOYER SOCIAL SECURITY FUND	\$ 374,566
193	ILLINOIS MUNICIPAL RETIRE	\$ 495,209
194	TORT JUDGMENT & LIABILITY	\$ 421,126
196	MENTAL HEALTH TAX FUND	\$ 110,665
301	HEALTH GRANTS	\$ 911,075
302	SHERIFF'S DEPT GRANTS	\$ 12,801
303	STATE'S ATTORNEY GRANT	\$ 19,151
304	PROBATION GRANTS	\$ 71,613
307	COMMUNITY DEVELOPMENT GRANTS	\$ 5
309	CIRCUIT COURT GRANT FUND	\$ 69,465
311	EMERGENCY RENTAL ASSISTANCE	\$ 956,751
313	AMERICA RESCUE PLAN	\$ 9,021
401	RIVER BLUFF NURSING HOME	\$ 1,304,992
410	ANIMAL SERVICES	\$ 182,329
420	555 N COURT OPERATIONS FUND	\$ 16,641
430	WATER FUND	\$ 5,305
501	INTERNAL SERVICES	\$ 21,968

743	CAPITAL PROJECTS FUND	\$	34,568
	TOTAL THIS REPORT		<u>17,948,040.00</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 28th day of October 2021 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: October 21, 2021
Resolution Title: RESOLUTION AWARDING FIREEYE ENDPOINT PROTECTION
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 28, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount:	\$102,444.30
Baker-Tilly ARP Compliance Review: Yes, Approved			
ORG/OBJ/Project Code: 61300-XXXXX-XXXXX		Budget Impact: None - using ARP funds	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Increased remote access to the County's broadband network and its internal host computers requires next generation endpoint (PCs, notebooks, servers, tablets, and other devices) protection.

Recommendation:

The Winnebago County Chief Information Officer recommends using FireEye Endpoint Protection to secure our network endpoints.

Contract/Agreement:

County to issue a Purchase Order for \$102,444.30 based on CDWG quote (Resolution Exhibit A).

Follow-Up:

WinCo DoIT has purchased and deployed the quoted software.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

Resolution Awarding Fireeye Endpoint Protection

WHEREAS, The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials; 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 FireEye Endpoint Protection system, see Resolution Exhibit A, for the CDW-G quote offering the lowest price available; and

WHEREAS, the Finance 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 an agreement; and

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 ONE HUNDRED AND TWO-THOUSAND, FOUR HUNDRED FORTY-FOUR AND THIRTY CENTS (\$102,444.30),

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,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

JOSEPH 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

QUOTE CONFIRMATION



DEAR GUS GENTNER,

Thank you for considering CDW•G LLC 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
MJTQ352	9/20/2021	3 YEAR FIREEYE UPDATED	5336053	\$102,444.30

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
FireEye Endpoint Security Enterprise Essentials Edition 1-way - subscription Mfg. Part#: EP-E-ES-1W-PTM-1999-3Y Electronic distribution - NO MEDIA Contract: MARKET	2000	6579988	\$46.97	\$93,940.00
FIREEYE EP SEC BASIC JUMPSTART SVC Mfg. Part#: CS-DI-HX-JSB Electronic distribution - NO MEDIA Contract: MARKET	1	6585340	\$8,504.30	\$8,504.30

PURCHASER BILLING INFO	SUBTOTAL	\$102,444.30
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	\$102,444.30
DELIVER TO	Please remit payments to:	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$102,444.30	\$2,718.87/Month	\$102,444.30	\$3,148.11/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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Resolution Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: October 21, 2021
Resolution Title: RESOLUTION AWARDING PUBLIC DEFENDER LAPTOP PURCHASE
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 28, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount:	\$66,550.80
Baker-Tilly ARP Compliance Review: Yes, Approved			
ORG/OBJ/Project Code: 61300-XXXXX-XXXXX		Budget Impact: None - using ARP funds	

Background Information:

The Public Defender has the constitutional requirement of providing legal representation to all indigent people, both adults and juveniles, who are charged with a criminal offense. Since its inception it has also been tasked with representing parents in Abuse and Neglect cases – cases where the State is seeking to have minors placed under their supervision (either temporarily or permanently) and to potentially sever the relationship between parent and child, i.e. terminate their parental rights.

Assistant Public Defenders guard the presumption of innocence, due process and the right to a fair trial. Above and beyond these constitutional and statutory obligations, our overarching goal is that through our services we can reduce recidivism and improve the lives of our clients, and all citizens of Winnebago County. To meet all of these obligations, when fully staffed we employ 34 attorneys, 4 investigators, an office manager and 6 support staff. Throughout 2021, COVID required our office to conduct remote court appearances, as well as remote meetings with clients. This requires our staff to perform duties remotely and move to where the Defendant is located (i.e the jail, the courtroom, on quarantine, etc.). In light of social distancing requirements, laptop computers are required for all of these services.

Recommendation:

The Winnebago County Chief Information Officer recommends purchasing laptops and software from CDWG.

Follow-Up:

WinCo DoIT will issue County purchase orders.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

Resolution Awarding Public Defender Laptop Purchase

WHEREAS, The Public Defender has the constitutional requirement of providing legal representation to all indigent people, both adults and juveniles, who are charged with a criminal offense; and

WHEREAS, Our staff are required to perform duties remotely due to CoVid 19 and move to where the Defendant is located (i.e the jail, the courtroom, on quarantine, etc.); 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 laptops and software, see Resolution Exhibit A for the CDW-G quote offering the lowest price available; and

WHEREAS, the Finance 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 an agreement; and

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 SIXTY-SIX THOUSAND, FIVE HUNDRED FIFTY AND EIGHTY CENTS (\$66,550.80),

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 the County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

JOSEPH 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

QUOTE CONFIRMATION



DEAR MEG RASMUSSEN,

Thank you for considering CDW•G LLC 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
MJPD730	9/14/2021	MJCZ818	5336053	\$66,550.80

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP ProBook 650 G8 - 15.6" - Core i5 1135G7 - 16 GB RAM - 512 GB SSD - US Mfg. Part#: 3E2L5UT#ABA Contract: MARKET	40	6417721	\$1,120.82	\$44,832.80
Adobe Acrobat Standard 2020 - license - 1 user Mfg. Part#: 65310984AF01A00 Electronic distribution - NO MEDIA Contract: MARKET	40	6098705	\$270.04	\$10,801.60
Microsoft Office Standard 2019 - license - 1 PC Mfg. Part#: 021-10626 UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	40	5300185	\$272.91	\$10,916.40

PURCHASER BILLING INFO	SUBTOTAL	\$66,550.80
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	\$66,550.80
DELIVER TO	Please remit payments to:	
Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: NiteMoves IL	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$66,550.80	\$1,784.23/Month	\$66,550.80	\$2,061.08/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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Resolution Executive Summary

Prepared By: Department Information Technology
Committee: Finance Committee
Committee Date: October 21, 2021
Resolution Title: RESOLUTION AWARDING EOC TECHNOLOGY REFRESH
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 28, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount: \$290,415
Baker-Tilly ARP Compliance Review: Yes, Approved		
ORG/OBJ/Project Code: 61300	Budget Impact: None - using ARP funds	

Background Information:

The Winnebago County Emergency Operations Center (EOC) is utilized to respond to and mitigate emergency situations in the county. In March of 2020, the Winnebago County EOC was fully activated to respond to the COVID-19 public health emergency. Key stakeholders including the Winnebago County Health Department, Human Services, County Finance, City of Rockford Fire, City of Rockford Police, all three local health systems, Illinois National Guard, and The Salvation Army operated out of this center daily to mitigate the impact to our community. The outdated equipment and technology in the EOC proved to be a constant challenge to the county's response. Television sets that are intended to display computer screens or satellite feeds were dark and off center making press conferences difficult to monitor. Printers frequently could not be connected to and if a connection could be established would take hours to print a short document. Some technology including a smartboard device was completely inoperable. Every digital clock displayed a different, incorrect time. When responding to an emergency, especially one as large and complex as a global pandemic, it is essential that the computers, projectors, televisions, radios, telephones, printers, servers, and all other equipment in the EOC operate as expected. The inoperability or diminished capabilities of the equipment in the EOC will impact the ability of the county to respond to COVID-19 or any other disaster.

Recommendation:

The Winnebago County Chief Information Officer recommends performing a technology refresh based on the attached estimate compiled by personnel from WinCo DoIT, WCSO EOC and input from vendors.

Follow-Up:

DoIT will issue County Purchase Orders with the vendors.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

Resolution Awarding the Emergency Operations Center Technology Refresh

WHEREAS, the Winnebago County's Emergency Operations Center (EOC) is utilized to respond to and mitigate emergency situations in the county; and,

WHEREAS, the outdated equipment and technology proves to be a constant challenge to the county's response when responding to an emergency; 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 Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the EOC Refresh Overview, Resolution Exhibit A received for the aforementioned services and materials; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to issue County Purchase Orders to the following providers, PRO COM SYSTEMS, CDW-G, IP COMMUNICATIONS INC. and GORDON FLESCH COMPANY, INC. for a total amount not to exceed TWO HUNDRED NINETY THOUSAND, FOUR HUNDRED AND FIFTEEN DOLLARS AND SEVENTY-TWO CENTS (\$290,415.72),

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 the County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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

RESOLUTION EXHIBIT A

EOC Refresh Overview

Description	Quantity	Price	Ext Price
Aruba 6405 5 Module Switch Chassis	1	\$ 10,843.00	\$ 10,843.00
Aruba 6400 5/2.5/1 Gigabit T x 48, SFP56 x4	3	\$ 10,441.00	\$ 31,323.00
Aruba 6405 Power Supply 1800W	4	\$ 1,714.00	\$ 6,856.00
Aruba 6400 Management Module	1	\$ 5,636.00	\$ 5,636.00
Aruba SFP28 25gbps Transceiver	4	\$ 3,137.95	\$ 12,551.80
Aruba 6405 Next Day Hardware Exchange - 5yr	1	\$ 1,959.00	\$ 1,959.00
C2G 5m LC-LC 9/125 Duplex Single Mode OS2 Fiber Cable	4	\$ 25.00	\$ 100.00
CAT6 Ethernet Cable - 5ft - blue (pack of 10)	9	\$ 46.40	\$ 417.60
CAT6 Ethernet Cable - 3ft - blue (pack of 10)	6	\$ 37.91	\$ 227.46
Aruba 555 Wireless Access Point	3	\$ 1,647.86	\$ 4,943.58
Aruba AP-MNT-B Campus Mount Bracket Kit	3	\$ 31.10	\$ 93.30
Fiber installation (will require quote from ProCom)			\$ 3,600.00

Total (Does not include cost of fiber installation)	\$ 5,681.94
------------------------------------------------------------	--------------------

*Accounted for in the ARP Gig-2-Desktop Project

Description	Quantity	Price	Ext Price
80-85" TVs	12	\$ 1,805.45	\$ 21,665.40
TV Mounts	12	\$ 137.81	\$ 1,653.72
HD Digital Receiver/Antenna	3	\$ 50.00	\$ 150.00
AiO PCs	29	\$ 1,509.75	\$ 43,782.75
HP External Monitors	23	\$ 221.94	\$ 5,104.62
External Monitor stands	16	\$ 117.26	\$ 1,876.16
Desktop Printers	4	\$ 412.80	\$ 1,651.20
MFP/Fax/Scan/Print printers	2	\$ 989.00	\$ 989.00
6940 Phones	42	\$ 330.00	\$ 13,860.00
Plotter	1	\$ 14,900.22	\$ 14,900.22
6970 Mitel Phones	4	\$ 495.00	\$ 1,980.00
Digital wall mounted clocks	4	\$ 334.82	\$ 1,339.28
Mitel Pucks	2	\$ 390.00	\$ 780.00
Total		\$ 21,694.05	\$ 109,732.35

AV Equipment quote from ProCom	\$148,600.00
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Total w/o 10% Contingency	\$264,014.29
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Grand Total w/ 10% contingency	\$290,415.72
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ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
October 28, 2021

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

1. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, **November 9, 2021**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Monday, **November 22, 2021**, at 5:00 p.m. in Room 303 of the County Administration Building.

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: October 28, 2021

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Exelon Generation Company, LLC – Request for Withholding Information from Public Disclosure (EPID L-2021-LLM-0000)

Adjournment