

# FINANCE COMMITTEE

## AGENDA

**Called by:** Jaime Salgado, Chairman  
**Members:** Steve Schultz, John Butitta, Paul Arena, Joe Hoffman, Jean Crosby, Keith McDonald

**DATE:** THURSDAY, DECEMBER 2, 2021  
**TIME:** IMMEDIATELY FOLLOWING OPERATIONS & ADMINISTRATIVE COMMITTEE

**LOCATION:** ROOM 510  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 5 and 26, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County
- H. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutors Program
- I. Resolution for Storage Device Consolidation and Upgrade
- J. Discussion Item - Carrie Lynn Children's Center - Kathy Pomahac
- K. Discussion Item - Six New 911- Telecommunication Positions - 911 Representative
- L. Discussion Item - Tax Agent Report - Region 1 Planning
- M. Other Matters
- N. Adjournment

# **Approval of Minutes**

**Winnebago County Board  
Finance Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, August 5, 2021  
5:30 PM

**Present:**

Jaime Salgado, **Chairman**  
Steve Schultz  
Paul Arena  
Joe Hoffman  
Jean Crosby

**Absent:**

John Butitta  
Keith McDonald

**Others Present:**

Joe Chiarelli, County Board Chairman  
Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Deb Crozier, HR Department  
Carol Hartline, Williams McCarthy  
Tami Goral, Sheriff's Office  
Molly Terrinoni, Finance Director  
Deputy Rick Ciganek, Sheriff's Office  
Michael Dunn, R1PC  
Eric Setter, R1PC

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of May 6, 20 and 27, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Budget Presentation by David J. Rickert, Chief Financial Officer
- F. Tax Agent Presentation
- G. Closed Session to Discuss Labor Negotiations and Pending Litigation
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Daniel Boyd Versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joshua Liston Versus Winnebago County
- J. Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12
- K. Budget Amendment Ordinance for Crisis Co-Responder Team Program
- L. Other Matters
- M. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

**Motion to approve the minutes of May 6, 20 and 27, 2021**

Moved: Mr. Hoffman, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Budget Presentation by David J. Rickert, Chief Financial Officer**

- A discussion followed.

**Tax Agent Presentation**

- A discussion followed.

**Budget Amendment Ordinance for Crisis Co-Responder Team Program**

Motion by Mr. Hoffman and Seconded by Ms. Crosby and Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

**Closed Session to Discuss Labor Negotiations and Pending Litigation**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

Roll call: Mr. Salgado yes, Mr. Schultz yes, Mr. Arena yes, Mr. Hoffman yes and Ms. Crosby yes.

Motion passed by unanimous voice vote.

Mr. Salgado – No action was taken in closed session.

**Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Daniel Boyd Versus Winnebago County**

Motion by Mr. Hoffman and Seconded by Mr. Arena and Ms. Crosby.

Motion passed by unanimous voice vote.

**Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joshua Liston Versus Winnebago County**

Motion by Mr. Schultz and Seconded by Mr. Arena.

Motion passed by unanimous voice vote.

**Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12**

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- There was a discussion regarding Committee meetings via Zoom.

**Motion to adjourn.** Moved and Mr. Arena Seconded.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant

**Winnebago County Board  
Finance Committee Meeting**  
Conference Room 815  
Behind County Board Room  
County Courthouse  
400 West State Street  
Rockford, IL 61101

Thursday, August 26, 2021  
5:30 PM

**Present:**

Jaime Salgado, **Chairman**  
Steve Schultz  
John Butitta  
Paul Arena  
Joe Hoffman  
Keith McDonald

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Carlos Molina, Highway Department  
Deputy Rick Ciganek, Sheriff's Office

**Absent:**

Jean Crosby

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 3 and 30, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Budget Discussion by David J. Rickert, Chief Financial Officer
- F. Closed Session to Discuss Pending Litigation
- G. Resolution Approving the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation)
- H. Other Matters
- I. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

**Motion to approve the minutes of June 3 and 30, 2021**

Moved: Mr. Hoffman, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Budget Discussion by David J. Rickert, Chief Financial Officer**

- A discussion followed.

Chairman Salgado – Items F and G were removed from the Agenda.

**Other Matters**

None

**Motion to adjourn.** Moved: Mr. Schultz, Seconded: Mr. Hoffman.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant



# Resolution Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** December 2, 2021

**Resolution Title:** Resolution authorizing settlement of a claim against the County of Winnebago entitled Michael Delgado Versus Winnebago County

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535	<b>Budget Impact:</b>

**Background Information:** Settlement for Michael Delgado in the amount of \$13,746.40

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

**Contract/Agreement:** N/A

**Legal Review:** Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

**Follow-Up:** N/A



**RESOLUTION**  
**of the**

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

Sponsored by: Jaime Salgado

Submitted by: Finance Committee

2021 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
MICHAEL DELGADO VERSUS WINNEBAGO COUNTY**

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having a claim asserted against it by Michael Delgado for injuries allegedly sustained while in the employment of the Sheriff's Department, and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$13,746.40 for the settlement funding for a Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claim upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled Michael Delgado versus County of Winnebago for injuries allegedly sustained by Michael Delgado while in the employment of the Sheriff's Department by payment of the amount of \$13,746.40 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution for Michael Delgado in the amount of \$13,746.40 shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

**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



# Resolution Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** December 2<sup>nd</sup>, 2021

**Resolution Title:** Resolution authorizing settlement of a claim against the County of Winnebago entitled Johnette Sexton Versus Winnebago County

**County Board Date:** December 9<sup>th</sup>, 2021

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535	<b>Budget Impact:</b>

**Background Information:** Settlement for Johnette Sexton in the amount of \$73,697.50.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

**Contract/Agreement:** N/A

**Legal Review:** Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

**Follow-Up:** N/A

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

Sponsored by: Jaime Salgado  
Submitted by: Finance Committee

2021 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
JOHNETTE SEXTON VERSUS WINNEBAGO COUNTY**

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having a claim asserted against it by Johnette Sexton for injuries allegedly sustained while in the employment of River Bluff Nursing Home, and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$73,697.50 for the settlement funding for a Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claim upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled Johnette Sexton versus County of Winnebago for injuries allegedly sustained by Johnette Sexton while in the employment of River Bluff Nursing Home by payment of the amount of \$73,697.50 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution for Johnette Sexton in the amount of \$73,697.50 shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH MCDONALD

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KEITH MC DONALD

**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



# Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** December 2, 2021  
**Resolution Title:** Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program  
**County Code:** Not Applicable  
**Board Meeting Date:** December 9, 2021

**Budget Information:**

<b>Was item budgeted? Yes</b>	<b>Appropriation Amount: \$41,000</b>
<b>If not, explain funding source: N/A</b>	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact: None</b>

**Background Information:** The Office of the State's Attorneys Appellate Prosecutor was created to provide services to the State's Attorneys in Counties containing fewer than 3,000,000 inhabitants. The funding for the Office is funded two-thirds by the State and one-third from the respective Counties that allocate funds. The Office provides various services to the State's Attorney's Office including filing of appellate briefs for appeals, assistance in the prosecution of certain drug cases, labor negotiations, and tax objections. These services are based on the request of the State's Attorney. The allocated amount for the County is \$41,000 and is budgeted each year in the State's Attorney's budget.

Due to severe Agency procurement/supply chain constraints related to COVID, the Board of Governors of the State's Attorneys Appellate Prosecutor voted unanimously to provide a one-year decrease of \$1,000 for county contributions.

**Recommendation:** Continue to fund the State's Attorneys Appellate Prosecutor's Program

**Contract/Agreement:** Invoice from the State for \$41,000

**Legal Review:** Request for funding submitted from the State's Attorneys Office

**Follow-Up:** N/A

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

2021 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

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**RESOLUTION AUTHORIZING COUNTY CONTRIBUTION FOR STATE'S  
ATTORNEYS APPELLATE PROSECUTOR'S PROGRAM**

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**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing fewer than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1, *et seq.* as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from respective Counties eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, in regular session, this 9<sup>th</sup> day of December, 2021, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutors as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County.

**BE IT FURTHER RESOLVED**, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of the County of Winnebago in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be

requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorneys duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED**, that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED**, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the States Attorney of the County of Winnebago in the discharge of the State's Attorneys duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED**, that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as Special Prosecutor in the County of Winnebago by a court having jurisdiction to do so, the County will provide reasonable and necessary clerical and administrative support on an as-needed basis.

**BE IT FURTHER RESOLVED**, that the County Board of the County of Winnebago hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2022, commencing December 1, 2021 and ending November 30, 2022, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing apportion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2022.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County State's Attorney and to the Director of the Office of the State's Attorneys Appellate Prosecutor.

**Respectfully submitted,**

**FINANCE COMMITTEE**



**AGREE**

**DISAGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

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Jaime Salgado, Chairman

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Steve Schultz

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Steve Schultz

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John Butitta

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Paul Arena

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Paul Arena

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Joe Hoffman

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Joe Hoffman

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Jean Crosby

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Jean Crosby

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Keith McDonald

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Keith McDonald

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

\_\_\_\_\_  
Joseph V. 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



# STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO  
DIRECTOR

BEN GOETTEN  
CHAIRMAN

## INVOICE

November 12, 2021

Honorable J. Hanley  
Winnebago County State's Attorney  
Winnebago County Courthouse  
400 W. State Street, Suite 619  
Rockford, Illinois 61101

COLLECTION OF COUNTY MATCHING FUNDS  
December 1, 2021 - November 30, 2022

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$41,000.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy  
Chief Fiscal Officer  
State's Attorneys Appellate Prosecutor  
725 South Second Street  
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or [gmony@ilsaap.org](mailto:gmony@ilsaap.org).

**PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.**

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR COUNTY CONTRIBUTIONS ONLY ... do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.



## Resolution Executive Summary

**Prepared By:** Department of Information Technology  
**Committee:** Finance Committee  
**Committee Date:** December 2, 2021  
**Resolution Title:** RESOLUTION FOR STORAGE DEVICE CONSOLIDATION AND UPGRADE  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** December 9, 2021  
**Budget Information:**

<b>Was item budgeted?</b> Yes - ARP Funded	<b>Appropriation Amount:</b> \$806,003.67
<b>Baker-Tilly ARP Compliance Review:</b> Yes, Approved	
<b>ORG/OBJ/Project Code:</b> XXXX-XXXX-XXXXX	<b>Budget Impact:</b> 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. Covid19 placed an extreme demand in ensuring social distancing and remote access to Winnebago County data resources from the 17th Judicial Circuit, Winnebago County Health Department, Winnebago County Sheriff's Office, the Treasurer; the County Clerk and all other County Elected and Appointed Officials.

Recently approved ARP projects such as the Winnebago County Clerk of The Court's Scanning Solution couple with rendering court, public safety, public health and other data remotely ensures social distancing and reduce the requirements of the public's need for onsite presence. These conditions creates an immediate need to provide substantial and fast data storage for the data rendered remotely to the public. WinCo DoIT operates electronic data storage capabilities for all Elected and Appointed officials. These storage capabilities were not designed for the volume and rapid remote access by citizens in pandemic or other disasters that would prohibit government building onsite retrieval and examination of authorized government documents.

The installation of current solid state flash storage technology will ensure secure and rapid rendering of government data in remote settings achieving social distancing and minimize the public's need for on premise access thereby reducing risk.

### Recommendation:

The Winnebago County Chief Information Officer recommends consolidating and upgrading all storage devices within Winnebago County

### Contract/Agreement:

County to execute POs with Entre (see Resolution Exhibit A) and ITSavvy (see Resolution Exhibit B).

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

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**RESOLUTION AWARDING STORAGE DEVICE CONSOLIDATION AND UPGRADE**

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**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 Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Entre Computer Solutions, Resolution Exhibit A and ITSAVVY, LLC, Resolution Exhibit B, received for the aforementioned service and recommends awarding agreements; 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, agreements and Purchase Orders with ENTRE COMPUTER SOLUTIONS, 8900 NORTH 2<sup>ND</sup> STREET, MACHESNEY PARK, ILLINOIS 61115, in the dollar amount not to exceed of SEVEN HUNDRED SIXTY THREE THOUSAND, SIX HUNDRED FIFTY SEVEN THOUSAND DOLLARS AND THIRTY CENTS (\$763,657.30) and ITSAVVY LLC, 33 NORTH LASALLE STREET, SUITE 2200, CHICAGO, ILLINOIS 60602, in the dollar amount not to exceed of FORTY TWO THOUSAND, THREE HUNDRED FORTY SIX DOLLARS AND THIRTY SEVEN CENTS (\$42,346.37).

**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

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

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

# EXHIBIT A



Entré Computer Solutions  
 8900 North 2nd Street  
 Machesney Park IL 61115  
 (815) 399-5664 FAX: (815) 399-5717

Date	Quote #
11/01/21	ENTQ40940-01

**Customer:** WINNEBAGO COUNTY  
 Dan Magers  
 404 ELM STREET  
 ROOM 506 (DO IT)  
 ROCKFORD, IL 61101  
 USA  
**Phone:** 815-319-4300  
**Fax:** 815-987-3111

**Ship To:** WINNEBAGO COUNTY  
 Dan Magers  
 404 ELM STREET  
 ROOM 506 (DO IT)  
 ROCKFORD, IL 61101  
 USA  
**Phone:** 815-319-4300  
**Fax:** 815-987-3111

HPE Nimble SAN - Site # 1

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	Drew		

Qty	Description	Unit Price	Ext. Price
<i>SITE #1: HPE NIMBLE STORAGE ARRAY</i>			
1	HPE NS AF60 All Flash CTO Base Array	\$55,728.96	\$55,728.96
1	HPE Tier 1 Storage OS Default FIO SW	\$0.37	\$0.37
1	HPE NS AF40/60/80 46TB FIO Flash Bndl	\$66,819.87	\$66,819.87
1	HPE NS AF40/60/80 92TB FIO Flash Bndl	\$130,027.84	\$130,027.84
2	HPE NS IEC 60320 C14 to C19 FIO Pwr Cord	\$0.37	\$0.74
1	HPE Tier 1 Storage Array Standard Trk	\$0.37	\$0.37
3	HPE NS 2x25GbE 2p SFP28 FIO Adptr Kit	\$2,892.40	\$8,677.20
1	HPE NS 5Y 4H Parts Exch w DMR Supp	\$0.00	\$0.00
1	HPE NS AF40/60/80 46TB Flash Supp	\$20,979.29	\$20,979.29
3	HPE NS 2x25GbE 2p SFP28 FIO Adp Kit Supp	\$1,128.69	\$3,386.07
1	HPE NS AF60 All Flash Base Array Supp	\$21,743.52	\$21,743.52
1	HPE NS AF40/60/80 92TB Flash Supp	\$40,824.76	\$40,824.76
1	HPE Installation and Startup Service	\$0.00	\$0.00
1	HPE Tier 1 Storage Array Startup SVC	\$3,406.67	\$3,406.67
	SubTotal		\$351,595.66
<i>SITE #1: STOREEASY 1660</i>			
1	HPE StoreEasy 1660 Performance Storage - 1 x Intel Xeon Silver - 12 x HDD Supported - 0 x HDD Installed - 16 GB RAM - Serial Attached SCSI (SAS), Serial ATA Controller - 12 x Total Bays - 12 x 3.5" Bay - Gigabit Ethernet - Network (RJ-45)	\$6,212.92	\$6,212.92
2	HPE Ethernet 10/25Gb 2-Port 631SFP28 Adapter - PCI Express 3.0 x8 - 2 Port(s) - Optical Fiber - 20GBase-X - Plug-in Card	\$618.11	\$1,236.22
8	HPE 16 TB Hard Drive - 3.5" Internal - SAS (12Gb/s SAS) - Server, Storage System Device Supported - 7200rpm	\$1,630.42	\$13,043.36
1	HPE Care Pack - Service - 1 Incident(s) - On-site - Installation and Startup	\$2,963.16	\$2,963.16



Qty	Description	Unit Price	Ext. Price
1	HPE Proactive Care Service with Defective Media Retention - 5 Year Extended Service - Service - 24 x 7 x 4 Hour	\$6,617.33	\$6,617.33
SubTotal			\$30,072.99

# THIS IS NOT AN INVOICE

SubTotal	\$381,668.65
Shipping/ Handling	\$160.00
<b>Total (excluding Tax)</b>	<b>\$381,828.65</b>

\$1 Buyout: Allows customer to own product after term completion - \$1 Buyout for 36 months  
 FMV Lease: Customer purchases or returns product at term completion - FMV for 36 months

<b>Lease Options</b>	\$1 Buyout (per month)	<b>\$12,970.72</b>
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**Thank you for the opportunity to provide your organization with Entré Solutions!**

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted.

Please note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Financing is available for projects of \$5,000.00 or more that include equipment. Payments are approximate and are subject to review Signing this document does not obligate Entré Computer Solutions to enter into a lease agreement. Lease agreement is subject to credit approval and applicable taxes.

Customer Signature \_\_\_\_\_ Date \_\_\_\_\_

Drew Tennant  
 Vice President  
 Entré Computer Solutions  
 (815) 399-5664 x237  
 dtennant@entrock.com

**For immediate assistance contact:**

Ryan Sword  
 Inside Sales Representative  
 Entré Computer Solutions  
 (815) 399-5664 x259  
 ryans@entrock.com





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Date	Quote #
11/01/21	ENTQ40939-02

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HPE Nimble SAN - Site # 2

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	Ryan Sword		

Qty	Description	Unit Price	Ext. Price
<i>SITE #2: HPE NIMBLE STORAGE ARRAY</i>			
1	HPE NS AF60 All Flash CTO Base Array	\$55,728.96	\$55,728.96
1	HPE Tier 1 Storage OS Default FIO SW	\$0.37	\$0.37
1	HPE NS AF40/60/80 46TB FIO Flash Bndl	\$66,819.87	\$66,819.87
1	HPE NS AF40/60/80 92TB FIO Flash Bndl	\$130,027.84	\$130,027.84
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3	HPE NS 2x25GbE 2p SFP28 FIO Adptr Kit	\$2,892.40	\$8,677.20
1	HPE NS 5Y 4H Parts Exch w DMR Supp	\$0.00	\$0.00
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	SubTotal		\$351,595.66
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Customer Signature \_\_\_\_\_ Date \_\_\_\_\_

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 Inside Sales Representative  
 Entré Computer Solutions  
 (815) 399-5664 x259  
 ryans@entrock.com



**EXHIBIT B**



ITsavvy LLC  
 33 North LaSalle Street, Suite 2200  
 Chicago, IL 60602  
 www.ITsavvy.com

Quote Details	
<b>Quote #:</b>	3529390
<b>Date:</b>	11/23/2021
<b>Payment Method:</b>	Net 30 Days
<b>Client PO#:</b>	
<b>Cost Center:</b>	
<b>Shipping Method:</b>	Ground

# Quote

**Bill To:**  
 ACCT #: 502108  
 Winnebago County  
 Michaela Bradley  
 404 Elm Street  
 Rockford, IL 61101  
 United States

**Ship To:**  
 Winnebago County  
 Michaela Bradley  
 404 Elm St  
 Ste 403  
 Rockford, IL 61101-1244  
 United States  
 815-319-4312

**Client Contact:**  
 Eric Apitz  
 (P) 815-319-4321  
 EApitz@WinColl.us

**Client Executive:**  
 Brad Craig  
 (P) 312.676.5348  
 (F) 312.676.5322  
 bcraig@ITsavvy.com

Item Description	Part #	Tax	Qty	Unit Price	Total
1 <b>HPE Aruba 8360-32Y4C</b> Switch - L3 - managed - 28 x 1/10/25 Gigabit SFP / SFP+ / SFP28 + 4 x 10 Gigabit / 25 Gigabit SFP28 + 4 x 40/100 Gigabit QSFP+ / QSFP28 - back to front airflow - rack-mountable - TAA Compliant	22713065	Y	1	\$18,452.57	\$18,452.57
2 <b>HPE Aruba X414 Universal 4-post</b> Rack mounting kit - 1U - for HPE Aruba 2540 24G 4SFP+, 2540 24G PoE+ 4SFP+, 2540 48G 4SFP+, 2540 48G PoE+ 4SFP+	22557021	Y	1	\$152.23	\$152.23
3 <b>HPE Copper Cable</b> 25GBase direct attach cable - SFP28 (M) to SFP28 (M) - 10 ft	20015891	Y	20	\$228.02	\$4,560.40
4 <b>HPE Aruba Direct Attach Copper Cable</b> 10GBase direct attach cable - SFP+ (M) to SFP+ (M) - 10 ft - twinaxial - passive - for HPE Aruba 2540 48G, 2930F 24G, 2930F 48G, 2930M 24, 8320, 8325-48Y8C	20774930	Y	2	\$104.01	\$208.02
5 <b>HPE Aruba X412 Universal</b> Rack mounting kit (2 post) - 1U - for HPE Aruba 8360-12C, 8360-16Y2C, 8360-24XF2C, 8360-32Y4C, 8360-48XT4C	22713063	Y	1	\$71.33	\$71.33
6 <b>HPE Aruba 8360-32Y4C</b> Switch - L3 - managed - 28 x 1/10/25 Gigabit SFP / SFP+ / SFP28 + 4 x 10 Gigabit / 25 Gigabit SFP28 + 4 x 40/100 Gigabit QSFP+ / QSFP28 - front to back airflow - rack-mountable - TAA Compliant	22713064	Y	1	\$18,452.57	\$18,452.57

Fair Market Value		\$1 Buy Out	
3 Year FMV / Year	5 Year FMV / Year	3 Year \$1 / Year	5 Year \$1 / Year
\$14,004.07	\$9,046.16	\$15,043.25	\$9,335.38

Lease prices listed above are estimates. They apply for Public School and Municipal Entities only. They are based upon individual credit review and approval. Your final rates will be determined after credit review.

Subtotal: \$41,897.12  
 Shipping: \$449.25  
 Tax: Exempt  
**TOTAL: \$42,346.37**

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

ITsavvy's General Terms and Conditions of Sale, which can be found at [www.ITsavvy.com/termsandconditions](http://www.ITsavvy.com/termsandconditions), shall apply to and are incorporated into all agreements with Client, including all Orders.

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_