



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, January 27, 2022  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Jean Crosby
3. **Agenda Announcements** ..... Chairman Joseph Chiarelli
4. **Roll Call** ..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of December 9 and 21, 2021 minutes
  - B. Layover of January 13, 2022 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. Northern Illinois Lank Bank Authority, Compensation: None
    1. John Butitta (New Appointment), Rockford, Illinois, January 2022 to January 2025
9. **Reports of Standing Committees** ..... Chairman Joseph Chiarelli
  - A. Finance Committee ..... Jaime Salgado, Committee Chairman
    1. Committee Report
    2. Resolution for Cyber Security and Private Cloud Backup

- B. Zoning Committee .....**Jim Webster, Committee Chairman**
  - Planning and/or Zoning Requests:
  - 1. Committee Report
- C. Economic Development Committee .....**Jas Bilich, Committee Chairman**
  - 1. Committee Report
- D. Operations & Administrative Committee .....**Keith McDonald, Committee Chairman**
  - 1. Committee Report
- 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 Business .....**Chairman 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. Adjournment .....**Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 10, 2022**

**Awards,  
Presentations,  
Public Hearings  
and Public Participation**

# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 9, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 9, 2021 at 6:03 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Bilich, Crosby, Nabors, and Redd were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access for Board Member Redd, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

Board Member Redd joined at 6:06 p.m.

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Reverend Earl Dotson Sr. spoke of West side development.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of November 9, 2021 and layover County Board Minutes of November 17, 2021 and November 23, 2021, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 9, 2021. Board Member McCarthy made a motion to approve the Consent Agenda which includes the

Raffle Report, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors 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. Winnebago County Community Health Board, Compensation: None**

1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term Expires February 2021
2. Jeanette Towns (Advisor), Winnebago County, Illinois

**B. NI ReACH (formerly Winnebago County Housing Authority), Compensation: None**

1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024
3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, Term expires September 2024

Discussion by Chairman Chiarelli and Board Member Redd.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutors Program, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of All members present. (Board Members Bilich, Crosby, and Nabors were absent.)

#### **ZONING COMMITTEE**

11. Board Member Webster made a motion to approve agenda items 1. thru 4. (as listed below), seconded by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

1. Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
2. SU-03-21 A special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1 (with conditions).
3. Z-08-21 A map amendment to rezone +/-24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9.
4. Z-09-21 A map amendment to rezone +/- 4.75 acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 13372 Mary Lynn Drive, Rockton, IL 61072 in Shirland Township, District 2.

### **ECONOMIC DEVELOPMENT**

12. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. No Report.

### **PUBLIC WORKS**

14. No Report.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

15. Board Member Gerl gave an update on the Federal Inmate Prisoner Program for the month of November. Board Member Gerl announced the next Public Safety and Judiciary Committee meeting will be next Wednesday.

### **UNFINISHED BUSINESS**

16. **Appointments**

Board Member Webster made a motion to approve the Reappointments A., B., and C. (as listed below), seconded by Board Member Fellers. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

**A. Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings**

1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026

**B. North Park Fire Protection Board, Compensation not to exceed \$1,000 per year**

1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024

**C. Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year**

1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

**Public Works Committee**

- A. Board Member Tassoni made a motion to approve (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road from IL-251 Eastside Ramp to Love Road Laid Over from November 23, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 17 yes votes. (Board Members Bilich, Crosby, and Nabors was absent.)

Board Member Bilich arrived at 6:22 p.m.

**NEW BUSINESS**

**17. (Per County Board rules, passage will require a suspension of Board rules).**

- A. County Administrator Thompson read in a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for COVID-19 Response. Discussion by County Administrator Thompson, Chief of Civil Bureau Vaugh, Dr. Martel, Chairman Chiarelli, and Board Members Arena, Goral, Schultz, and Booker. Board Member Salado made a motion to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Nabors were absent.) Board Member Fellars made a motion to approve the Resolution, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Nabors were absent.)

**ANNOUNCEMENTS & COMMUNICATION**

18. 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 – Security Baseline Inspection Report 05000454/2021403 and 05000455/2021403
- b. Federal Register / Vo. 86, No. 227 / Tuesday, November 30, 2021 / Notices

**ADJOURNMENT**

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members Crosby and Nabors were absent.) The meeting was adjourned at 6: 34 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 21, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, December 21, 2021 at 6:00 p.m.
2. County Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Schultz, Tassoni, Webster, and Wescott were present.) (Board members Kelley, Nabors, Redd, and Salgado were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access for Board Member Redd, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Kelley, Nabors, Redd, and Salgado were absent.)

Board Member Redd joined at 6:04 p.m.

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

5.     Awards         -         None
- Presentations -         None
- Public Hearings -         None
- Public Participation-     None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Gerl made a motion to approve County Board Minutes of November 17, 2021 and November 23, 2021, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members (Kelley, Nabors, and Salgado were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 21, 2021. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Wescott. Motion was

approved by a unanimous vote of all members present. (Board Members Kelley, Nabors, and Salgado were absent.)

Board Member Kelley joined at 6:05 p.m.

### **APPOINTMENTS**

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

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Schultz made a motion to approve a Resolution to Support the ERAP 1 and ERAP 2 Programs, seconded by Board Member Hoffman. Discussion by County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
10. Board Member Schultz made a motion to approve a Resolution Regarding Winnebago County's Participation in the Distributor and Janssen/Johnson & Johnson Settlements (Opioid Litigation), seconded by Board Member Hoffman. Discussion by Administrator Thompson, Chief of Civil Bureau Vaughn, and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
11. Board Member Schultz read in for the first reading of an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over.
12. Board Member Schultz made a motion to approve agenda items 5. and 6. (as listed below), seconded by Board Member Fellars. Discussion by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
  5. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01069.
  6. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01089.
13. Board Member Schultz made a motion to approve agenda items 7. and 8. (as listed below), seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
  7. Resolution for Gigabit to the Desktop Project Tech Engineering (ARP).
  8. Resolution for Storage Device Consolidation and Upgrade (ARP).

## **ZONING COMMITTEE**

14. No Report.

## **ECONOMIC DEVELOPMENT**

15. Board Member Bilich made a motion to approve a Resolution Approving a Nineteen Thousand, One Hundred and Twenty-Seven Dollar (\$19,127.00) Grant from Host Fees to Support the Economic Viability of the North Main and Auburn Streets Business Area and Assist with Site Remediation from Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal, seconded by Board Member Wescott. Discussion by Director of Developments Services Dornbush and Board Members Bilich, Tassoni, and Goral. Motion was approved by voice vote. (Board Member Goral voted no.) (Board Members Nabors and Salgado were absent.)
16. Board Member Bilich made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Rag-Barn Operation Inc. Doing Business as Red Barn Golf Center, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution to Repurpose the Public Safety Building, seconded by Board Member Crosby. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)

Board Member Nabors arrived at 6:18 p.m.

18. Board Member McDonald made a motion to approve a Resolution Adopting a Reapportionment Plan for the County of Winnebago, Illinois, seconded by Board Member Gerl. Discussion by Board Members Arena and Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

## **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (21-041) a Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Resurfacing Baxter Road from Mulford to Perryville Roads and Perryville Road from Baxter Road to CN Railroad Cherry Valley Township, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
20. Board Member Tassoni made a motion to approve (21-042) a Resolution Authorizing the Approval of Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Widening and Resurfacing on Baxter Road (Ch-11) from I-39 to Mulford Road, seconded by

Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

21. Board Member Tassoni made a motion to approve (21-043) a Resolution Authorizing the Execution of an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency and a Service Agreement with Region 1 Planning Council to Update the County's Surface Water Management Ordinance, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

22. Board Member Gerl made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail, seconded by Board Member Lindmark. Discussion by Chief Ciganek and Board Members Gerl and Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
23. Board Member Gerl made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member McCarthy. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
24. Board Member Gerl made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago, Illinois and Community College District 511 for a Cold Forming Training Program at the Winnebago County Justice Center and Tech Bus Storage at 720 Chestnut Street, Rockford, Illinois, seconded by Board Member Goral. Discussion by Chief Ciganek and Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
25. Board Member Gerl made a motion to approve a Resolution Authorizing Service Agreements for the Abuse in Later Life Grant, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
26. Board Member Gerl made a motion to approve a Resolution Authorizing Agreements for the Justice for Families Grant, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
27. Board Member Gerl made a motion to approve a Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

### **UNFINISHED BUSINESS**

28. None.

### **NEW BUSINESS**

29. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Bilich spoke of how our community strives for the best to help families in need.

Board Member Webster wished all a happy holiday.

County Administrator Thompson announced Chief Information Officer Gentner will be leaving Winnebago County at the end of the year.

Board Member Lindmark spoke of "Shop with a Cop" event.

Chairman Chiarelli congratulated Chief Information Officer Gentner for his service and future endeavors.

Chairman Chiarelli thanked the County Board for the work on the Reapportionment Districting Plan.

Board Member Goral spoke of great County leadership.

#### **ANNOUNCEMENTS & COMMUNICATION**

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

None.

#### **ADJOURNMENT**

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. (Board Members Nabors was absent) The meeting was adjourned at 6: 37 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 4 different organizations for 5 Raffles.

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30641	1	NORTHERN ILLINOIS RIFLE AND PISTOL CLUB	01/28/2022-05/02/2022	\$ 600.00
30642	1	PHEASANTS FOREVER KISHWAUKEE #157	03/04/2022-03/04/2022	\$ 4,815.00
30643	1	ROCKFORD AREA REALTORS	02/10/2022-05/12/2022	\$ 700.00
30644	1	ROCKFORD AREA REALTORS	02/10/2022-10/13/2022	\$ 700.00
30645	1	WOMANSPACE	02/01/2022-03/03/2022	\$ 650.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW

Date 27-Jan-22

Winnebago County Clerk



# Appointments

# **Reports of Standing Committees**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** Department of Information Technology  
**Committee:** Finance Committee  
**Committee Date:** January 20, 2022  
**Resolution Title:** Resolution for Cyber Security and Private Cloud Backup  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** January 27, 2022  
**Budget Information:**

<b>Was item budgeted?</b>	Yes - ARP Funded	<b>Appropriation Amount:</b> \$452,912.65
<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, Gigabit to the Desktop, Out Of Warranty PCs, Storage Device Consolidation, notebooks for the Public defender, EOC Technology Refresh, RBNH PointClickCare and the 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 create an enhanced need for cyber security safe guards that include hardware, software and recovery from ransomware and other forms of malicious attacks.

WinCo DoIT operates the Winnebago County Metropolitan Network (WinMAN) for all Elected and Appointed officials. This WinMAN serves up many government applications along with email and storing structured and unstructured data. Over 1,500 individuals access the County's network for email and use of applications such as the Court System, Jail System, Property System and others. Threat opportunities are substantial and the investments described in the supporting documentation ensure that we preserve the status of systems allowing for safe distancing of our citizens when using county resources.

### Recommendation:

The Winnebago County Interim Chief Information Officer recommends the purchase of ArcticWolf and Rubrik

### Contract/Agreement:

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

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

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**RESOLUTION AWARDING CYBER SECURITY AND PRIVATE CLOUD BACKUP**

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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 CDWG, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061 in the dollar amount not to exceed of SEVENTY THOUSAND, FOUR HUNDRED SIXTY DOLLARS AND THIRY FIVE CENTS (\$70,460.35), and ENTRE COMPUTER SOLUTIONS, 8900 NORTH 2<sup>ND</sup> STREET, MACHESNEY PARK, ILLINOIS 61115, in the dollar amount not to exceed of THREE HUNDRED EIGHTY TWO, FOUR HUNDRED AND FIFTY TWO DOLLARS AND THIRTY CENTS (\$382,452.30).

**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 Department of Information Technology, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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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

---

JOE HOFFMAN

---

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 \_\_\_\_\_ 2022.

ATTESTED BY:

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**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

# EXHIBIT A



## QUOTE CONFIRMATION

DEAR DAN MAGERS,

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
MMSH624	12/8/2021	MMSH624	5336053	\$65,590.35

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Rubrik R6408S - NAS server - 97.6 TB</a> Mfg. Part#: RBK-R6408S-HW-01 UNSPSC: 43201835 Contract: MARKET	1	5485156	\$21,438.06	\$21,438.06
<a href="#">RUBRIK R640 CLD 8 BUS ED 1MO</a> Mfg. Part#: RBK-GO-BE-R6408 Electronic distribution - NO MEDIA Contract: MARKET	1	6489728	\$35,877.39	\$35,877.39
<a href="#">Rubrik Premium Support Services Plan - extended service agreement - shipmen</a> Mfg. Part#: RBK-SVC-PREM-HW Electronic distribution - NO MEDIA Contract: MARKET	1	5483836	\$8,274.90	\$8,274.90

PURCHASER BILLING INFO	SUBTOTAL	\$65,590.35
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$65,590.35
DELIVER TO	<b>Please remit payments to:</b>  CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
<b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND		

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
\$65,590.35	\$1,758.48/Month	\$65,590.35	\$2,031.33/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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# QUOTE CONFIRMATION



DEAR DAN MAGERS,

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
MMTC193	12/8/2021	MMTC193	5336053	\$4,870.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">NEW ITEM</a> Mfg. Part#: NEW-ITEM Single Site Fixed Fee No Travel Contract: MARKET	1	NEW-ITEM	\$4,870.00	\$4,870.00

PURCHASER BILLING INFO	SUBTOTAL	\$4,870.00
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$4,870.00
DELIVER TO	<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
<b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND		

## Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

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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# EXHIBIT B



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

Date	Quote #
01/10/22	ENTQ42971

**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

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

Qty	Description	Unit Price	Ext. Price
<i>** Post January 2022 PO Issue - Added Platform SKU **</i>			
<i>**** Option 3 - Three Year Commitment - Arctic Wolf MDR and Managed Awareness Training Licensing ****</i>			
1	Arctic Wolf MDR User Licensing - 1300 Users	\$272,025.00	\$272,025.00
1	Arctic Wolf MDR Server Licensing - 120 Servers	\$25,110.00	\$25,110.00
1,420	Arctic Wolf MDR Log Retention - 90 Days	\$0.00	\$0.00
2	Arctic Wolf 200 Series Sensor	\$3,487.50	\$6,975.00
1,420	Arctic Wolf Platform Licensing	\$17.44	\$24,764.80
1	Arctic Wolf Managed Security Awareness Training Licensing - 1300 Users	\$45,337.50	\$45,337.50
	SubTotal		\$374,212.30
1	Arctic Wolf MDR Onboarding	\$8,000.00	\$8,000.00
	SubTotal		\$8,000.00
	SubTotal		\$382,212.30
	Shipping/ Handling		\$240.00
	<b>Total (excluding Tax)</b>		<b>\$382,452.30</b>

**THIS IS NOT AN INVOICE**



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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.

---

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

---

Drew Tennant  
Vice President  
Entré Computer Solutions  
(815) 399-5664 x. 237  
dtennant@entrerock.com

**For immediate assistance contact:**

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

# **UNFINISHED BUSINESS**

**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: January 27, 2022

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

**Background:** The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Byron Station – Biennial Problem Identification and Resolution Inspection Report 05000454/2021012 and 05000455/2021012.

# **Adjournment**