



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Veterans Memorial Hall and Museum
211 North Main Street
Rockford, IL 61101

Thursday, March 24, 2022
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Angie Goral
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 – Yes
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of February 24, 2022 minutes
 - B. Layover of March 10, 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).
9. Reports of Standing Committees Chairman Joseph Chiarelli
 - A. Finance Committee..... Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution Awarding Elevator Modernization for the Administration Building (CIP)
 3. Resolution for Winnebago County Animal Services Building Renovations (ARP)
 4. Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures

- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 60188 in Winnebago Township, District 1 to be laid over
 - 2. Committee Report
- C. Economic Development Committee..... **Fred Wescott, 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
 - 2. (22-006) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for 2021 PPC Patching Program (Section 21-00000-02-GM)
 Cost: \$21,362.68 (deduction) C.B. District: County Wide
 - 3. (22-007) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Sections 05-00000-03-GB, 06-00000-04-GB and 07-00000-05-GB)
 Cost: \$1,268,000 C.B. District: County Wide
 - 4. (22-008) Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley, Illinois (Section 22-00706-00-BI)
 Cost: (no cost to County) C.B. District: 8, 11 & 15
 - 5. (22-009) Award of Bid for the 2022 Township Seal Coating Program
 Cost: (no cost to County) C.B. District: County Wide
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
 - 3. Resolution to Establish Winnebago County Neighbors for Public Safety Program

10. Unfinished BusinessChairman Joseph Chiarelli

Economic Development Committee

- A. Resolution to Grant Twenty Five-Thousand Dollars (\$25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Grand Fondo New York (GFNY) Event Laid Over from March 10, 2022 meeting

**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: Thursday, April 14, 2022

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 24, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 24, 2022 at 6:00 p.m.
2. County Board Member Fellars gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Butitta and Kelley were absent.)

Chairman Chiarelli asked for a moment of silence regarding Russia's attack on Ukraine.

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

5. Awards - None
- Presentations - Animal Services 2021 Annual Report, Brett Frazier
 State's Attorney 2021 Annual Update, SA J. Hanley, Discussion by Board Member Webster.
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of West side development.
- Proclamation - "Black History Month" in Winnebago County, Illinois presented to David Ruffin and Paulette Gilbert, Ethnic Heritage Museum

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 January 13, 2022 and layover County Board Minutes of February 10, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 24, 2022. Board Member Hoffman made a motion to approve the Consent Agenda which includes the

Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved a unanimous vote of all members present. (Board Members Butitta and Kelley 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).**

Chairman Chirarelli read in for the first reading of the appointment of John F. Sweeney (as listed below). Board Member Webster made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Webster made a motion to approve the appointment, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

A. John F. Sweeney – Winnebago County Board District 20

Chairman Chiarelli swore John F. Sweeney into office of Winnebago County Board Member – District 20.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to send back to committee a Resolution to Exercise Option to Purchase (310 S. Church, 320 Chestnut and 324 Chestnut), seconded by Board Member Schultz. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office to be Laid Over.
11. Board Member Salgado read in for the first reading if an Ordinance for Approval of Budget Amendment for the Violent Crime Reduction in Illinois Communities Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approve by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance to Amend Budget for Smart Probation, Innovations in Supervision Initiative to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Gerl. Discussion

by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

ZONING COMMITTEE

13. No Report.

ECONOMIC DEVELOPMENT

14. Board Member Redd made a motion to approve a Resolution Establishing the American Rescue Plan (ARP) Funds for Economic Impact Program Policy, seconded by Board Member Hoffman. Discussion by Director of Development Services Dornbush. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
15. Board Member Redd made a motion to approve a Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2023, seconded by Board Member Fellars. Discussion by Director of Development Services Dornbush and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
16. Board Member Redd made a motion to approve a Resolution Re-Committing a Previously Approved Grant Providing \$30,000 from Winnebago County Host Fees to Rockford Park District Foundation for Improvements of the West Rock Wake Park Development, seconded by Board Member McCarthy. Discussion by Director of Development Services Dornbush, Chief of the Civil Bureau Vaughn, and Board Members Tassoni, Nabors, Gerl, Salgado, Redd, Arena, McCarthy, and Webster. Board Member Crosby called the question, seconded by Board Member Arena. Motion to call the question was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Motion was approved by a voice vote. (Board Members Webster and Schultz voted no.) (Board Members Butitta and Kelley were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. No Report.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (22-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
19. Board Member Tassoni made a motion to approve (22-002) Award of Bid for the 2022 County General Letting, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

20. Board Member Tassoni made a motion to approve (22-003) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways, seconded by Board Member Salgado. Motion was approved a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
21. Board Member Tassoni made a motion to approve (22-004) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain & Associates, LLC for Riverside Boulevard (CH 55) between Material Avenue and Sage Drive and for Appropriating Motor Fuel Tax Funds, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
22. Board Member Tassoni made a motion to approve (22-005) Resolution Authorizing a Master Service Agreement with Frost Control Systems, Inc. for Four Pavement Temperature Sensors and Cameras, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Services Agreements for Smart Probation: Innovations in Supervision, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
24. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
25. Board Member Gerl made a motion to approve a Resolution Awarding an Agreement with Benchmark Analytics, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

UNFINISHED BUSINESS

26. Appointments

Board Member Salgado made a motion to approve the Reappointment of Mike Alberstett (as listed below.), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

- A. Howard Union Cemetery, Read in January 13, 2022, Compensation: None
 1. Mike Alberstett (Reappointment), Davis, Illinois, June 2021 – June 2027

Finance Committee

Board Member Salgado made a motion to approve an 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 February 10, 2022 Meeting, seconded by Board Member McCarthy. Discussion by Chief of the Civil Bureau Vaughn, Supervisor of Assessments Hodges, and Board Members Salgado, Fellars, Arena, Crosby, and Webster. Board Member Fellars made a motion to send the Ordinance back to committee, seconded by Board Member Crosby. Motion to send back to committee failed by a roll call vote of 7 yes and 11 no votes. (Board Members Arena, Booker, Gerl, Lindmark, McCarthy, McDonald, Schultz, Sweeney, Tassoni, Webster, and Wescott voted no.) (Board Members Butitta and Kelley were absent.) Discussion by Board Members Salgado and Arena. Motion to approve the Ordinance was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Crosby, Fellars, Hoffman, Nabors, Redd, and Salgado voted no.) (Board Members Butitta and Kelley were absent.)

NEW BUSINESS

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

Board Member Sweeney announced Tim Hanson is doing a great job at Four Rivers Sanitation Authority.

Board Member Tassoni welcomed Board Member Sweeney.

Board Member McDonald spoke of a job fair at Rock Valley College.

Board Member Booker asked Chief Ciganek to send individuals to the Rock Valley College job fair.

ANNOUNCEMENTS & COMMUNICATION

28. 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. Federal Register / Vol. 87, No. 26 / Tuesday, February 8, 2022 / Notices
 - b. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000455/2022003
 - c. Byron Station – Integrated Inspection Report 05000454/2021004 and 05000455/2021004
- B. County Clerk Gummow submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem, IL, Township of (Winnebago Co)
 - b. Town of Rockton IL
 - c. Town of Roscoe IL

C. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of February 2022.

County Clerk Gummow reminded Board Members the first day to file petitions is March 7, 2022 at 8 a.m.

CLOSED SESSION

29. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Labor Negotiations. Board Member Nabors made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Arena. The motion was approved by a roll call vote of 18 yes votes. (Board Members Butitta and Kelley were absent.) The Meeting closed at 7:40 p.m.
30. The Meeting reconvened at 8:10 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Crosby. Motion was approved by a voice vote. (Board Members Butitta and Kelley were absent) The meeting was adjourned at 8: 11 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 10, 2022**

1. Interim Chairman Gerl Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 10, 2022 at 6:00 p.m.
2. County Board Member Gerl gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McDonald, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Fellars, McCarthy, Nabors, Redd, and Sweeney were absent.)

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

Board Members Redd joined at 6:03 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. Interim Chairman Gerl entertained a motion to approve the Minutes. Board Member Lindmark made a motion to approve County Board Minutes of February 10, 2022 and layover County Board Minutes of February 24, 2022, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

CONSENT AGENDA

7. Interim Chairman Gerl entertained a motion to approve the Consent Agenda for March 10, 2022. Board Member Tassoni made a motion to approve the Consent Agenda which includes the Raffle

Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved a unanimous vote of all members present.

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 Salgado made a motion to approve a Resolution to Exercise Option to Purchase the Parking Lot Located at 310 South Church and 320 and 324 Chestnut Street, Rockford, Illinois, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Cailyn Kottman and Christopher Wilkinson v. County of Winnebago), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for the Emergency Rental Assistance Program I to be Laid Over. Board Member Salgado 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 Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

ZONING COMMITTEE

13. Board Member Webster announced the next Zoning Committee meeting will be scheduled for March 23, 2022.

ECONOMIC DEVELOPMENT

14. Board Member Wescott made a motion to approve a Resolution to Grant Twenty Five-Thousand Dollars (25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Grand Fondo New York (GFNY) Event, seconded by Board Member Hoffman. Discussion by Board Member Arena. Board Member Arena made a motion to send back to committee for further discussion, seconded by Board Member Booker. Motion to send back to committee was approved by a voice vote. (Board Member Crosby voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

Board Member Wescott announced the next Economic Development Committee meeting will be next Monday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home, seconded by Board Member Butitta. Discussion by Board Members Butitta and Goral. Board Member Goral made a motion to remove the language referencing the amount of the home versus the amount of tax paid, seconded by Board Member Tassoni. Further discussion by Board Members Webster, McDonald, Arena, Goral, Crosby, Butitta, Tassoni, and Kelley. Motion to approve the amendment failed by a roll call of 10 no and 6 yes votes. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Kelley, Lindmark, McDonald, Schultz, and Webster voted no. (Board members Fellars, McCarthy, Nabors, and Sweeney were absent.) Discussion by Chief of the Civil Bureau Vaughn and Board Members Salgado, Butitta, Goral, and Arena. Board Member Crosby called the question, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Goral and Hoffman voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Motion was approved by a roll call vote of 12 yes and 4 no votes. (Board Members Goral, Hoffman, Redd, and Tassoni voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

PUBLIC WORKS

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. **Finance Committee**

- A. Board Member Salgado made a motion to approve an Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office Laid Over from February 24, 2022 Meeting, seconded by Board Member McDonald. Board Member Arena made a motion to amend the Budget Amendment as reflected in the Board packet, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

NEW BUSINESS

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

Finance Committee

- A. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for the Purchase of the Parking Lot at the Corner of Church and Chestnut. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Interim Chairman Gerl:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Federal Register / Vol/ 87, No. 35 /Tuesday, February 22, 2022 / Notice
 - b. Constellation Energy Generation, LLC – Request for Additional Information Regarding Fleet License Amendment Request to Adopt TSTF-541
- B. County Clerk Gummow submitted from Charter Communications a notice that on or around March 28, 2022, Spectrum Mid-America, LLC, will launch Story TV HD on Spectrum Select for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe

- C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Description of Project: Landfill No. 2 – 5 Year Permit Renewal.
- D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of March 1, 2022.

March 24 and April 7 Board Meeting Via Zoom

Board Member Butitta acknowledged the River Bluff Nursing home staff for their five star rating.

Board Member Lindmark announced on April 9, 2022 there will be a police versus fire hockey game to benefit first responders, the Jamie Cox Foundation, the Greg Lindmark Foundation, and Hospice.

County Administrator Thompson announced the March 24th and April 14th Board Meetings will be held at Memorial Hall.

ADJOURNMENT

- 22. Interim Chairman Gerl entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Booker. Motion was approved by a voice vote. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) The meeting was adjourned at 6: 50 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 9 different organizations for 10 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
30675	1	COMBAT VETERANS MOTORCYCLE ASSOCIATION	03/25/2022-06/04/2022	\$ 500.00
30676	1	JUNIOR LEAGUE OF ROCKFORD	04/23/2022-04/23/2022	\$ 400.00
30677	1	MILESTONE INC.	06/20/2022-06/20/2022	\$ 1,000.00
30678	1	NIKOLAS RITSCHER FOUNDATION	04/09/2022-04/10/2022	\$ 2,500.00
30679	1	SOUTH BELOIT BUSINESSMEN'S ASSOCIATION	05/01/2022-12/06/2022	\$ 4,999.00
30680	1	SOUTH BELOIT BUSINESSMEN'S ASSOCIATION	05/01/2022-12/06/2022	\$ 2,500.00
30681	1	ST. ANTHONY CHURCH	04/01/2022-06/12/2022	\$ 2,000.00
30682	1	ST. JAMES ALTAR & ROSARY SOCIETY	03/25/2022-05/11/2022	\$ 1,000.00

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
30683	1	BENEFIT FOR TINA GRIFFS	03/26/2022-03/26/2022	\$ 4,500.00

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30684	1	ROSCOE VFW POST #2955	03/26/2022-03/25/2023	\$ 245.00

This concludes my report,

Deputy Clerk

Katie Wisocki

LORI GUMMOW
Winnebago County Clerk

Date 24-Mar-22


County Board Meeting: 3/24/22
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	\$ 483,816
101	PUBLIC SAFETY TAX	\$ 64,163
103	DOCUMENT STORAGE FUND	\$ 23,755
105	VITAL RECORDS FEE FUND	\$ 2,569
107	COURT AUTOMATION FUND	\$ 125
111	CHILDREN'S WAITING ROOM FUND	\$ 15,795
114	911 OPERATIONS FUND	\$ 319,336
115	PROBATION SERVICE FUND	\$ 653
116	HOST FEE FUND	\$ 1,000
126	LAW LIBRARY	\$ 7,671
129	COUNTY AUTOMATION FUND	\$ 6,838
131	DETENTION HOME	\$ 29,283
155	MEMORIAL HALL	\$ 10,325
156	CIRCUIT CLERK ELECTRONIC CITATION	\$ 10,994
158	CHILD ADVOCACY PROJECT	\$ 19,212
161	COUNTY HIGHWAY	\$ 42,574
162	COUNTY BRIDGE FUND	\$ 6,646
164	MOTOR FUEL TAX FUND	\$ 17,172
165	TOWNSHIP HIGHWAY FUND	\$ 3,285
168	TOWNSHIP BRIDGE	\$ 8,907
169	HIGHWAY REBUILD IL GRANT	\$ 12,760
181	VETERANS ASSISTANCE FUND	\$ 19,143
185	HEALTH INSURANCE	\$ 1,154,681
194	TORT JUDGMENT & LIABILITY	\$ 3,363
196	MENTAL HEALTH TAX FUND	\$ 470,169
301	HEALTH GRANTS	\$ 40,656
302	SHERIFF'S DEPT GRANTS	\$ 83,990
304	PROBATION GRANTS	\$ 4,673
309	CIRCUIT COURT GRANT FUND	\$ 91,415
311	EMERGENCY RENTAL ASSISTANCE	\$ 53,884
312	EMERGENCY RENTAL ASSISTANCE II	\$ 439,095
313	AMERICA RESCUE PLAN	\$ 285,610
401	RIVER BLUFF NURSING HOME	\$ 249,720
410	ANIMAL SERVICES	\$ 14,330
420	555 N COURT OPERATIONS FUND	\$ 9,680
430	WATER FUND	\$ 1,383
501	INTERNAL SERVICES	\$ 2,029
	TOTAL THIS REPORT	<u>4,010,700.00</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 24th day of March 2022 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: Purchasing Department
Committee: Finance Committee
Committee Date: March 17, 2022
Resolution Title: Resolution Awarding Elevator Modernization for the Administration Building
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: March 24, 2022

Budget Information:

Was item budgeted? Yes - CIP Funded	Appropriation Amount: \$346,702.00
If not, explain funding source:	
ORG/OBJ/Project Code: 82200-46430-C2102	Budget Impact: N/A

Background Information:

In May 2021, the Winnebago County board passed a Capital Improvement Plan, which included modernizing the two elevators in the County Administration Building. Many aspects of the elevators and electrical components are obsolete, or not in code compliance. The extensive list of work is detailed on Exhibit A.

The upgrades will make the elevators more reliable and safer, in addition to, making them ADA compliant. Currently there are no car handrails, which are useful for riders' stability and support, as well as, protecting elevator interior finishes.

The total elevator costs include cab upgrades of \$11,260.00 for both elevators, plus a small 5% contingency on the overall project. Any contingency funds will only be allowed, if Shawn Franks approves, in advance and the PO is revised.

Recommendation: Shawn Franks - Facilities Engineer

Contract/Agreement: See Exhibit A for agreement details

Legal Review: N/A

Follow-Up: Purchasing Department will obtain the Chairman's signature and issue County Purchase Orders to Schumacher Elevator Company.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

Resolution Awarding Elevator Modernization for the Administration Building

WHEREAS, the County Administration Building is owned and operated by the County of Winnebago, who is also responsible for the maintenance of the building; and

WHEREAS, in May 2021, Winnebago County Board passed a Capital Improvement Plan which included modernizing the two elevators in the County Administration Building; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal 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, a contract agreement with SCHUMACHER ELEVATOR COMPANY, ONE SCHUMACHER WAY, DENVER, IOWA 50622, in the dollar amount, not to exceed, THREE HUNDRED FORTY-SIX THOUSAND, SEVEN HUNDRED AND TWO DOLLARS (\$346,702.00).

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 Facilities Engineer, 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 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:

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

Date: 1/27/2022

Version: 1

Winnebago County Administration building

SCHUMACHER ELEVATOR COMPANY PROPOSAL



ATTENTION:	Shawn Franks	PROJECT ID:	SCH000017-3959
COMPANY:	Winnebago County	PROJECT TYPE:	Modernization - 2019 Code YR
PROJECT CITY:	Rockford	TAXES:	Included
PROJECT STATE:	IL	P&P BOND:	Not Included
SCHUMACHER BRANCH:	Madison	PRIME CONTRACTOR:	Not Applicable



Greg Kuker



greg.kuker@schumacherelevator.com



(608) 575-2326

SUMMARY				
DESCRIPTION	CAPACITY	TOTAL STOPS	TRAVEL	PRICE
(13) Traction Geared	2500	6	50'-0"	\$164,628.00
(14) Traction Geared	2500	6	50'-0"	\$165,028.00
				\$329,656.00

This quote is valid for 30 days from 1/27/2022. Typical production lead time is 12 weeks after all approved drawings are received. This quote is based on the information provided by the customer and is compliant with 2019 code. If information received reflects different field data or requirements, pricing will be adjusted and a new revised quote will be provided.



ELEVATOR (13) – GENERAL OVERVIEW

ELEVATOR TYPE: TRACTION	SPEED: 200 FPM	HOISTWAY WIDTH: EXISTING
SUB-TYPE: GEARED	TRAVEL: 50'-0"	HOISTWAY DEPTH: EXISTING
CLASS: PASSENGER	OVERHEAD: 15'-0.5"	ENTRANCE WIDTH: EXISTING
CAPACITY: 2500	PIT DEPTH: 5'-0"	ENTRANCE HEIGHT: EXISTING
OPERATION: DUPLEX	POWER SUPPLY: 460 VOLT / 3 PHASE	PLATFORM WIDTH: EXISTING
HOSPITAL CAR: NO	DOOR LOCATIONS: FRONT	PLATFORM DEPTH: EXISTING
FRONT LANDINGS: 6	DOOR TYPE: CENTER PART	INSIDE CAB WIDTH: EXISTING
REAR LANDINGS: 0	MACHINE ROOM: OVERHEAD	INSIDE CAB DEPTH: EXISTING
SIDE LANDINGS: 0	PIT ACCESS: BOTTOM LANDING	INSIDE CAB HEIGHT: EXISTING
WALKTHROUGHS: 0	ROPE RATIO: 1:1	SEISMIC ZONE: 0

NOTES: Proposal dimensions are for estimating purposes only and not for construction use. All dimensions to be verified during the engineering process and are subject to change.

ADDENDUMS:

ELEVATOR CAB

Retain Existing Cab

CONTROLLER & LANDING SYSTEM

Landing System, Drive, Controller, Car Top Inspection Station

CAR STATION

Voice Annunciator, Two-Way Audio/Visual Communication for hearing and/or speech impaired, K-Tech Phone, Emergency Light, Certificate Frame, Car Stations by Schumacher - #4 Stainless Steel

CAR DOORS & OPERATOR

Door Operator (MOVFR), FCU47 (2D) Car Door Screen

COUNTERWEIGHT & CABLING

Wedge Sockets, Hoist Cable

SLING & PLATFORM

Toe Guard, Guides

TRACTION EQUIPMENT

Sheave Rope Guards, Roped Jump Guards, Rope Gripper #622, Hollister-Whitney GT11 Machine and Motor, Brake Switch

SIGNAL EQUIPMENT

Hall Stations by Schumacher - #4 Stainless Steel, Position Indicator(s) In COP, Car Traveling Lantern

HOISTWAY ENTRANCES

Interlocks, Included, Door Rollers

HOISTWAY EQUIPMENT

Travel Cable, Pit Switch, Multi-Cable

ADDITIONAL COMPONENTS

Elevator Personnel Key

UNIT PRICE:

\$164,628.00



ELEVATOR (14) – GENERAL OVERVIEW

ELEVATOR TYPE: TRACTION	SPEED: 200 FPM	HOISTWAY WIDTH: EXISTING
SUB-TYPE: GEARED	TRAVEL: 50'-0"	HOISTWAY DEPTH: EXISTING
CLASS: PASSENGER	OVERHEAD: 15'-0.5"	ENTRANCE WIDTH: EXISTING
CAPACITY: 2500	PIT DEPTH: 5'-0"	ENTRANCE HEIGHT: EXISTING
OPERATION: DUPLEX	POWER SUPPLY: 460 VOLT / 3 PHASE	PLATFORM WIDTH: EXISTING
HOSPITAL CAR: NO	DOOR LOCATIONS: FRONT	PLATFORM DEPTH: EXISTING
FRONT LANDINGS: 6	DOOR TYPE: CENTER PART	INSIDE CAB WIDTH: EXISTING
REAR LANDINGS: 0	MACHINE ROOM: OVERHEAD	INSIDE CAB DEPTH: EXISTING
SIDE LANDINGS: 0	PIT ACCESS: BOTTOM LANDING	INSIDE CAB HEIGHT: EXISTING
WALKTHROUGHS: 0	ROPE RATIO: 1:1	SEISMIC ZONE: 0

NOTES: Proposal dimensions are for estimating purposes only and not for construction use. All dimensions to be verified during the engineering process and are subject to change.

ADDENDUMS:

ELEVATOR CAB

Retain Existing Cab

CONTROLLER & LANDING SYSTEM

Landing System, Drive, Controller, Car Top Inspection Station

CAR STATION

Voice Annunciator, Two-Way Audio/Visual Communication for hearing and/or speech impaired, K-Tech Phone, Emergency Light, Certificate Frame, Car Stations by Schumacher - #4 Stainless Steel

CAR DOORS & OPERATOR

Door Operator (MOVFR), FCU47 (2D) Car Door Screen

COUNTERWEIGHT & CABLING

Wedge Sockets, Hoist Cable

SLING & PLATFORM

Toe Guard, Guides

TRACTION EQUIPMENT

Sheave Rope Guards, Roped Jump Guards, Rope Gripper #622, Hollister-Whitney GT11 Machine and Motor, Brake Switch

SIGNAL EQUIPMENT

Hall Stations by Schumacher - #4 Stainless Steel, Position Indicator(s) In COP, Car Traveling Lantern

HOISTWAY ENTRANCES

Interlocks, Included, Door Rollers

HOISTWAY EQUIPMENT

Travel Cable, Pit Switch, Multi-Cable

ADDITIONAL COMPONENTS

Elevator Personnel Key

UNIT PRICE:

\$165,028.00

EXCLUSIONS AND CLARIFICATIONS

All equipment provided by Schumacher Elevator company is non-proprietary – providing owners with the highest degree of flexibility in terms of maintenance and repair at the most competitive rates.

SUMMARY				
DESCRIPTION	CAPACITY	TOTAL STOPS	TRAVEL	PRICE
(13) Traction Geared	2500	6	50'-0"	\$164,628.00
(14) Traction Geared	2500	6	50'-0"	\$165,028.00
TOTAL PRICE:				\$329,656.00

The following options are not included in the price above. If optional items are selected, the contract amount will be \$329,656.00 plus the sum of all selected options.

{{ [] }} \$17,460.00 - use gearless machine instead of a geared on both elevators (Elevator 13)

{{ [] }} \$11,260.00 - install new offset panels in our 850 style layout/handrails on side walls only (both elevators included) (Elevator 13)

PROPOSAL ACCEPTANCE			
<p>This proposal document defines pricing, scope of work, and exclusions. Your signature below signifies acceptance of this proposal document. This proposal document is not a contract. A binding contract agreement is required in order to commence work. Contract payment terms are subject to credit review.</p>			
<i>Purchaser:</i>	_____	<i>Supplier:</i>	Schumacher Elevator Company
<i>Signature:</i>	_____	<i>Signature:</i>	
<i>Printed Name:</i>	_____	<i>Printed Name:</i>	Greg Kuker
<i>Title:</i>	_____	<i>Title:</i>	District Sales & Remodel
<i>Date Signed:</i>	_____	<i>Date Signed:</i>	1/27/2022

OBLIGATIONS OF OWNER

The following work is the responsibility of the Owner, and at no cost to Schumacher Elevator Company. All work to be performed per the latest revision of the applicable national code and/or local code.

GENERAL WORK

- a. Provide all cutting of walls, floors or partitions, together with all repairs made necessary by such cutting or changes;
- b. Provide a staging and storage area close to the elevator hoistway;
- c. Provide for removal of all spoils and debris accumulated during excavation from the lowest landing of the premises as required;
- d. Both legal hoistway and machine room must be maintained at a temperature range 55°F - 85°F;
- e. Provide proper support and install inserts provided by Schumacher Elevator Company as shown on G-1 print of the approved drawings;
- f. Provide a legal machine room of adequate size, properly ventilated, lighted and heated per Elevator Code;
- g. Provide routing for hydraulic and electrical lines;
- h. Provide and install heat and smoke detectors as required;
- i. Complete all this work in such time as not to delay work of Schumacher Elevator Company;
- j. The price and installation schedule of Schumacher Elevator Company is based on these jobsite conditions existing at the beginning and during installation of the elevator equipment;
- k. Complete all work prior to state inspection, if reinspection is required, the cost will be shared by the parties involved.
- l. Provide a fire extinguisher in the machine room or in a location convenient to the machine space.
- m. In accordance with code, if sprinklers are installed in hoistway, machine room, control space or machine space, provide means to automatically disconnect the main line power supply of the affected elevator and any other power supplies used to move the elevator upon the application of water is required (**Not applicable in the state of Minnesota**);

HOISTWAY & PIT WORK

- n. Provide a legal hoistway of proper size with adequate pit depth, overhead height and be constructed to withstand forces and loads resulting from the use of the elevator;
- o. Provide code compliant means to extract water from the pit;
- p. Provide a hoisting beam as required at top of hoistway for digging and hoisting;
- q. Provide all necessary sill supports;
- r. Fill in around jack hole in pit, build in around door frames and grout under sills, as required by elevator contractor;
- s. Provide all cutting of walls, floors or partitions, together with all repairs made necessary by such cutting or changes;
- t. Provide all painting including hoistway doors and frames furnished with prime finish;
- u. Provide means to guard and protect the hoistway during the time the elevator is being installed;
- v. Provide sump pump and sump pit in elevator hoistway floor;

ELECTRICAL WORK

- w. Electrical disconnects, one for three phase and several single-phase power supplies, with properly sized wires, as require by the manufacturer;
- x. Provide standby power unit and means for starting it, that will deliver enough regulated power to the elevator disconnect switches to operate one or more elevators at a time at full-rated speed;
- y. Provide electrical power to machine room and connect to controller terminals, with an intervening fused disconnect properly located in machine room, including shunt trip breakers, if required;
- z. Provide a transfer switch for each feeder for switching from normal power to standby power and a contact on each transfer switch closed on normal power supply with two wires from this contact to one elevator controller;
- aa. Provide means for absorbing power regenerated by the elevator system when running with overhauling loads such as full load down;
- bb. Provide any required emergency power of adequate size to include switch gear and preconditioning signals, which may be required;
- cc. Provide without charge, adequate power for excavation and tools during construction, starting, testing, and adjusting of equipment;
- dd. Provide a separate 110-volt AC, 15-amp circuit fused disconnect terminated at controller;
- ee. Provide GFI outlet and guarded light and switch;
- ff. Provide means to guard and protect the hoistway during the time the elevator is being installed;
- gg. ASME A17.1 2019 & IBC 2018 Code - Emergency Operation & Signaling Devices

For states that have adopted the ASME A17.1 2019 code or IBC 2018 the owner shall provide in addition to a dedicated analog phone line [1] an ethernet connection with internet access to the controller cabinet in the machine room. Per code, the ethernet connection is required to have 4-hour back-up power in the event power loss.

[1] Other options may be substituted such as cellular or VOIP. Please consult your local IT or telecom provider. This option still requires back- up power and must be communicated with your Schumacher Elevator Representative

*Fire control panel by others- **per National Fire Alarm Code 6.15.3.2**

The owner agrees to indemnify and hold harmless Schumacher Elevator Company against all claims, damages, losses, expenses, fines, and penalties, including but not limited to attorneys' and/or consultants fees, arising out of or resulting from the failure of the owner to carry out any obligations of the owner outlined in the foregoing agreement.



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Finance Committee
Committee Date: March 17, 2022
Resolution Title: Resolution for Winnebago County Animal Services Building Renovations
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: March 24, 2022

Budget Information:

Was item budgeted? Yes - ARP Funded	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: 61300-46320-RP011	Budget Impact: N/A

Background Information:

In July 2021, the Winnebago County board approved the use of American Rescue Plan funds to address building renovation needs at the animal services facility. This project was reviewed and approved as an ARP eligible project by Baker Tilly in October 2021. This project will replace and upgrade the HVAC system, address safety and functionality concerns of the animal intake and treatment area (exam room), modernize and address safety/welfare issues in animal housing, create dedicated spaces for sanitation of animal supplies, add x-ray capabilities and address overall building flow and efficiency.

The department has worked with an architecture firm to develop a floor plan that will meet these objectives. The next phase of this project is to work with that firm to develop construction documents and to conduct a public bidding process.

Recommendation: Brett Frazier – Animal Services Department Administrator

Legal Review: N/A

Follow-Up: Construction documents will be created. Animal Services Administrator and Purchasing Department will work along with the architectural firm to proceed with public bidding of the project. The bid award will return to Finance Committee and County Board for their approval.

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

Sponsored by: Jaime Salgado, Committee Chairman
Submitted by: Finance Committee

2022 CR

RESOLUTION FOR WINNEBAGO COUNTY ANIMAL SERVICES BUILDING RENOVATIONS

WHEREAS, the County of Winnebago's Animal Services building is in need of renovations; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the architect's proposed floor plan (see Resolution Exhibit A) for the building renovation and agrees the project should proceed with bidding;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that Winnebago County Animal Services should proceed with the development of construction documents and other services necessary to complete the bidding phase.

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 Animal Services Administrator, 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 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:

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

NEW ADDITION
4,307 SQFT

RENOVATION
1,187 SQFT

RENOVATION
1,507 SQFT

SOLUTION EXHIBIT A

1 PROPOSED FLOOR PLAN - OPTION - C
Scale: 1/8" = 1'-0"



Resolution Executive Summary

Prepared By: Circuit Court – Thomas Jakeway

Committee: Finance

Committee Date: March 17, 2022

Resolution Title: Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: March 24, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$150,000
If not, explain funding source: Pre-Approved State Reimbursement			
ORG/OBJ/Project Code:	32000-42290	Budget Impact:	Neutral

Background Information:

The Administrative Office of the Illinois Courts is administering a Court Technology Modernization Program for court technology needs. The Court and County were jointly awarded approval for specified reimbursable expenses estimated at \$142,544.72, such amount being subject to amendment based on purchasing fulfillment it is recognized that actual reimbursable expenses may extend up to \$150,000.00. Approved goods/resources will support courtroom operations and court staff, including the probation department.

Recommendation: Good/resources were selected in consultation with the Department of Information Technology.

Contract/Agreement: See attached.

Legal Review: Not necessary

Follow-Up: Purchase items and process necessary reimbursement paperwork.

2022 Fiscal Year

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: **March 17, 2022**

Lay Over: **March 24, 2022**

Final Vote: **April 14, 2022**

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, grant funds from the Administrative Office of the Illinois Courts have been awarded to the Winnebago County Circuit Court for court technology needs. Specifically, for the purchase of goods/resources to support courtroom operations and court staff, including the probation department.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30 2021 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003 (2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment #2022- **Reimbursable Technology Expenditures.**

Respectfully submitted,
FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois this ____ day of _____, 2022.

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

ATTEST:

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		3/7/2022		AMENDMENT NO: 2022-	
DEPARTMENT:		Circuit Court		SUBMITTED BY: Thomas Jakeway	
FUND#:		32000		DEPT. BUDGET NO.	

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
32000	42290	Other Dept. Supplies	\$5,000	\$0	\$5,000	\$150,000	\$155,000
32000	32240	Revenue	\$76,000	\$0	\$76,000	\$150,000	\$226,000
TOTAL ADJUSTMENT:						\$0	\$0

Reason budget amendment is required:

The Administrative Office of the Illinois Courts is administering a Court Technology Modernization Program for court technology needs. The Court and County were jointly awarded approval for specified reimbursable expenses estimated at \$142,544.72, such amount being subject to amendment based on purchasing fulfillment it is recognized that actual reimbursable expenses may extend up to \$150,000.00. Approved goods/resources will support courtroom operations and court staff, including the probation department.

N/A

Impact to fiscal year 2022 budget:

N/A

Revenue Source: AOIC State Reimbursement

ILLINOIS COURT TECHNOLOGY MODERNIZATION PROGRAM REQUEST FORM

PURPOSE AND SUBMISSION

The Administrative Office of the Illinois Courts (AOIC), on behalf of the Supreme Court of Illinois, seeks technology requests to modernize local court systems. The Program is offered with limited Fiscal Year 2022 Judicial Branch Funding for technology goods and/or services necessary to continue the Supreme Court's technology initiative.

Request due by:

Friday, February 11, 2022

Submit to:

technologymodernization@illinoiscourts.gov

APPLICANT INFORMATION

Judicial Circuit 17 County

Winnebago

Name of Governmental Organization

County of Winnebago

If Funding is Approved, please identify the Name to appear on the Warrant/Check

Taxpayer Identification Number

36 6006681

County Treasurer's Name

Sue Goral

Address

404 Elm Street

City/State/Zip Code

Rockford

IL

61101

Telephone Number

815-319-4225

Email Address sgoral@wincoill.us

FUNDING REQUEST

Please identify the technology goods/services, the purpose, quantity and unit cost. The funding request will be calculated automatically based on the identified quantity and unit cost. Please attach all proposals/quotes for each good/service listed below following this funding request form.

Goods/Services	Priority (Low, Medium, High)	Purpose	Quantity	Unit Cost	Funding Request	Approved (AOIC Only)
Thompson Electronics	High	Hearing Assist upgrade in main courthouse	1	54,615.00	54,615.00	54,615.00
ProCom Systems	High	Writing for Hearing Assist upgrade all courtrooms	1	9,100.00	9,100.00	9,100.00
CDW- laptops	high	Laptops- 20 Probation flex work; 11 for jury room exh.	31	1,120.82	34,745.42	34,745.42
CDW- MS Office	high	Microsoft Office licenses for new laptops prob & jury	31	303.85	9,419.35	9,419.35
CDW- Laptop cases	high	Laptop cases for probation laptops	19	19.89	377.91	377.91
Best Buy - TVs	high	TV for Jury Room exh. review	11	599.99	6,599.89	6,599.89
Amazon -HDMI cords	high	HDMI cords for Jury Room exh. review - 8ft pack of 3	4	13.29	53.16	53.16
Amazon - TV mounts	high	TV Mounts for Jury Room exh. review	11	119.99	1,319.89	1,319.89
Motorola Solutions- radios	high	Radios for Probation- Sheriff's system- home visits	4	8,236.51	32,946.04	not eligible
Amazon - Screen Beam	medium	Screen Beam- wireless exhibit share in courtrooms	20	291.96	5,839.20	5,839.20
Desktop w/additional screen	high	Computers for court staff	5	2,101.26	10,506.25	10,506.25
Printers	medium	Printers for judges and court staff	20	352.13	7,042.60	7,042.60
Second Monitors	high	Second monitors for varied court staff & judges	15	195.07	2,926.05	2,926.05
				TOTAL	\$ 175,490.76	142,544.72

FUNDING OPTIONS

The Approved funding will require the Chief Circuit Judge and the County Treasurer to enter into a Funding Agreement with the AOIC. Payment to the County will be made utilizing one of the following options, please check one:

Option 1.

**REIMBURSEMENT TO THE COUNTY:** The County MUST procure and make all payments for the Approved goods/services.

The County MUST submit the Invoice Voucher, vendor invoice(s) with proof of county payment to seek funding reimbursement from the AOIC.

Option 2.

**PAYMENT TO THE COUNTY:** The Approved request for goods/services will be processed for payment to the County upon receipt of the Invoice Voucher along with the vendor's proposal/quote(s). The County MUST submit vendor invoice(s) with proof of county payment to the AOIC once all invoices are paid.

COUNTY TREASURER'S CERTIFICATION AND CHIEF CIRCUIT JUDGE'S APPROVAL

I, Sue Goral County Treasurer, to the best of my knowledge, do hereby certify that the information is correct and acknowledge that the Chief Judge has reviewed and approved this Funding Request for modernizing their local court system.

County Treasurer's Signature

Date

Chief Circuit Judge's Signature

Date

AOIC APPROVALS

AOIC Technical Approval

Date

AOIC Fiscal Approval

Date

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
March 24, 2022

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. SU-01-22 A Special Use Permit (renewal) for a Wedding and/or Reception Facility in the AG, Agricultural Priority District, requested by Jason R. and Molly M. Brauer, property owners, for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 60188 in Winnebago Township.
PIN: Part of 14-22-300-009 C.B. District 1
LesA Rating: N/A Consistent W/2030 LRMP - *Future Map* - N/A
ZBA Recommendation: *APPROVAL W/ZBA CONDITIONS (5-0)*
ZC Recommendation: *TBD*
-

2. **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 *tentatively* scheduled for Wednesday, **April 13, 2022**, 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 Wednesday, **April 27, 2022**, at 5:30 p.m. in Room 303 of the County Administration Building.
-

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 15, 2022

Resolution Title:

Resolution Authorizing the Approval of a Change in Plans to Reconcile bid Quantities with As-built Quantities for 2021 PPC Patching Program (Section 21-00000-02-GM)

County Code: PWC Resolution #22-006

Board Meeting Date: March 24, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$0
If not, explain funding source:		
ORG/OBJ/Project Code: 464-46330		Budget Impact: : \$21,362.68 (deduction)

Background Information:

This is to reconcile final measured quantities with contract amounts for the 2021 maintenance concrete pavement-patching contract (Resolution #21-012 Section 21-00000-02-GM).

Recommendation:

Staff recommends approval.

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office

Follow-Up:

Final change order to be approved by IDOT

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

22-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE APPROVAL OF A CHANGE IN PLANS TO
RECONCILE BID QUANTITIES WITH AS-BUILT QUANTITIES FOR
2021 PCC PATCHING PROGRAM
(SECTION 21-00000-02-GM)**

WHEREAS on May 27, 2021 by County Resolution 2021CR052, the County Board of Winnebago County awarded a contract in the amount of \$99,797.10 to Stenstrom Excavation & Blacktop for the 2021 PCC Patching Program, Section 21-00000-02-GM; and

WHEREAS in order to close a project out and make final payment a change order reconciling “as-bid” quantities with “as-built” quantities needs to be approved; and

WHEREAS the total net change of the reconciliation change order is a deduction of \$21,362.68 for a final adjusted contract amount of \$78,435.00; and

WHEREAS it is in the public interest to approve the attached Request for Approval of Change in Plans, Request No. 1 and final for the project known as Section 21-00000-02-GM.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Engineer is hereby authorized to sign the Request for Approval of Change in Plans, Request No. 1 and final on behalf of the County of Winnebago in substantially the form attached; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

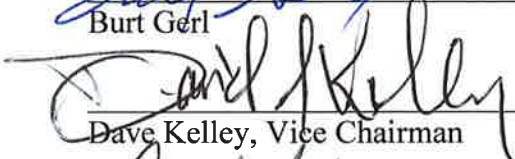
Angela Fellars

Angela Fellars



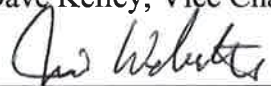
Burt Gerl

Burt Gerl



Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman



Jim Webster

Jim Webster



Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this _____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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



Request for Approval of Change of Plans



Local Public Agency	County	Route	Section Number	
Winnebago County	Winnebago	Varies	21-00000-02-GM	
Request Number	Contractor			
1	Stenstrom Excavation & Blacktop Group			
Address		City	State	Zip Code
PO Box 5946		Rockford	IL	61101
Date				
10/04/21				

I recommend that this Deduction be made from the above contract.

The estimated quantities are shown below and the contractor agrees to furnish the materials and do the work at the unit prices.

Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
- WELDED WIRE REINF	SY	390.87	\$8.250	D	\$0.00	\$3,224.68
- CURB REM	FT	15	\$30.000	A	\$450.00	\$0.00
- CL B PATCH, T2, 9"	SY	7.3	\$126.000	D	\$0.00	\$919.80
- CL B PATCH, T3, 9"	SY	35.9	\$124.000	D	\$0.00	\$4,451.60
- CL B PATCH, T4, 9"	SY	3.1	\$123.000	D	\$0.00	\$381.30
- CL B PATCH, T2, 10"	SY	67	\$120.000	D	\$0.00	\$8,040.00
- CL B PATCH, T3, 10"	SY	15.1	\$123.000	D	\$0.00	\$1,857.30
- DOWEL BARS 1 1/4"	EA	155	\$8.000	D	\$0.00	\$1,240.00
- SAW CUTS	FT	1573	\$2.750	D	\$0.00	\$4,325.75
- TIE BARS 3/4"	EA	15	\$3.000	A	\$45.00	\$0.00
- CL D PATCH, T-1, 4"	SY	5	\$660.000	A	\$3,300.00	\$0.00
- CONC HDWL	EA	1	\$368.000	D	\$0.00	\$368.00
- COMB CC&G, T-B6.06	FT	15	\$66.500	A	\$997.50	\$0.00
- CONC MED SURF, 4"	SF	35	\$6.500	A	\$227.50	\$0.00
- CONC MED T-SB6.06	SF	30.7	\$10.000	D	\$0.00	\$307.00
- DELINEATORS	EA	2	\$75.000	D	\$0.00	\$150.00
- CONC MED SURF REM	SF	35	\$12.000	A	\$420.00	\$0.00
- PIPE UNDERDRAIN 4"	FT	43	\$35.750	D	\$0.00	\$1,537.25
Total Changes					\$5,440.00	\$26,802.68

Add Row

Total Net Change	(\$21,362.68)
Amount of Original Contract	\$99,797.68
Amount of Previous Change Orders	
Amount of adjusted/final contract	\$78,435.00

Total net deduction to date (\$21,362.68) which is -21.41% of the contract price.

State fully the nature and reason for the change

ALL QUANTITIES ARE FINAL AS PLACED FIELD MEASURED QUANTITIES

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

- ☐ The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☒ The Local Public Agency has determined that the change is germane to the original contract is signed.
- ☐ The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

Prepared By

Title of Preparer

A Limberg

Project Manager

Submitted/Approved

Local Public Agency

Date

BY:

Title:

For a Road District project County Engineer signature required.

County Engineer/Superintendent of Highways

Date

Approved:

Illinois Department of Transportation

Regional Engineer

Date



Illinois Department of Transportation

Engineer's Payment Estimate



Local Public Agency	County	Route(s) (Street/Road)	Section Number	Estimate #3
Winnebago County	Winnebago	Varies	21-00000-02-GM	<input checked="" type="checkbox"/> Final

Payable to Name


Stenstrom Excavation & Blacktop Group

Address	Date From	Date To
PO Box 5946 Rockford IL. 61101-5097	09/02/21	09/17/21

Pay Items	Unit of Meas.	Awarded		Approved Change in Plans		Completed to Date		Value
		Quantity	Values	Added	Deducted	Quantity	Unit Price	
WELDED WIRE REINF	SY	502.87	\$4,148.68			112	\$8.2500	\$924.00
CURB REM	FT	15	\$450.00			30	\$30.0000	\$900.00
CL B PATCH, T2, 9"	SY	37.3	\$4,699.80			30	\$126.0000	\$3,780.00
CL B PATCH, T3, 9"	SY	67.9	\$8,419.60			32	\$124.0000	\$3,968.00
CL B PATCH, T4, 9"	SY	31.1	\$3,825.30			28	\$123.0000	\$3,444.00
CL B PATCH, T2, 10"	SY	325	\$39,000.00			258	\$120.0000	\$30,960.00
CL B PATCH, T3, 10"	SY	53.1	\$6,531.30			38	\$123.0000	\$4,674.00
DOWEL BARS, 1 1/4"	EA	979	\$7,832.00			824	\$8.0000	\$6,592.00
SAW CUTS	FT	2950	\$8,112.50			1377	\$2.7500	\$3,786.75
TIE BARS, 3/4"	EA	8	\$24.00			23	\$3.0000	\$69.00
CL D PATCH, T1, 4"	SY	2	\$1,320.00			7	\$660.0000	\$4,620.00
CONC HDWL	EA	2	\$736.00			1	\$368.0000	\$368.00
COMB CC&G T B6.06	FT	15	\$997.50			30	\$66.5000	\$1,995.00
CONC MED SURF, 4"	SF	78	\$507.00			113	\$6.5000	\$734.50
CONC MED T SB6.06	SF	30.7	\$307.00				\$10.0000	
DELINEATORS	EA	2	\$150.00				\$75.0000	
MOBILIZATION	LS	1	\$3,120.00			1	\$3,120.0000	\$3,120.00
CONC MED SURF REM	SF	78	\$936.00			113	\$12.0000	\$1,356.00
PIPE UNDERDRAIN 4"	FT	108	\$3,861.00			65	\$35.7500	\$2,323.75
TRAF CONT COMPL	LS	1	\$4,820.00			1	\$4,820.0000	\$4,820.00

Local Public Agency		County		Route(s) (Street/Road)		Section Number	
Winnebago County		Winnebago		Varies		21-00000-02-GM	
Pay Items	Meas.	Quantity	Values	Added	Deducted	Quantity	Unit Price
		Total	\$99,797.68	Total			
Miscellaneous Extras and Credits							
Values							
Total Miscellaneous Extras and Credits							
Total Value of Completed Work							
Deduct Retainage							
Balance Due of Completed Work							
Values							
Miscellaneous Debits							
Pay Estimate #1							
Pay Estimate #2							
Total Miscellaneous Debits							
Net Cost of Section							
Previous Payments							
Net Amount Due							
Total							
Value							
\$78,435.00							

- ☐ The Local Public Agency (LPA) certifies that the above pay estimate quantities do not require submission to the Department of Transportation of a Change in Plans (BLR 13210).
☒ The LPA certifies that a Change in Plans (BLR 13210) has been submitted to, and approved by the Department of Transportation as required for the above quantities.
☐ The LPA is under agreements of understanding and has completed the required paperwork and documentation, with submissions made per the agreement.

Local Public Agency	County	Route(s) (Street/Road)	Section Number
Winnebago County	Winnebago	Varies	21-00000-02-GM
Resident Engineer	Date	Prepared by	Title
	2/25/22	A. LINBERG	Project Manager
Local Agency	Date	Approved Regional Engineer	Date



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 15, 2022

Resolution Title:

(22-007) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Sections 05-00000-03-GB, 06-00000-04-GB AND 07-00000-05-GB)

County Code: PWC Resolution #22-007

Board Meeting Date: Thursday, March 24, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$ 1,268,000
If not, explain funding source:		
ORG/OBJ/Project Code:	464- 49110	Budget Impact: \$1,268,000

Background Information:

The State requires this yearly Resolution to appropriate the use of MFT Funds to make bond payments. The Highway Department began making these payments in 2004 and this is the final year.

Recommendation:

Staff recommends approval

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office

Follow-Up:

Resolution will be sent to IDOT for final approval

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

22-CR-

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE OBLIGATION RETIREMENT OF
BOND PAYMENTS FROM MFT FUNDS
(SECTIONS 05-00000-03-GB, 06-00000-04-GB AND 07-00000-05-GB)**

WHEREAS Motor Fuel Tax funds need to be obligated for payments on bonds used for improvements to the County Highway System in prior years through the current year; and

WHEREAS it is in the public interest to obligate the payments with Motor Fuel Tax funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that Motor Fuel Tax funds are hereby obligated for payments to the General Obligation Bonds as shown on the attached IDOT forms (BLR 15411);

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

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 Auditor, Treasurer and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE


Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2022.

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

ATTEST:

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



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

05-00000-03-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/2022	\$560,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2021 tax levy (for taxes
(year)
collectable in 2022) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred and sixty thousand
dollars (\$ 560,000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2, Illinois.

I, Lori Gummow, County (County or Municipal) Clerk in and for said County.

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board _____ at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2022.

County _____ Clerk.
(County or Municipal)

(Seal)



A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

06-00000-04-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/2022	\$505,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2021 tax levy (for taxes
(year)
collectable in 2022) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred five thousand
dollars (\$ 505,000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2 , Illinois.

I, Lori Gummow , County Clerk in and
(County or Municipal)

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2022

County Clerk.
(County or Municipal)

(Seal)



Obligation Retirement Resolution
(County or Municipal)

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of Winnebago has outstanding
(County or Municipality)
indebtedness described as follows:

07-00000-05-GB

(Title of bond issue or paving district and municipal motor fuel tax section number)

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Bonds	1	\$0.00	2/28/22	\$203,000

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County Board has, by resolution adopted _____,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Winnebago County to cancel the 2021 tax levy (for taxes
(year)
collectable in 2022) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two hundred three
thousand _____ dollars (\$ 203,000) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, District 2 , Illinois.

I, Lori Gummow, County Clerk in and
(County or Municipal)

for the County of Winnebago hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

County Board at a meeting on _____
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____, A.D. 2022.

County Clerk.
(County or Municipal)

(Seal)



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 15, 2022

Resolution Title:

(22-008) Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley, Illinois (Section 22-00706-00BI)

County Code: PWC Resolution #22-008

Board Meeting Date: Thursday, March 24, 2022

Budget Information:

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

Background Information:

The village of Cherry Valley has asked for assistance conducting in-service bridge inspections for the 2022 calendar year. The Highway Department has 4 qualified bridge inspectors who are certified to meet the National Bridge Inspection Standards (NBIS) and the Illinois Department of Transportation (IDOT) requirements.

Recommendation:

Staff recommends approval. Besides the County's structures, we inspect all township bridges and often assist smaller agencies. They reimburse the County for time, equipment and material.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up:

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

22-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE APPROVAL OF AN
INTERGOVERNMENTAL AGREEMENT FOR BRIDGE INSPECTIONS
FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS
(SECTION 22-00706-00-BI)**

WHEREAS, Article VII, Section 10(a) of the Constitution of the State of Illinois authorizes municipal corporations to join together in intergovernmental agreements for the purpose of achieving statutory objectives and goals individually and jointly; and

WHEREAS, the Village of Cherry Valley, Illinois (“Village”) lies within the County; and

WHEREAS, the Village desires that the County inspect certain bridges within the Village, such bridges identified herein, in accordance with the National Bridge Inspection Standards (hereinafter “NBIS”) and the Illinois Department of Transportation (hereinafter “IDOT”) and to ensure their compliance with all applicable codes and laws; and

WHEREAS, County is willing to inspect said bridges on behalf of the Village in accordance with the NBIS and IDOT.

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 the attached Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley in substantially the form attached hereto under Section 22-00706-00-BI; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE


AGREE



Dave Tassoni, Chairman

Angela Fellars



Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this _____ day of _____,
2022, adopted the above and foregoing Resolution.

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

ATTEST:

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

PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this ____ day of _____,
2022, adopted the above and foregoing Resolution.

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

ATTEST:

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

INTERGOVERNMENTAL AGREEMENT FOR BRIDGE INSPECTION

THIS AGREEMENT made this ____ day of _____, 2022, by and between the Village of Cherry Valley, an Illinois municipal corporation, (hereinafter “Village”) and the County of Winnebago, an Illinois body politic (hereinafter “County”).

WITNESSETH

WHEREAS, Article VII, Section 10(a) of the Constitution of the State of Illinois authorizes municipal corporations to join together in intergovernmental agreements for the purpose of achieving statutory objectives and goals individually and jointly; and

WHEREAS, the Village lies within the County; and

WHEREAS, the Village desires that the County inspect certain bridges within the Village, such bridges identified herein, in accordance with the National Bridge Inspection Standards (hereinafter “NBIS”) and the Illinois Department of Transportation (hereinafter “IDOT”) and to ensure their compliance with all applicable codes and laws; and

WHEREAS, County is willing to inspect said bridges on behalf of the Village in accordance with the NBIS and IDOT.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The County shall inspect the following bridges (hereinafter collectively referred to as “Bridges”) to ensure they comply with all NBIS and IDOT standards:
 - i. State Street over North Branch Kishwaukee River (SN 101-0111);
 - ii. Blomberg Road over South Branch Kishwaukee River (SN 101-3094);

2. The County shall assist Infratek Engineering Investigations, LLC with creating channel cross-sections for the following bridges:
 - i. State Street over North Branch Kishwaukee River (SN 101-0111);
 - ii. Perryville Road over North Branch Kishwaukee River (SN 101-3063);
 - iii. Perryville Road over South Branch Kishwaukee River (SN 101-3064);
 - iv. Blackhawk Road over Kishwaukee River (SN 101-3087);
 - v. Blomberg Road over South Branch Kishwaukee River (SN 101-3094);
3. The Village shall pay the County time and materials expended for the work performed by the County to perform any of the services on behalf of the Village under this Agreement. (Estimate of total cost of services is \$2,100.00; \$500.00 for the two bridge inspections and \$1,600.00 for the five cross-sections).
4. This Agreement shall expire one (1) year from the date of execution by both of the parties.
5. The Village and the County shall indemnify and hold each other harmless for any and all claims made against each other, of any nature whatsoever, or other liabilities or damages incurred by the Village and the County due to any acts or omission of the County and the Village in performing their obligations contained herein.
6. This document represents the complete agreement of the parties and supersedes any prior agreement or understanding to the extent that they are inconsistent with its terms.
7. This Agreement may be signed in two (2) counterparts, each of which shall be an original, with the main effect as if the signatures thereto and hereto were upon the same instrument.

8. Except as otherwise provided for herein, this agreement may not be amended, modified, or terminated, nor may any obligation hereunder be waived orally, and no such amendment, modification, termination, or waiver shall be effective for any purpose unless it is in writing, and bears the signatures of all of the Parties hereto.
9. The Village shall pay the County for services provided under this Agreement pursuant to the terms of the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et. seq.).
10. The County will perform the inspections and forward the completed original forms and all other inspection documents to Infratek Engineering Investigations, LLC for submittal to IDOT on or before the inspection due date. The Village will be responsible for ensuring all submittals and updates are entered accurately by IDOT. The County will also provide to the Village pictures and detailed notes depicting the general condition of the structure. A copy of the completed inspection form, pictures and notes will be filed in the bridge file located at the County Highway Department.
11. The Village or its authorized representative will remain Program Manager as it relates to NBIS structures; and any maintenance, rehabilitation, load rating evaluations, etc. are the sole responsibility of the Village. Any work performed on the Bridge which requires the Master Structure Report (S-107) to be updated will be the responsibility of the Village.

IN WITNESS HEREOF the parties have executed this Agreement as of the date
set forth above.

VILLAGE OF CHERRY VALLEY, an Illinois
municipal corporation,

By: _____
David Schroeder, President

ATTEST:

Kathy Trimble, Village Clerk

COUNTY OF WINNEBAGO, an Illinois
body politic,

By: _____
Joseph Chiarelli, Chairman
Winnebago County Board

ATTEST:

Lori Gummow, Clerk
Winnebago County



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 15, 2022

Resolution Title:

(22-009) Award of Bid for the 2022 Township Seal Coating Program

County Code: PWC Resolution #22-009

Board Meeting Date: Thursday, March 24, 2022

Budget Information:

Was item budgeted? N/A	Appropriation Amount: \$ 00.00
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: \$ 00.00

Background Information:

By State regulations, the County Board awards all bids for townships if Motor Fuel Tax funds are used. This is for the annual Seal Coating Program on township roads.

The Highway Department oversees Township MFT funds.

Recommendation:

Staff recommends approval

Contract/Agreement:

Will be submitted to IDOT after Board approval

Legal Review:

By the State Attorney's office

Follow-Up:

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

22-CR-

**Submitted by: Public Works Committee
Sponsored by: David Tassoni**

AWARD OF BID FOR THE 2022 TOWNSHIP SEAL COATING PROGRAM

WHEREAS, competitive bids were received on March 10, 2022 at the Winnebago County Highway Department for the 2022 Township Seal Coating Program as shown on the attached bid tabulation; and

WHEREAS, funding for this project is provided by each Township; and

WHEREAS, the State of Illinois requires that all township and road district projects utilizing Motor Fuel Tax (MFT) funds be awarded by the County Board; and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned item (s) and recommends awarding the bid as follows:

**Helm Civil, Inc. / Helm Group, Inc. for Group 1-3 & 5-14
2283 Route 20 East
Freeport, IL 61032**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the award, upon approval by the Illinois Department of Transportation (IDOT), be made to the low responsible bidder, Helm Civil, Inc. / Helm Group, Inc.

BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately upon its adoption and upon approval by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE


AGREE


Dave Tassoni, Chairman

Angela Fellars


Burt Gerl


Dave Kelley, Vice Chairman


Jim Webster


Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2022.

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

ATTEST:

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

02/04/2022

**Winnebago County Township Sealcoating
Bid Tab
Thursday, March 10, 2022-10:00 AM
22-XX000-01-GM**

**Helm Civil Inc. / Helm Group Inc.
2283 Route 20 East
Freeport, IL 61032
*Low Bidder**

Group #	Items	Delivery	Unit	Quantity	Unit Price	Total
01	Burritt Twp					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	17,707	\$ 2.69	\$ 47,631.83
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	443	\$ 39.00	\$ 17,277.00
				Total Group 01		\$ 64,908.83
02	Cherry Valley Twp					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	6,240	\$ 2.75	\$ 17,160.00
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	156	\$ 32.00	\$ 4,992.00
				Total Group 02		\$ 22,152.00
03	Durand					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	14,072	\$ 2.68	\$ 37,712.96
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	352	\$ 36.00	\$ 12,672.00
				Total Group 03		\$ 50,384.96
05	Harrison					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	6,708	\$ 2.80	\$ 18,782.40
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	168	\$ 36.00	\$ 6,048.00
				Total Group 05		\$ 24,830.40
06	Laona					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	20,935	\$ 2.68	\$ 56,105.80
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	523	\$ 35.00	\$ 18,305.00
				Total Group 06		\$ 74,410.80
07	Owen					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	12,336	\$ 3.03	\$ 37,378.08
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	308	\$ 56.00	\$ 17,248.00
				Total Group 07		\$ 54,626.08
08	Pecatonica					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	17,094	\$ 2.68	\$ 45,811.92
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	427	\$ 35.00	\$ 14,945.00
				Total Group 08		\$ 60,756.92
09	Rockford					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	37,124	\$ 2.85	\$ 105,803.40
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	555	\$ 45.00	\$ 24,975.00
				Total Group 09		\$ 130,778.40
10	Rockton					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	24,345	\$ 2.67	\$ 65,001.15
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	609	\$ 37.00	\$ 22,533.00
				Total Group 10		\$ 87,534.15
11	Roscoe					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	33,276	\$ 2.66	\$ 88,514.16
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	832	\$ 36.00	\$ 29,952.00
				Total Group 11		\$ 118,466.16
12	Seward					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	18,763	\$ 2.67	\$ 50,097.21
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	469	\$ 38.00	\$ 17,822.00
				Total Group 12		\$ 67,919.21
13	Shirland					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	19,693	\$ 2.67	\$ 52,580.31
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	492	\$ 35.00	\$ 17,220.00
				Total Group 13		\$ 69,800.31
14	Winnebago					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	15,722	\$ 2.81	\$ 44,178.82
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	393	\$ 46.00	\$ 18,078.00
				Total Group 14		\$ 62,256.82
				Helm Civil		\$ 888,825.04

Public Safety & Judiciary Committee

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

Sponsored by: Burt Gerl
Submitted by: Public Safety and Judiciary Committee

2022 CR

RESOLUTION TO ESTABLISH WINNEBAGO COUNTY NEIGHBORS FOR PUBLIC SAFETY PROGRAM

WHEREAS, Winnebago County, Illinois has seen a precipitous increase in crime no longer only in our county seat, but affecting our smaller municipalities, including unincorporated Winnebago County; and

WHEREAS, Winnebago County residents and our law enforcement partners are in need of technology-driven options to address crime and improve communication; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the vendor specifications and pricing, Resolution Exhibit A, and recommends procurement of camera doorbell systems with the following:

RING LLC
1523 26TH STREET
SANTA MONICA, CA, 90404-3507

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Neighbors for Public Safety Program is hereby established.

BE IT FURTHER RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute the aforementioned purchase on behalf of the County of Winnebago with RING LLC, 1523 26TH STREET, SANTA MONICA, CA, 90404-3507 in dollar amounts dependent on Board member and resident participation.

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 Winnebago County Sheriff's Office Chief Deputy, Finance Director, Director of Purchasing and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BURT GERL, CHAIRMAN

BURT GERL, CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

KEVIN MCCARTHY

KEVIN MCCARTHY

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

ANGIE GORAL

ANGIE GORAL

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2022.

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



Neighbors Public Safety Service

Neighbors Public Safety Service (NPSS) allows local public safety agencies to join and use Neighbors, a free app by Ring designed to help community members connect and stay informed about local public safety incidents – whether they own a Ring device or not.

Local police and fire departments across the country can use Neighbors to share important, hyper-local crime and safety information with their residents, view and respond to publicly posted content on the app, and request assistance from residents to help make their neighborhoods safer. Ring is proud to provide Neighbors and NPSS as a way to support community-driven conversations between residents and the local public safety agencies who serve them.

Why Public Safety Agencies Use Neighbors

Connect With The Community

Local public safety users can view and comment on public posts shared to Neighbors. Comments and posts from public safety users are clearly identified by their name, rank and agency.

Updates From Official Sources

Public safety users can also create posts to inform their community about local crime and safety issues.

Work Together

When using NPSS, public safety users can submit requests for assistance in relation to a local safety incident. Neighbors was designed so that residents decide what information is shared to the app and whether or not they wish to respond to a public agency's request.

How User Privacy Is Protected

No Access to Devices

Public safety agencies do not have access to user cameras, live streams or personal information when using NPSS.

No Access to Private Videos

Through Neighbors, public safety users can only view videos and other information if it has been publicly posted on the app or explicitly shared with the agency in response to a request.

No Direct Access to Users

When using Neighbors, public safety agencies cannot see how many or which Ring users received a request, declined to share, or opted-out of receiving notifications for future requests.

No Access to Device Locations

Neighbors does not provide public safety users with the addresses at which any devices are located.

No Access to User Account Information

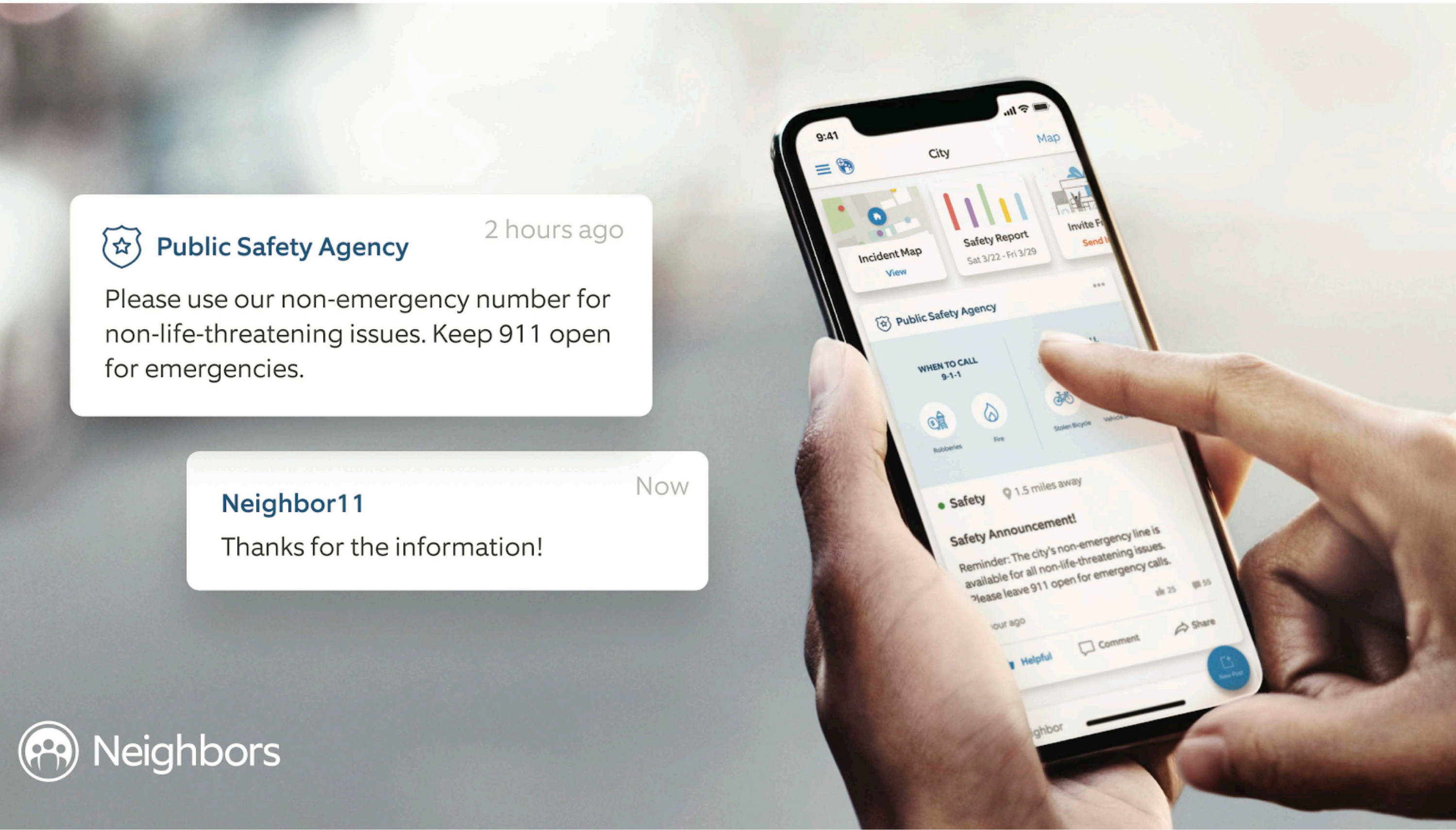
Residents are identified in Neighbors posts & comments only as "Neighbor #". Public safety users see the same information as regular users and do not receive additional information about the post or the users posting or commenting.

Helpful Resources

[Neighbors Website](#)

Neighbors Public Safety Service: [Home Page](#) | [Resource Center](#) | [Video Request FAQ](#)

[Map of Active Public Safety Agencies on Neighbors](#)



[PS Agency Full Name] has joined Neighbors

Your Ring Neighborhood just got
a whole lot stronger

We’re excited to announce that **[PS AGENCY Full Name]** has joined Neighbors! While this app is not monitored by public safety agencies 24/7, **[PS Short Name]** can now view, post and respond to crime and safety related information posted on the Neighbors App. **[PS Short Name]** may also submit video requests to help resolve incidents in your area. By working together, we can all make **[Agency Location]** a safer community.

Please remember: for emergency situations always
call 911.

 0



New Alert



Helpful



Comment



Share



Acknowledgement Form

Agency	Verification Code (Required)
Address	Phone Number

Neighbors by Ring is a free app designed to help community members connect and stay informed about what's going on around them – whether they own a Ring device or not. Public agencies use Neighbors to share important crime and safety information with residents, and work with their communities to help make neighborhoods safer. With Neighbors, public agencies may:

- **Connect with The Community** - Public agency personnel can comment on Neighbors app posts within their jurisdiction as an identified public agency user.
- **Provide Updates from Official Sources** - Public agency personnel can post official updates to help their community stay informed about incidents that may impact residents.
- **Work Together** - Users have the option to provide helpful information if public agencies seek assistance with an investigation. This process has been designed to ensure that no user information is shared with the public agency unless the user chooses to share such information, including whether the user received a notification or opted-out of all future notifications.

Please read and acknowledge your understanding of the following:

- A. There is no cost associated with joining or using Neighbors.
- B. No endorsement or promotion of Ring products or services is required. There is no obligation to participate in any other Ring program.
- C. Ring will provide training and ongoing support to agency's Public Information Officer (or equivalent), Investigative Coordinator and Community Engagement Coordinator, and others as deemed appropriate.
- D. Ring will publicly announce your participation in Neighbors by sending an in-app announcement and adding your agency's name to Ring's publicly available Active Agency Map, which lists all public safety agencies that have joined Neighbors.
- E. Agency will maintain appropriate user access control to Neighbors for its personnel and will use Neighbors only for legitimate public safety purposes.

Authorized Signature	Date
Printed Name	Title



Video Doorbell

2020 Release

\$99.99

Take up to 12 months to pay with no interest and no late fees.

[Prequalify now](#) ⓘ.

Multipacks And Bundles:

Video Doorbell

\$99.99

8-Piece Alarm Security Kit +
Video Doorbell (2020
Release) (for 2nd Gen)

\$339.99

Video Doorbell (2020
release) + Chime

\$119.99 **Save \$10.00**

Video Doorbell 2020 +
Solar Panel

\$139.99 **Save \$10**

No-Drill Mount for Video
Doorbell - 2020 Release

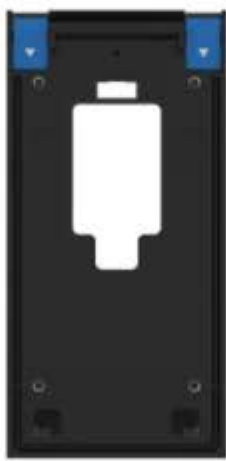
\$17.99

Save with Certified
Refurbished

\$89.99

See, hear and speak to visitors from anywhere with the new and improved Video Doorbell. Get real-time notifications on your phone and tablet, customize your motion settings and conveniently stay connected to home, no matter where you are.

[FREE Expedited Shipping](#)



Video Doorbell

2020 Release with No-Drill Mount

\$112.99 ~~\$117.98~~

Take up to 12 months to pay with no interest and no late fees.

[Prequalify now](#) ⓘ.

Best Seller

Attach a **Video Doorbell (2020 Release)** to your home without screws with the durable, weather resistant adhesive-backed mount. The No-Drill Mount uses a strong adhesive to keep your doorbell securely attached to the wall. Just adhere your No-Drill Mount to the wall, attach your Video Doorbell (2020 Release) to the No-Drill Mount, and see, hear, and speak to visitors from anywhere. Removal is easy- simply detach your Video Doorbell (2020 Release) from the mount and pull up on the adhesive strips to detach the mount from your home. **FREE Expedited Shipping**

Quantity: 1

Select a finish:



UNFINISHED BUSINESS

ECONOMIC DEVELOPMENT COMMITTEE



Resolution Executive Summary

Committee Date: ~~Monday, February 28, 2022~~

Monday, March 14, 2022 (sent back to Committee)

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution To Grant Twenty Five-Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Grand Fondo New York (GFNY) Event

County Code: NA

Board Meeting Date: ~~Thursday, March 10, 2022~~ (sent back to Committee)

Updated to March 24, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$25,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 - 43190	Budget Impact: None - Budgeted

Background Information:

Winnebago County has historically supported Rockford Area Convention & Visitors Bureau (RACVB) to promote tourism and special events in the region. This request is for a grant of \$25,000 for the “Grand Fondo New York (GFNY) International Cycling Event in August of 2022. RACVB won the bid to host this event, which is a 3 year event (2022, 2023, 2024) to take place, however this request is solely for 2022. It’s estimated that this event will bring in \$1.3 million in tourism to the region through cyclist, spectators, food, hotels, retail sales, and other items. This is an international cycling marathon, which Winnebago County is one of five locations that are in the United States of America.

Recommendation:

Winnebago County has historically supported Rockford Area Convention & Visitors Bureau (RACVB) to promote tourism and special events that spur positive economic impact to the region. The Economic Development Committee along with the County Board has supported the efforts of RACVB numerous times in recent years with financial assistance from host fees for; Stroll-On-State 2021-CR-135 (\$5,000), WNIT tournament 2021-CR-026 (\$20,000), Stroll-On-State 2020-CR-143, (\$5,000), Fred VanFleet Celebration 2019-CR-099 (\$5,000), and the Downtown Mural Project 2019-CR-065 (\$7,000).

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Rockford Area Convention & Visitors Bureau (RACVB) updates the Economic Development Committee on a quarterly basis and/or the entire Board as requested.

Regional Planning & Economic Development Department

404 Elm Street, Rm 403, Rockford, IL 61101 | www.wincoil.us

Phone: (815) 319- 4350 | E-mail: buildingdept@wincoil.us

**RESOLUTION TO GRANT TWENTY FIVE-THOUSAND DOLLARS (\$25,000) FROM HOST FEES TO THE
ROCKFORD AREA CONVENTION AND VISITORS BUREAU (RACVB) TO SUPPORT THE GRAND FONDO
NEW YORK (GFNY) EVENT**

Economic Development Committee **AMENDMENT** from March 14, 2022

BE IT FURTHER RESOLVED, that if the County Board of the County of Winnebago, Illinois should approve ARP Funds for this specific event, after application by RACVB, it will thus negate the Host Fee commitment of \$25,000. If the Host Fee Funds were to be distributed prior to ARP Funds being approved, then RACVB will be required to reimburse the \$25,000 from Host Fees to receive the \$25,000 from ARP Funds.

BE IT FURTHER RESOLVED, if the ARP Funds are denied, the Sales Tax Revenue generated from the event will go towards reimbursing the Host Fee Funds expended, within the General Fund.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE
2022 CR _____

**RESOLUTION TO GRANT TWENTY FIVE-THOUSAND DOLLARS (\$25,000) FROM
HOST FEES TO THE ROCKFORD AREA CONVENTION AND VISITORS BUREAU
(RACVB) TO SUPPORT THE GRAND FONDO NEW YORK (GFNY) EVENT**

WHEREAS, the County of Winnebago supports the growth of economic development for the region by the attraction of tourism and special events to the area; and

WHEREAS, the Rockford Area Convention and Visitors Bureau, (hereinafter “RACVB”) works to grow the economic impact to the Winnebago County Region; and

WHEREAS, the RACVB is requesting \$25,000.00 (Twenty-Five Thousand Dollars) to hold a special event in the region to draw international visitors to Winnebago County for tourism by hosting the Grand Fondo New York (GFNY) International Cycling Event (hereinafter, “GFNY Cycling Marathon”) in the summer of 2022; and

WHEREAS, the GFNY Cycling Marathon is the largest cycling marathon in the world, featuring 15 races worldwide, and now Winnebago County will be on the international platform by being 1 of 5 cities to hold this race in the United States; and

WHEREAS, GFNY Cycling Marathon is estimated to bring approximately \$1.3 million dollars of tourism to the area, 750-1,000 cyclists, and have over 1,000 hotel room night bookings for this event.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County of Winnebago, Illinois will grant \$25,000.00 (Twenty-Five Thousand Dollars) to the Rockford Area Convention and Visitors Bureau (hereinafter, RACVB) from host fee funds to support tourism by the 2022 Grand Fondo New York (GFNY) International Cycling Event (hereinafter, “GFNY Cycling Marathon”) in Winnebago County.

BE IT FURTHER RESOLVED, that the RACVB will be required to reimburse the County the \$25,000 (Twenty-Five Thousand Dollars) of this grant allocated to the “GFNY Cycling Marathon”, should “GFNY Cycling Marathon” not occur in 2022.

BE IT FURTHER RESOLVED, that if the County Board of the County of Winnebago, Illinois should approve ARP Funds for this specific event, after application by RACVB, it will thus negate the Host Fee commitment of \$25,000. If the Host Fee Funds were to be distributed prior to ARP Funds being approved, then RACVB will be required to reimburse the \$25,000 from Host Fees to receive the \$25,000 from ARP Funds.

BE IT FURTHER RESOLVED, if the ARP Funds are denied, the Sales Tax Revenue generated from the event will go towards reimbursing the Host Fee Funds expended, within the General Fund.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the County Finance Director.


Respectfully submitted,

Economic Development Committee ☒
** Feb. 28, 2022 **

AGREE

DISAGREE

CHAIRMAN


DOROTHY REDD, VICE CHAIRWOMAN

JEAN CROSBY

ANGELA FELLARS


BRAD LINDMARK


TIM NABORS


FRED WESCOTT

, CHAIRMAN

DOROTHY REDD, VICE CHAIRWOMAN

JEAN CROSBY

ANGELA FELLARS

BRAD LINDMARK

TIM NABORS

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

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

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the County Finance Director.

Respectfully submitted,

Economic Development Committee ↙

** March 14, 2022 **

AGREE

DISAGREE

X


FRED WESCOTT, CHAIRMAN

FRED WESCOTT, CHAIRMAN



DOROTHY REDD, VICE CHAIRWOMAN

DOROTHY REDD, VICE CHAIRWOMAN



JEAN CROSBY

JEAN CROSBY



ANGELA FELLARS

ANGELA FELLARS



BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS



JOHN SWEENEY

JOHN SWEENEY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

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

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



COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:
GFNY Cycling Event
Rockford Area Convention & Visitors Bureau (RACVB)

<u>GENERAL INFORMATION</u>	
<u>County Board District (s) #:</u> 1, 2, 5	<u>County Board</u> Aaron Booker, Jim Webster, <u>Member(s):</u> Dave Tassoni
<u>APPLICANT INFORMATION</u>	
<u>Organization Applicant:</u> Rockford Area Convention & Visitors Bureau (RACVB)	
	<u>Position:</u> Director of Marketing & Communication
<u>Applicant Contact (Point) Person:</u> Martesha Brown	<u>Phone #:</u> 815-489-1655 <u>E-mail:</u> mbrown@gorockford.com
<u>PROJECT INFORMATION</u>	
<u>Project / Event Organization:</u> GFNY Cycle Event	<u>Website:</u> rockford.gfny.com <u>Event Date:</u> August 7, 2022
<u>Project Location Address:</u> See attached map, "GFNY Cycle Event"	<u>Project Request Amount:</u> \$25,000
<u>PIN:</u> N/A, in public right-of-way	

Project Summary:

Rockford Area Convention & Visitors Bureau (RACVB) is requesting a Non-for-Profit Host Fee Grant for **GFNY Cycle Event** in the amount of **\$25,000** from the County for August 7, 2022. GFNY holds domestic and international cycling races. RACVB has won the bid to host a race that will occur in Winnebago County for 2022, 2023, and 2024, this request is only for the 2022 event. There are 2 different race courses for the event, a Medium Distance (59.4 miles, see Exhibit A) and a Long Distance (93.6 miles, see Exhibit B), registration for each racer is \$195. It is estimated that the event will bring in approximately \$1.3 million in tourism to the region by the 750-1,000 cyclists, and over 1,000 hotel room night bookings for this event.

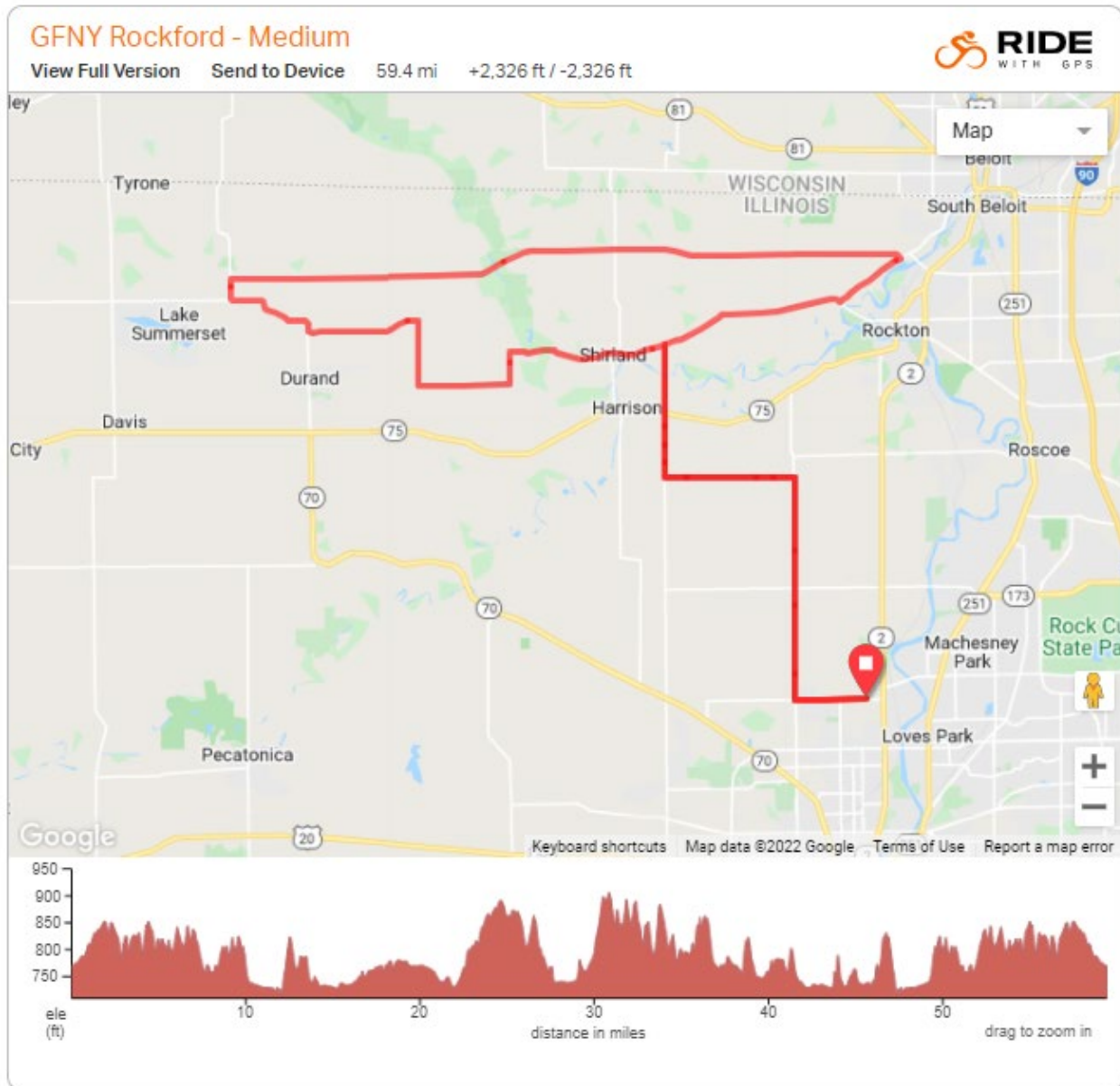


COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:
GFNY Cycling Event
Rockford Area Convention & Visitors Bureau (RACVB)

Exhibit A: Medium Course



MEDIUM COURSE IS NOT A COMPETITION: The riders of the medium course will be provided their start-to-finish time, but will not be ranked by finish time. All finish times will be listed in alphabetical order.

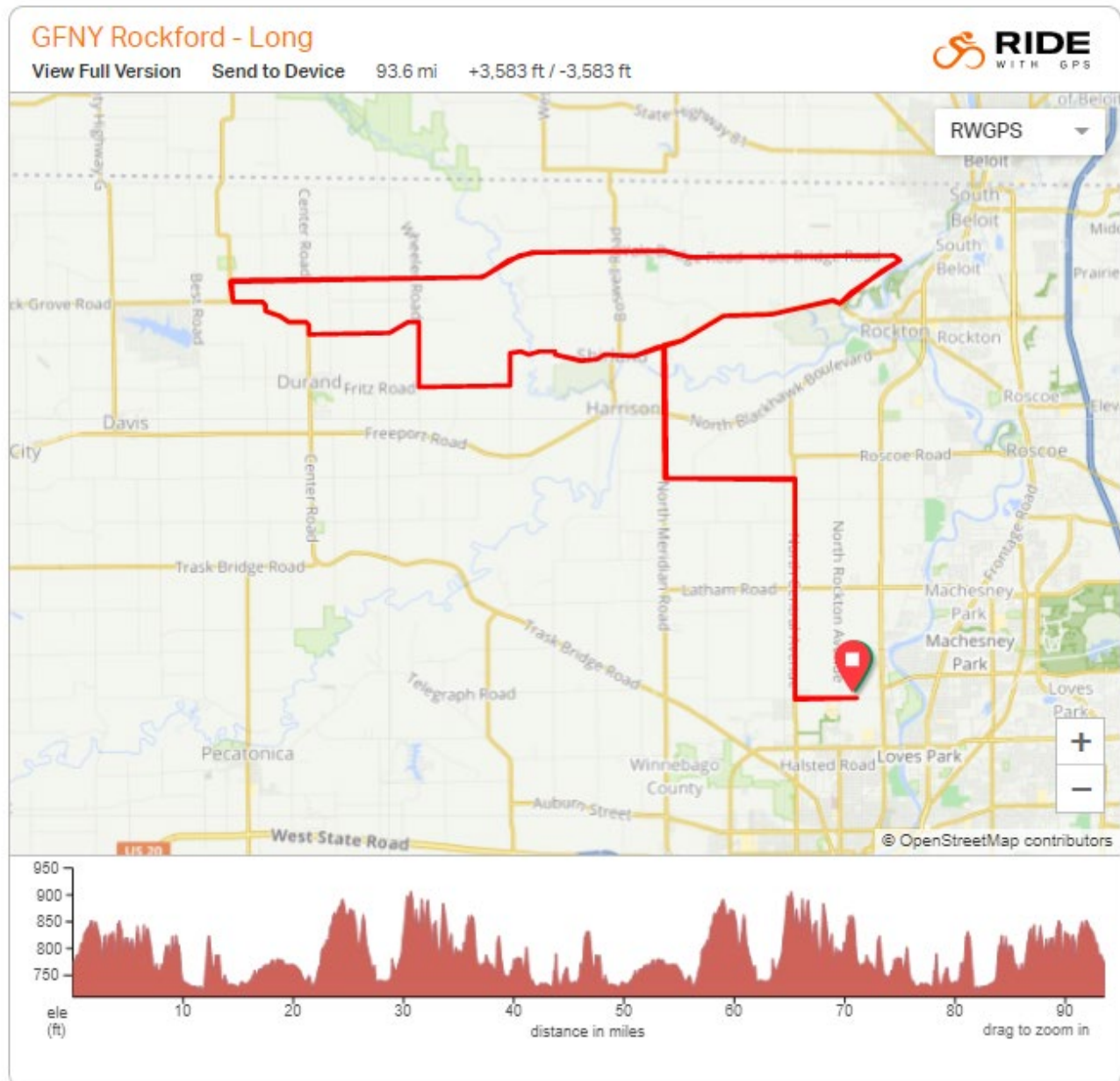


COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:
GFNY Cycling Event
Rockford Area Convention & Visitors Bureau (RACVB)

Exhibit A: Long Course



LONG COURSE IS A COMPETITION: Only the finishers of the long course are eligible for category rankings and Overall and Podium awards. If you want to race and be ranked in your category, you must complete the long course. Top 10% of finishers in each age group earn a spot in the Qualifier Corral at every GFNY World event.



COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:
GFNY Cycling Event
Rockford Area Convention & Visitors Bureau (RACVB)

Attachments:

1. *Application*
 - *Additional Information*
2. *Site Map of the location (GFNY Cycle Event)*
3. *GFNY Website Information*
4. *News Articles*
 - *WTVO*
 - *WREX*
 - *WIFR*
5. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	Rockford Area Convention & Visitors Bureau
Contact (Point) Person:	Martesha Brown
Contact Person Position:	Director of Marketing & Communication
Contact Phone Number:	(815) 489 - 1655 () - <div style="display: inline-block; vertical-align: middle;"> <input type="radio"/> Circle One: <input type="radio"/> Work <input type="radio"/> Home <input checked="" type="radio"/> Mobile <input type="radio"/> Other: _____ <input type="radio"/> Circle One: <input type="radio"/> Work <input type="radio"/> Home <input type="radio"/> Mobile <input type="radio"/> Other: _____ </div>
Address(es) / Location(s) of Activity:	1) RACVB Main Office 102 North Main Street 2) Route: Rockton, Durand Township, Shirland Township, and throughout Winnebago County 3) Venetian Club (Event Headquarters) 2180 Elmwood Road Rockford, IL 61103
Description of the Organization:	<p>RACVB is a private, non-profit organization established in 1984 to promote and champion efforts to make the Rockford Region an overnight visitor destination. The mission of RACVB is to drive quality of life and economic growth for our citizens through tourism marketing and destination development.</p> <p>PRIORITY RESULTS:</p> <p>1.1 CREATE ECONOMIC WEALTH: The Rockford Region experiences growth in tourism's leading indicators.</p> <p>1.2 ENHANCE TOURISM PRODUCT: The Rockford Region offers unique and marketable experiences and venues that meet or exceed visitor expectations and enhance quality of life for citizens.</p> <p>1.3 ENGAGE CONSTITUENTS ON BEHALF OF TOURISM: RACVB tourism marketing and destination development efforts have broad support among key stakeholders.</p> <p>EXTERNAL ROLE STATEMENT: The RACVB adds wealth to the region's economy by growing tourism.</p>
Requested Award Amount (\$):	\$ 25,000 . 00
Proposed Use of Award (specific): <i>Should address items, such as: what, who, when, where, how, etc.?</i>	See the attachment

If additional space is needed, make a note in the section(s), "See attachment".

Winnebago County Annual Host Fee Award Policy Application

Expected Program Outcomes Outlined:	See the attachement		
OTHER PARTICIPATING ORGANIZATION(S)			
Name(s)	INVESTMENT		
	Amount (\$)	or	Type of Involvement (Description)
	\$. <u>00</u>		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		
	\$. <u>00</u>		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		
	\$. <u>00</u>		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		

Required documents to be submitted by the Organization

- ☐ 501(c)(3) tax exempt status

☐ signed W-9 form

Martesha Brown

Digitally signed by Martesha Brown
 Date: 2022.02.04 15:43:37 -06'00'

Applicant Signature

Date

***By signing this application, I hereby attest that this application and any accompanying documents are true, accurate, and correct to the best of my understanding. I further agree to follow the rules and guidelines as laid out within the "Winnebago County Annual Host Fee Policy".*

If additional space is needed, make a note in the section(s), "See attachment".

Proposed Use of Award:

Through the awarded bid fees, the Rockford Area Convention and Visitors Bureau will secure the GFNY Cycling event. This large-scale event will have a positive economic impact on Winnebago County through tourism supporting many hospitality partners including, but not limited to restaurants, hotels, retailers, and other small businesses. The race will be held on August 7th, with planned run rides on Friday and Saturday before the race.

This event has been hosted in major top-tier visitor destinations such as New York, the Dominican Republic, Panama, Costa Rica, Jerusalem, Florida, Bali, Cannes islands, and more. National events such as the GFNY Cycling event bring forth notoriety and elevate our region as an international sports destination. The GFNY event will be held in only six locations in the United States. This event has proven to register well over 700 cyclists. Riders (and family) will stay between 1-4 nights in the region.

The Winnebago County GFNY Cycling event is projected to bring 750 cyclists who will ride along the streets and paths of our region in two competitive courses ranging from 65 miles to 100 miles. The route will incorporate many touchpoints throughout the county including, Rockford, Rockton, Durand, Shirland, and other Winnebago county cities and townships.

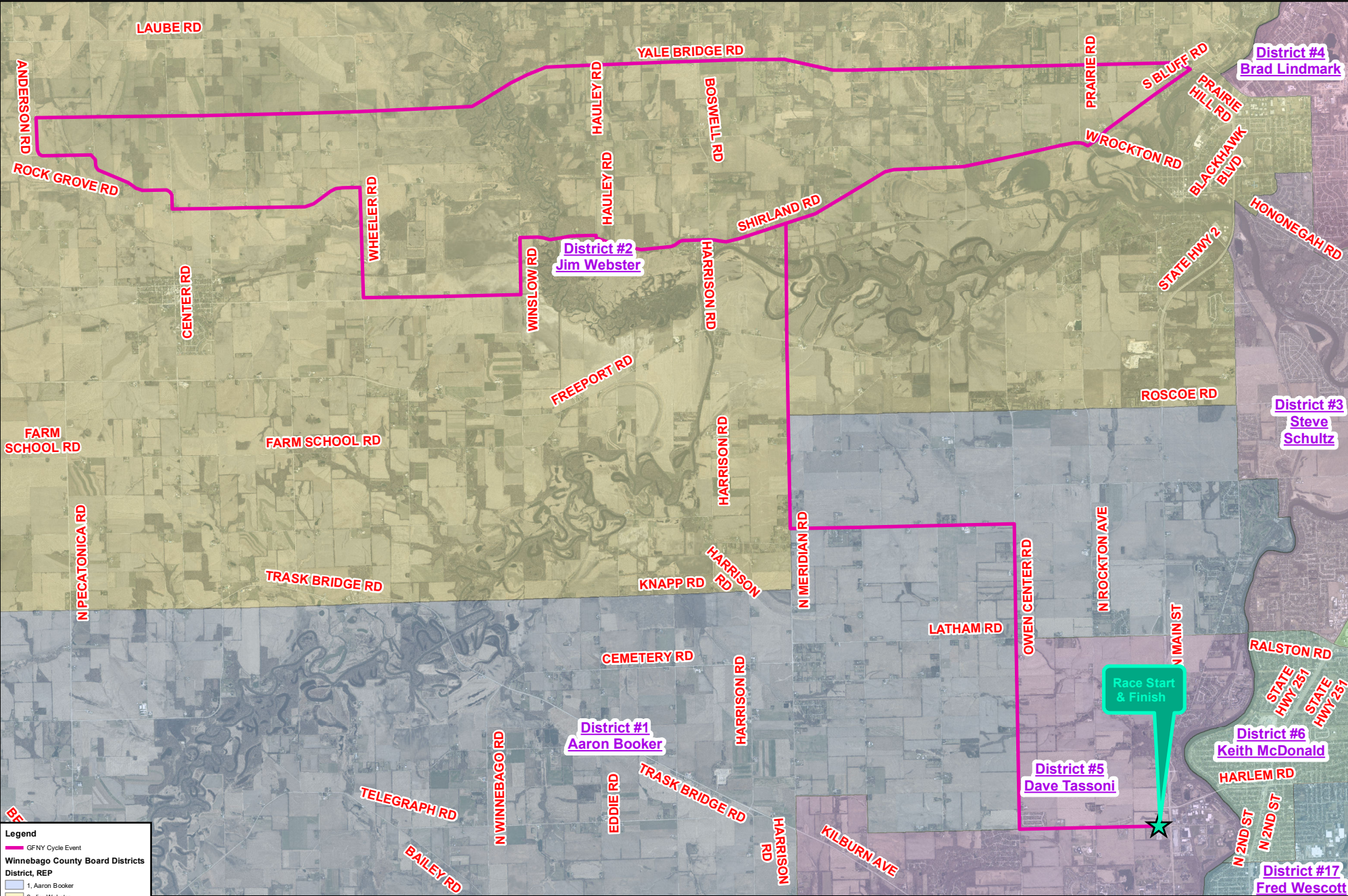
Events that bring large economic impact for our county require financial investment through bid fees to recruit and secure. Although limited, generally, funding for such bid fees can be paid by the RACVB from revenue collected through local hotel taxes. However, as a result of the reduction in hotel occupancy due to the pandemic, there are limited funds to attract large-scale events that bring forth this level of regional positioning and revenue for our county's hospitality industry and partners.

The \$25,000 will partially fund the bid fee to bring the international GFNY event to the region for the first year of a three-year agreement. More specifically, it will assist in covering the cost necessary for the promotion and execution of this event by the event planner.

Expected Program Outcomes Outlined:

- 750 Cyclists local, national, and international
- 1,000+ room nights (Overnight Hotel bookings)
- Anticipated Economic Impact of \$1.3 million
- Earned National and International Media Coverage
- Competitive positioning for Winnebago County as an international visitor destination in sports tourism

GFNY Cycle Event



Legend

GFNY Cycle Event

Winnebago County Board Districts

District, REP

- 1, Aaron Booker
- 2, Jim Webster
- 3, Steve Schultz
- 4, Brad Lindmark
- 5, Dave Tassoni
- 6, Keith McDonald
- 7, Paul Arena
- 17, Fred Wescott

The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

Created by Chris Dornbush
Date: 2/25/2022

1 inch = 9,000 feet





AUGUST 7, 2022
ROCKFORD



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GFNY Rockford 2022

Medium and Long Distance

SALES END
2/28/2022

195.00 USD
13.65 USD

GFNY Rockford VIP

Special registration area, VIP Corral
start, Post-race VIP Lounge

SALES END
2/28/2022

445.00 USD
31.15 USD

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Rockford

Rockford is the second largest city in Illinois outside the Chicago metro area. It's located just 1hr from Chicago and its main international airport, Chicago O'Hare (ORD), making the trip to GFNY Rockford easily accessible from anywhere in the world.

Rockford has many activities like the Discovery Center Museum and Burpee Museum of Natural History, as well as a downtown area lined with shopping and great bars and restaurants. Outside the downtown area, there are many shopping and dining options, especially the large shopping and hotel center off the I-90 in the eastern part of Rockford.

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There are many bike paths throughout the city adding a fun way to explore the city, its parks and activities while you're in town during GFNY race week. The Rock River is the main natural

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Course

The pre-race expo and post-race festivities are all hosted from the Venetian Club. The race start and finish line is conveniently located just aside the Venetian Club, on Elmwood Rd. After you depart from the Venetian Club, ride north to the loop through Winnebago County. Medium distance athletes will complete the loop once, long distance athletes will be racing the loop twice.

Enjoy fast racing over rolling hills in summer conditions through scenic northern Illinois. You'll ride past the incredible nature: Nygren Wetland Preserve, Williams Tree Farm, The Pavilion at Orchard Ridge Farms, Colors Sands Bluff Nature Preserve, Ferguson Forest Preserve and across and along the Pecatonica, Sugar and Rock Rivers.

Take advantage of long straights in the first half of the loop to cover the distance quickly with your group. The early miles on the long straight roads will lead to attacks, stay near the front of the pack to cover attacks and keep company for the recovery.

The return portion of the loop has small, winding roads and turns, making your peloton positioning an important part of your race strategy. Because of the twists and turns, the attacks will become decisive race moments that will fragment groups.

Luckily, being in peak summer form, your legs are able to cover the speed and effort variations. Enjoy the pelotons coming together and splitting apart and ideal long distance racing conditions to make the most of your summer fitness at GFNY Rockford.



GFNY Rockford - Long

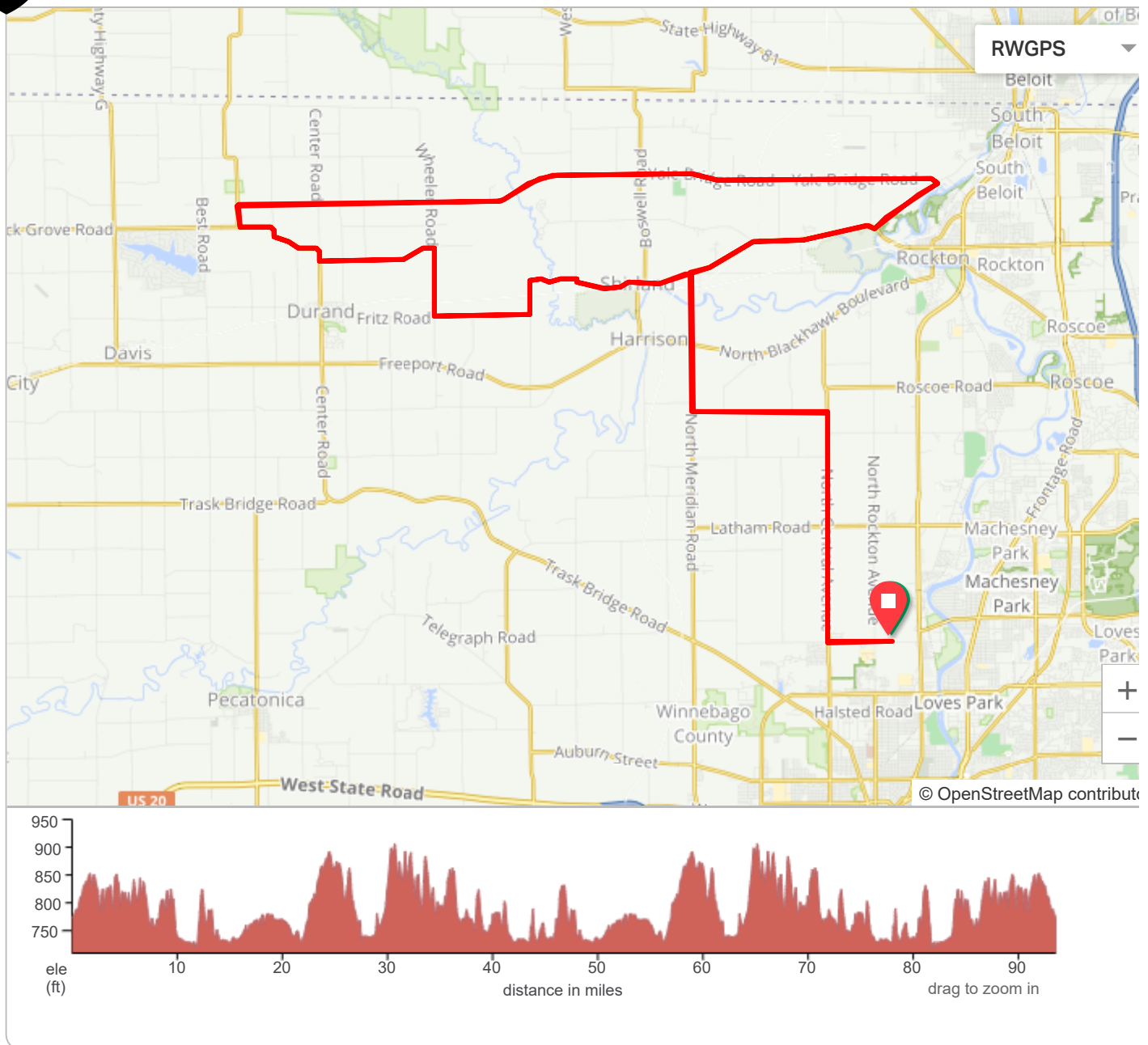
AUGUST 7, 2022

ROCKFORD

Send to Device

93.6 mi

+3,583 ft / -3,583 ft



LONG COURSE IS A COMPETITION: Only the finishers of the long course are eligible for category rankings and Overall and Podium awards. If you want to race and be ranked in your category, you must complete the long course. Top 10% of finishers in each age group earn a spot in the Qualifier Corral at every GFNY World event.

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GFNY Rockford - Medium

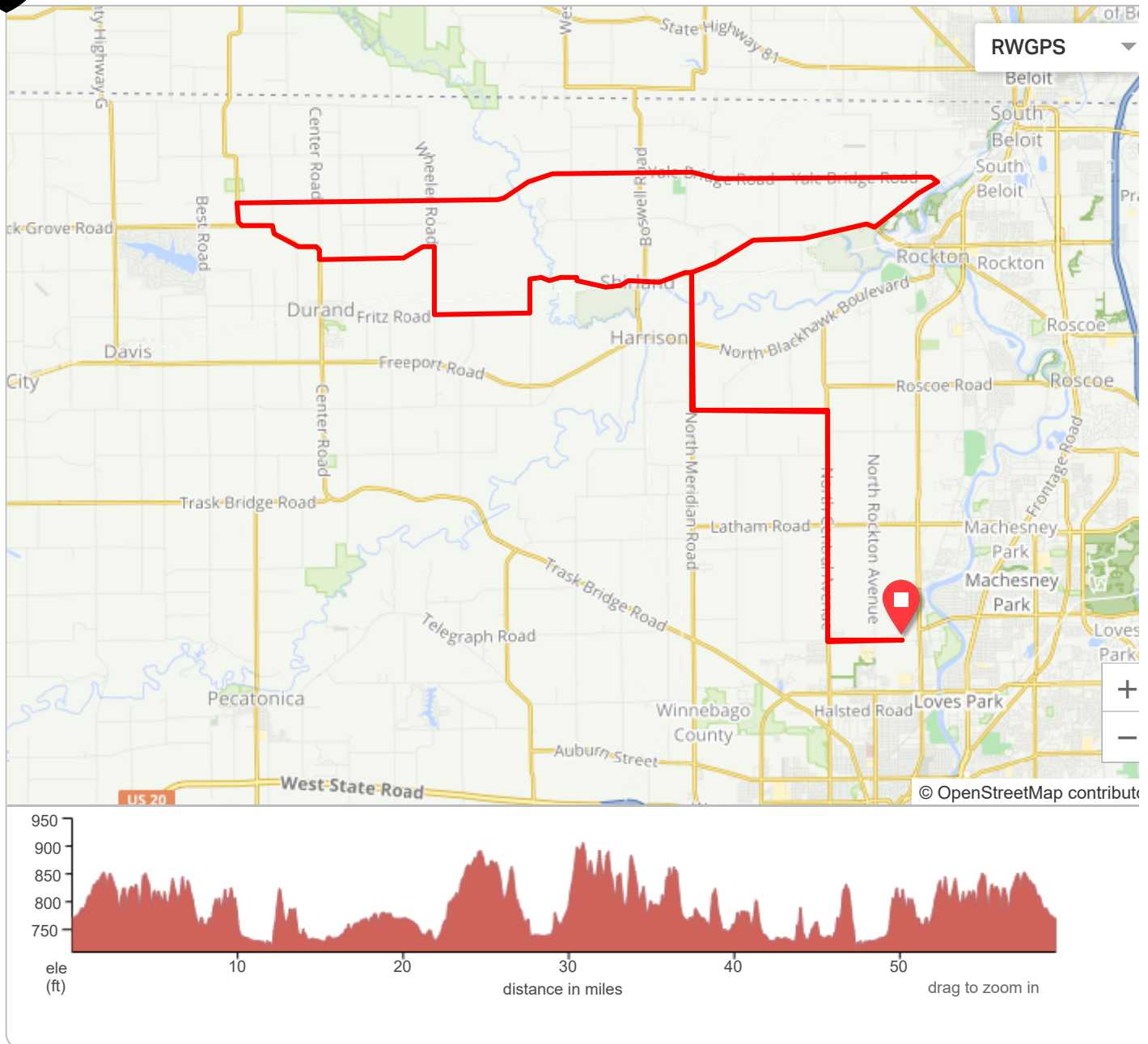
AUGUST 7, 2022

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59.4 mi

+2,326 ft / -2,326 ft

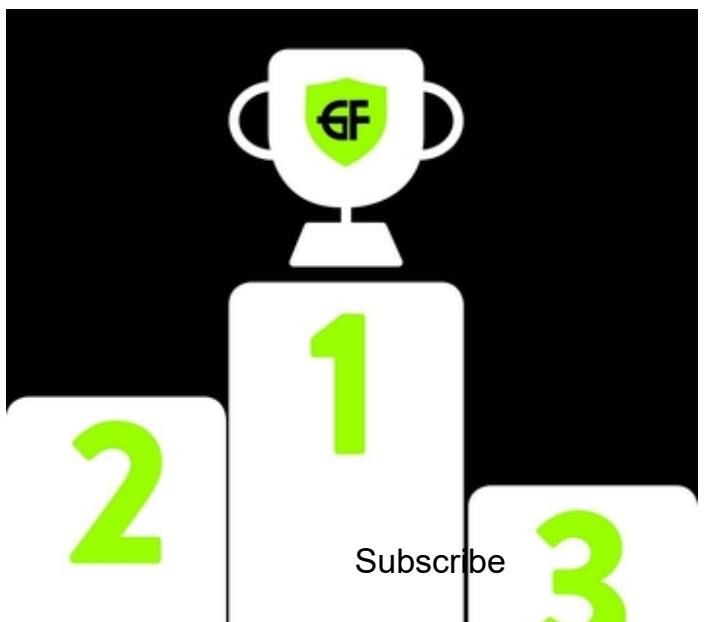
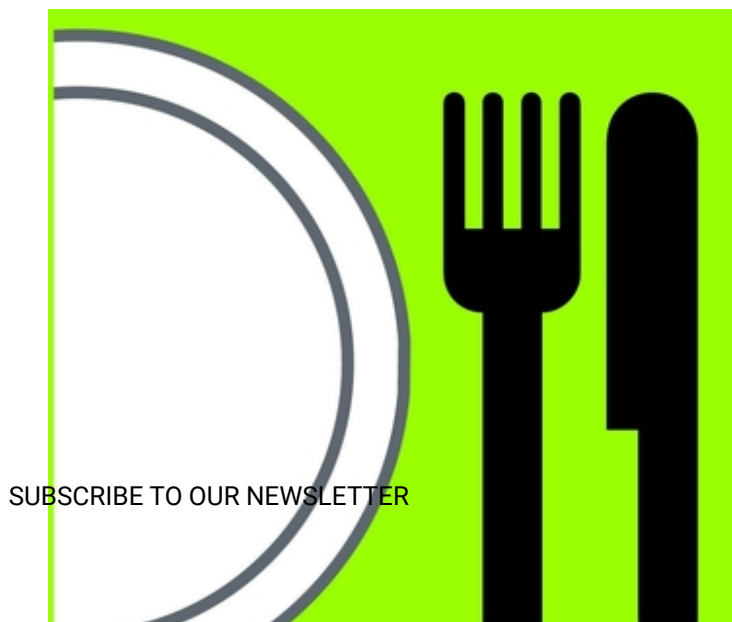


MEDIUM COURSE IS NOT A COMPETITION: The riders of the medium course will be provided their start-to-finish time, but will not be ranked by finish time. All finish times will be listed in alphabetical order.

Perks included as part of GFNY Rockford

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AUGUST 7, 2022
ROCKFORD

POST-RACE MEAL

PODIUM AWARDS



FINISHER
MEDAL

BE A PRO FOR A DAY

THE JERSEY: All riders receive the official GFNY Rockford race jersey, which is mandatory attire at the race. The jersey is designed in NYC and Made in Italy.

CHIP TIMING: GFNY Rockford is a timed race. Each athlete has their own timing chip, which starts right after you cross the start line and stops when you cross the finish line. Timing results will be available at gfny.cc/results.

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AUGUST 7, 2022
FINISHER MEDAL

Every GFNY Rockford finisher receives a medal, no matter which distance they complete. All finishers also earn a "Finish" towards their 3x2022 GFNY medal or the 10x medal. Go to gfny.com/medals for more information on GFNY's multi-finisher medals.



GFNY Gear

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Gruppo**



Limited Edition Jerseys



**Bib Shorts BL
Ed.**



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GFNY Coaching

[Coaching.gfny.com](https://coaching.gfny.com) is a platform to help you find your best GFNY performance through personalized training plans, performance analysis, online meetings and an extensive library of training content.

GFNY Coaching can help you prepare for all your GFNY World races. You can choose from one of three monthly plan options that provides you with a training plan by a GFNY coach to help you meet your goals in your next GFNY, whether the goal is #breaking10, #breaking6, or even #breaking4. All of our plans are customized for each athlete, and feedback and coach contact is always included. GFNY Coaching is available in English and Spanish.

No matter your goals or level of experience in cycling, whether you have a couple of months to tune up, or half a year to change yourself completely as an athlete, you will be ready to hit that PB, get your highest placing ever, or just finish your first GFNY race. [Subscribe](#)



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[Click here to contact GFNY's Head Coach](#)



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**REACH
YOUR
PERSONAL
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#breaking4
#breaking5
#breaking6
#breaking7
#breaking8
#breaking9
#breaking10

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ACHIEVE GOALS

GFNY Training Center

The GFNY Training Center section of [coaching.com](#) provides training topics like nutrition, cadence, and power around the World. This training and course strategy is for every athlete.

Check out the GFNY Training Center

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TRAINING
GUIDES



COURSE
GUIDES



COURSE
STRATEGY

TRAINING CENTER



COURSE GUIDES

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 l most equipped
 r in Rio Grande do
 ndaparque,

lore

16 FEB 2022

GFNY, the global endurance
 sport series, is coming to
 Rockford, Illinois on August 7,
 2022! The Course The pre-race
 expo and post-race festivities
 are all hosted from the
 Venetian Club. The race start

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Enjoy bike and mariachis at GFNY Zapopan

03 FEB 2022

GFNY, the global endurance
 sport series, is coming to
 Zapopan, Mexico on October :
 2022! The Course GFNY
 Zapopan starts and finishes in
 the historic center of the city,
 front of the

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GFNY Events Worldwide

GFNY World Championship NYC



15 MAY 2022

GFNY Punta del Este



20 MAR 2022

GFNY República Dominicana



20 MAR 2022

GFNY Cannes



27 MAR 2022

GFNY Peru



10 APR 2022

GFNY Jerusalem



13 MAY 2022

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29 MAY 2022

GFNY Monterrey

 05 JUN 2022

GFNY Michigan Ann Arbor

 12 JUN 2022

GFNY Lourdes Tourmalet

 12 JUN 2022

GFNY Panama

 19 JUN 2022

GFNY La Vaujany Alpe d'Huez

 19 JUN 2022

GFNY Texas Waco

 26 JUN 2022

GFNY Costa Rica

 03 JUL 2022

GFNY Uppsala

 03 JUL 2022

GFNY Grand Ballon

 10 JUL 2022

GFNY Bogota

 17 JUL 2022

GFNY Bali

 07 AUG 2022

GFNY Rockford

 07 AUG 2022

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 14 AUG 2022

GFNY Day

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 02 OCT 2022


GFNY Bento Gonçalves

 16 OCT 2022

GFNY Marathon Florida Sebring

 22 OCT 2022


GFNY Florida Sebring

 23 OCT 2022


GFNY Colonia

 06 NOV 2022

GFNY Cozumel Mexico

 13 NOV 2022

GFNY Quito

 20 NOV 2022

GFNY Chile





AUGUST 7, 2022
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August 7, 2022
Rockford
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21°



LOCAL NEWS

GFNY cycling marathon coming to Rockford



ROCKFORD, ILL. (WTVO) — Rockford tourism officials announced Thursday that the international GFNY cycling marathon will be coming to town.

GFNY World races over both a **medium** and **long marathon** route, and every finisher receives a race jersey and a Finisher Medal.

“Rockford has so much to offer for our cyclists – the beautiful scenery on the course, the tranquil roads for their racing cycling, the tourism activities in Rockford and around the area, and the fantastic, beautiful nature thought out Winnebago County,” said Lidia Fluhme, president of Gran Fondo New York, Inc. “We’d like to say thank you to Rockford and Winnebago County for the support to bring the race to your community. We’re really excited and know the cyclist are going to receive a fantastic welcome from you all.”

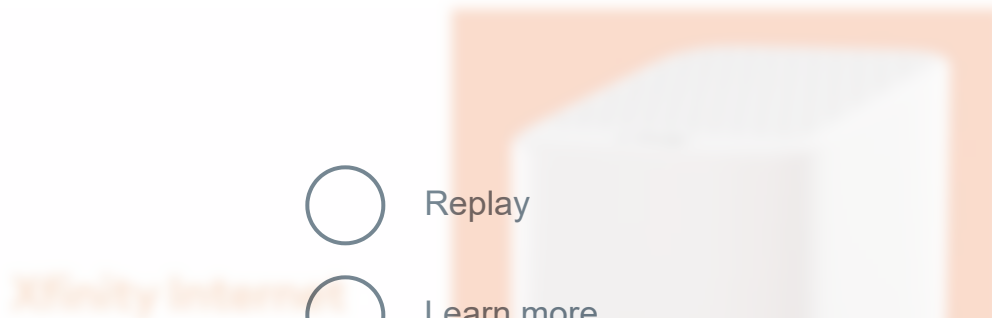


Photos: GFNY

The long course will take cyclists on a 93.6 mile ride starts and ends near the Venetian Club on Elmwood Rd. and passes by Carl and Myrna Nygren Wetland Preserve, Williams Tree Farm, The Pavilion at Orchard Ridge Farms, Colored Sands Bluff Nature Preserve, Calvin and Sophia Ferguson Forest Preserve and crosses over or runs along the Pecatonica, Sugar and Rock Rivers as well as near Rockton, South Beloit, Durand, Shirland, and Lake Summerset.

ADVERTISING





The medium course also starts at the Venetian Club, and consists of a non-competitive 59.4 mile track.

The event takes place on Sunday, August 7th, 2022, at 6 a.m. **Registration is \$217** per participant.

GFNY began with a 2011 New York version of the Italian Gran Fondo race. GFNY now runs marathons **all over the world**, including Italy, Mexico, Portugal, Argentina and more.

Rockford's will be one of only five in the U.S. in 2022, and is expected to bring \$1.3 million in tourism dollars to the region.

"I'm thrilled another international event will take place in Rockford this summer," said **Rockford Mayor Tom McNamara**, "It takes a coordinated effort by partners across the community to attract these events and ensure they are successful, and I'm thankful to all involved who have helped make Rockford a sports tourism destination. I look forward to welcoming more than 750 cyclists to our community in August!"

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WINTER OLYMPICS COVERAGE | [Click Here](#)

https://www.wrex.com/news/top-stories/international-bike-marathon-coming-to-rockford-this-summer/article_90c24e8e-8a93-11ec-8378-0beffc1c325c.html

International bike marathon coming to Rockford this summer

Andrew Carrigan

Feb 10, 2022



GFNY Rockford is expected to draw at least 750 cyclist and additional spectators to the region.

ROCKFORD (WREX) — An international bike marathon is coming to the Stateline.

The Rockford Area Visitors and Convention Bureau announced the internationally known "Gran Fondo New York" is coming to the Stateline on Aug. 7. The event is held in partnership with the Venetian Club in Winnebago County.



Gran Fondo rides (loosely translated from Italian as Big Ride) are generally at least 75 miles in length. GFNY is considered the premier, global cycling marathon series and consists of 25 races in 17 countries. The Rockford region is one of five destinations to

host this event in the United States in 2022.



“Rockford has so much to offer for our cyclists – the beautiful scenery on the course, the tranquil roads for their racing cycling, the tourism activities in Rockford and around the area, and the fantastic, beautiful nature thought out Winnebago County,” said Lidia Fluhme, president of Gran Fondo New York, Inc. “We’d like to say thank you to Rockford and Winnebago County for the support to bring the race to your community. We’re really excited and know the cyclist are going to receive a fantastic welcome from you all.”

GFNY Rockford is expected to draw at least 750 cyclist and additional spectators to the region. While in destination, these visitors will fill more than 1,000 hotel room nights and spend more than \$1.3 million. Over the course of the initial three-year agreement, 2022-2024, visitors are expected to spend nearly \$4 million at local businesses.

Have a news tip or story idea? Email us at news@wrex.com

Tags



Andrew Carrigan

Digital Content Manager

Andy Carrigan is the Social Media & Digital Content Manager at WREX. He joined the 13 WREX team as a photographer in 2016 after graduating from Northern Illinois University.






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Cycling marathon GFNY coming to Rockford

The Gran Fondo New York (GFNY) cycling marathon held its first race in 2011.



By WIFR Newsroom
Published: Feb. 10, 2022 at 12:26 PM CST
    

ROCKFORD, Ill. (WIFR) - The largest cycling marathon in the world is coming to Rockford in 2022.

The Gran Fondo New York (GFNY) cycling marathon, loosely translated from Italian as “big ride,” held its first race in 2011. It’s now held more than 30 events in 15 countries, including Mexico, Portugal and Argentina.

“Rockford has so much to offer for our cyclists – the beautiful scenery on the course, the tranquil roads for their racing cycling, the tourism activities in Rockford and around the area, and the fantastic, beautiful nature thought out Winnebago County,” said Lidia Fluhme, president of Gran Fondo New York. “We’d like to say thank you to Rockford and Winnebago County for the support to bring the race to your community. We’re really excited and know the cyclists are going to receive a fantastic welcome from you all.”

Rockford signed a three-year deal with GFNY, and city leaders expect the race to rack up nearly \$1.3 million at local businesses during that time period. The event is expected to draw at least 750 cyclists along with spectators filling more than 1,000 hotel room nights. The Rockford region is one of five destinations to host this event in the United States in 2022, with the winners being granted a place at the GFNY World Championships in May of 2023.

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The Rockford event will take place on Sunday, August 7, with planned run rides on the Friday and Saturday before the race. The race starts and ends in Rockford near the Venetian Club on Elmwood Rd. and passes by Carl and Myrna Nygren Wetland Preserve, Williams Tree Farm, The Pavilion at Orchard Ridge Farms, Colored Sands Bluff Nature Preserve, Calvin and Sophia Ferguson Forest Preserve and crosses over or runs along the Pecatonica, Sugar and Rock Rivers as well as near Rockton, South Beloit, Durand, Shirland, and Lake Summerset. To see an interactive map of the route, [click here](#).

Any athlete over the age of 18 is eligible to participate in this cycling event. Participants do not have to qualify or be a licensed racer with a federation to take part in GFNY. Registration information can be found at www.gfny.com.

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23 WIFR

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Corporation/LLC Search/Certificate of Good Standing

Corporation File Detail Report

File Number	53594433
Entity Name	ROCKFORD AREA CONVENTION & VISITORS BUREAU
Status	ACTIVE

Entity Information
Entity Type CORPORATION
Type of Corp NOT-FOR-PROFIT
Incorporation Date (Domestic) Thursday, 27 September 1984
State ILLINOIS
Duration Date PERPETUAL

Agent Information
Name

JOHN ALAN GROH
Address 102 N MAIN ST ROCKFORD , IL 61101
Change Date Thursday, 30 July 2009

Annual Report
Filing Date Tuesday, 17 August 2021
For Year 2021

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(One Certificate per Transaction)

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: March 24, 2022

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. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2021006 and 05000455/2021006)
 - b. Federal Register / Vol. 87, No. 45 / Tuesday, March 8, 2022 / Notices
2. County Clerk Gummow received from Mediacom a letter to inform that on or about April 7, 2022, Mediacom will be implementing changes and rate adjustments.

Adjournment