



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED 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

**10. Unfinished Business .....Chairman 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. Adjournment .....Chairman 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 24<sup>th</sup> and April 14<sup>th</sup> 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 RITSCHEL 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:**

<b>Was item budgeted?</b> Yes - CIP Funded	<b>Appropriation Amount:</b> \$346,702.00
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 82200-46430-C2102	<b>Budget Impact:</b> 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
				<b>\$329,656.00</b>

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

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

**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
<b>TOTAL PRICE:</b>				<b>\$329,656.00</b>

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. <b>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.</b></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:**

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

CAT WARD

DOG WARD

COMMON

RECEPTION

LABORATORY

EXAM ROOM

SALLY PORT

EUTHANASIA

REPAIR HEDGET

BIOLOGICAL ROOM

MECHANICAL

ELECTRONIC

RECEPTION

OFFICE

WAITING AREA

BOOKKEEPER

RECEPTION

MECHANICAL

ELECTRONIC

RECEPTION

OFFICE

WAITING AREA

BOOKKEEPER

1" = 10'

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:

<b>Was item budgeted?</b>	No	<b>Appropriation Amount:</b>	\$150,000
<b>If not, explain funding source:</b> Pre-Approved State Reimbursement			
<b>ORG/OBJ/Project Code:</b>	32000-42290	<b>Budget Impact:</b>	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
COW- laptops	high	Laptops- 20 Probation flex work; 11 for jury room exh.	31	1,120.82	34,745.42	34,745.42
COW- MS Office	high	Microsoft Office licenses for new laptops prob & jury	31	303.85	9,419.35	9,419.35
COW- 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

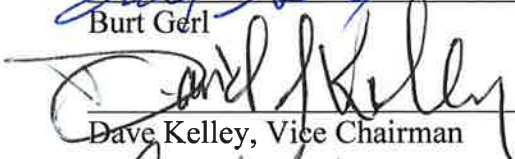
\_\_\_\_\_  
Dave Tassoni, Chairman

\_\_\_\_\_  
Angela Fellars

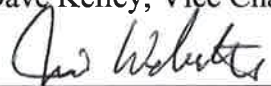
\_\_\_\_\_  
Angela Fellars

  
\_\_\_\_\_  
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



# Engineer's Payment Estimate



Local Public Agency  
Winnebago County

County  
Winnebago

Route(s) (Street/Road)  
Varies

Section Number  
21-00000-02-GM

Estimate #3

☒ Final

Payable to Name  
Stenstrom Excavation & Blacktop Group

Address  
PO Box 5946 Rockford IL. 61101-5097


Date From  
09/02/21

Date To  
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:**

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

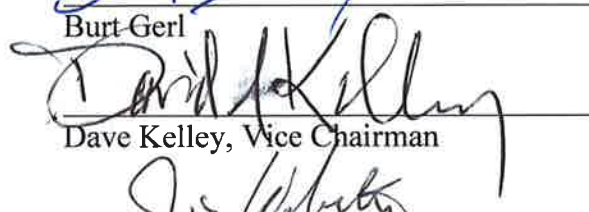
**Respectfully submitted**  
**PUBLIC WORKS COMMITTEE**

**AGREE**

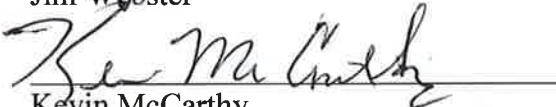
  
\_\_\_\_\_  
Dave Tassoni, Chairman

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 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)



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:**

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

**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.

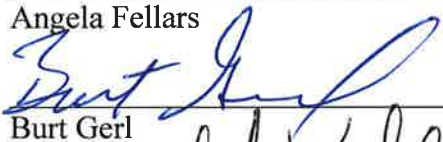
**Respectfully submitted**  
**PUBLIC WORKS COMMITTEE**

**AGREE**



\_\_\_\_\_  
Dave Tassoni, Chairman

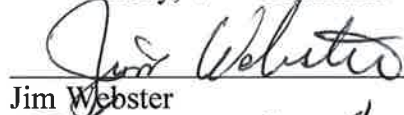
\_\_\_\_\_  
Angela Fellars



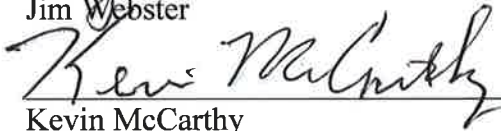
\_\_\_\_\_  
Burt Gerl



\_\_\_\_\_  
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:**

<b>Was item budgeted?</b> N/A	<b>Appropriation Amount:</b> \$ 00.00
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> \$ 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	<b>Burritt Twp</b>					
	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
				<b>Total Group 01</b>		<b>\$ 64,908.83</b>
02	<b>Cherry Valley Twp</b>					
	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
				<b>Total Group 02</b>		<b>\$ 22,152.00</b>
03	<b>Durand</b>					
	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
				<b>Total Group 03</b>		<b>\$ 50,384.96</b>
05	<b>Harrison</b>					
	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
				<b>Total Group 05</b>		<b>\$ 24,830.40</b>
06	<b>Laona</b>					
	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
				<b>Total Group 06</b>		<b>\$ 74,410.80</b>
07	<b>Owen</b>					
	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
				<b>Total Group 07</b>		<b>\$ 54,626.08</b>
08	<b>Pecatonica</b>					
	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
				<b>Total Group 08</b>		<b>\$ 60,756.92</b>
09	<b>Rockford</b>					
	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
				<b>Total Group 09</b>		<b>\$ 130,778.40</b>
10	<b>Rockton</b>					
	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
				<b>Total Group 10</b>		<b>\$ 87,534.15</b>
11	<b>Roscoe</b>					
	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
				<b>Total Group 11</b>		<b>\$ 118,466.16</b>
12	<b>Seward</b>					
	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
				<b>Total Group 12</b>		<b>\$ 67,919.21</b>
13	<b>Shirland</b>					
	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
				<b>Total Group 13</b>		<b>\$ 69,800.31</b>
14	<b>Winnebago</b>					
	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
				<b>Total Group 14</b>		<b>\$ 62,256.82</b>
				<b>Helm Civil</b>		<b>\$ 888,825.04</b>

# **Public Safety & Judiciary Committee**



# Resolution Executive Summary

**Prepared By:** Purchasing on behalf of the WCSO  
**Committee:** Public Safety and Judiciary Committee  
**Committee Date:** March 23, 2022  
**Resolution Title:** 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  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** March 24, 2022

## Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$2,952,862
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 21000-43150	<b>Budget Impact:</b> .02% increase

**Background Information:** The Purchasing Department sent out Request For Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine-Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by renewal options. Amendment 5 is an option of the contract renewal agreement.

**Recommendation:** Captain Owens recommends approval of contract Amendment 5 (Exhibit B). The increase amounts to .02% over the prior year.

**Contract/Agreement:** The renewal contract agreement is for one year and will commence April 1, 2022 through March 31, 2023. However, if agreed to by both parties, in the near future, an additional six months may be added, if all terms are acceptable. The additional six months will allow the renewal end date to then correspond with the County's fiscal year end (Sept 30, 2023) date. This will prevent the need for the Jail to request a budget amendment mid-year.

**Legal Review:** Not necessary for this annual renewal.

**Follow-Up:** Purchasing Department will route the Amendment for signatures.



# Resolution Executive Summary

**Prepared By:** Purchasing on behalf of the Juvenile Detention Center  
**Committee:** Public Safety and Judiciary Committee  
**Committee Date:** March 23, 2022  
**Resolution Title:** 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  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** March 24, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes - Budgeted	<b>Appropriation Amount:</b> \$198,243.00
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 43100-43150	<b>Budget Impact:</b> \$9,862 increase

**Background Information:** The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University Of Illinois College Of Medicine - Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by renewal options. Amendment 5 is an option of the contract renewal agreement.

**Recommendation:** Bill Vedra, Juvenile Detention Superintendent, and Debbie Jarvis, Director of Court Services, recommends approval of Amendment 5 (Exhibit A). The increase is \$9,862 dollars for one year and covers mostly labor costs. The services provided have been very satisfactory.

**Contract/Agreement:** The renewal contract agreement is for one year and will commence April 1, 2022 through March 31, 2023. However, if agreed to by both parties, in the near future, an additional six months may be added, if all terms are acceptable. The extra six months will allow the renewal end date to then correspond with the County's fiscal year end (Sept 30, 2023) date.

**Legal Review:** Not necessary for this annual renewal.

**Follow-Up:** Purchasing Department will route the Amendment 5 for signatures.

**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 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**

---

**WHEREAS**, since 2002 the University of Illinois College of Medicine at Rockford (UICOM-R) has provided, under contract with the County, health services to the inmates of the Winnebago County Jail and to the detainees of the Winnebago County Juvenile Detention Center; and,

**WHEREAS**, there are two separate Health Care Services contracts in-place, one for the County Jail and one for the Juvenile Detention Center; and,

**WHEREAS**, the County and UICOMR have agreed to a contract renewal for their Health Care Service contracts that run through March 31, 2021, for health services for the inmates of the County Jail and detainees of the Juvenile Detention Center; and,

**WHEREAS**, the Public Safety Committee has determined that the funding for the aforementioned services shall be as follows:

<b>ADULT JAIL</b>	<b>21000</b>	<b>43150</b>
<b>JUVENILE DETENTION</b>	<b>43100</b>	<b>43150</b>

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine.

**BE IT FURTHER RESOLVED**, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Superintendent, Director of Court Services, Director of Purchasing, Finance Director, County Board 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

## **Proposed Language for Amendment 5 to Winnebago County Jail Contract to be effective 4/1/22**

**Now therefore**, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

**1. Section 1.2 Scope of Services** shall be modified to read as follows:

**1.2 Scope of Services.** UICOMR will arrange to provide at its expense, and on a regular and prompt basis, all reasonably necessary professional health care services needed by the Inmates which can be feasibly rendered on-site, and related health care staffing and administrative services. These services shall include, but not be limited to, a review of the preliminary medical screening of inmates upon their arrival at the JAIL, a comprehensive health evaluation of each Inmate within fourteen (14) days following admission to the JAIL, PPD testing, regularly scheduled sick call; 24 hour/day, 7 days/week nursing coverage; treatment and regular medical provider visits on-site. UICOMR shall also provide hospitalization management, medical specialty services management, emergency medical care management, medical records management, pharmacy services management, health education and training services, a quality assurance program, administrative support services, and other services, all as more specifically described herein.

The Parties agree that should County request additional medical services outside of the scope of usual medical care as described earlier in this Section 1.2 and UICOMR determines that additional staff hours or members are required to provide the additional medical services, UICOMR shall determine at its discretion which of the following 3 methods shall be used to meet the additional staffing needs:

- A. Use of the UICOMR temporary medical staff pool (i.e., extra help);
- B. Use of current JAIL medical staff working overtime;
- C. Use of an outside temporary staffing agency.

**2. ARTICLE IV: MENTAL HEALTH SERVICES** shall be modified to read as follows:

**9.1 Mental Health Services.** UICOMR has provided mental health screenings and services per contract through December 31, 2021. As of January 01, 2022, the County has contracted with another vendor to provide mental health services. UICOMR will continue to provide limited mental health services until March 31, 2022. The services continuing will be those related to the employment of their psychiatrist and/or LCPC/MSW (who may elect to terminate at any time between February 08, 2022 and March 31, 2022). As of the date of non-employment by UICOMR's psychiatrist and

LCPC/MSW or March 31, 2022 (whichever is the earlier date), UICOMR will no longer provide any mental health services.

**9.2 Mental health pharmaceutical costs.** As of January 1, 2022 all mental health pharmaceutical costs will be paid by County. In addition to patient specific medications, this will include the costs associated with maintaining stocked mental health pharmaceuticals on-site as well as any medications that are given to the inmate at release from the facility. CorrectRX will invoice County directly.

**9.3 Clinical and Administrative Support.** UICOMR will provide support to County's mental health vendor who is providing behavioral and mental health services in the Winnebago County Jail. These services include the following:

**9.3.1 Medication Administration Management.** UICOMR will verify all medications listed by the inmate at the time of booking. This will include verification of the mental health meds. For newly prescribed medications or medication refills, UICOMR will transcribe the mental health provider medication orders, order the medication via the CorrectRX system per protocol, process-in the medications upon arrival in the medical clinic, administer, process refills and return unused medications per existing processes. Administration of mental health medications ordered by the mental health provider will be completed during twice daily scheduled medication passes. Passing of medications is understood to occur not more than twice daily and must be congruent with the current practice and times of passing medications at the Winnebago County Jail (as determined by UICOMR).

**9.3.2 Vendor Clerical support and office supplies.** County agrees to pay a fixed rate per month for clerical support and office supplies. Clerical support will include duties related to processing requests for outside records, scheduling lab visits, intake and filing of records received and other miscellaneous tasks. Office supply fees will cover a percentage of the cost of paper and toner used in the copy and fax machines.

**9.3.3 Laboratory support.** UICOMR will provide laboratory support services to County's mental health provider at the Winnebago County Jail. These services include order verification, placement of orders, phlebotomy, processing of specimen, scanning of results, and administrative work in tracking of services for invoicing County. These services will be invoiced monthly to County at the rate of \$24.00 per inmate per visit. County will be responsible for the cost of the actual laboratory tests and will be billed directly by UIH Reference Lab (or other appropriate laboratory).

**9.3.4 Failure to pay.** It is recognized that UICOMR is being asked by County to provide the above support to its mental health vendor and further provide administrative functions related to itemization. All invoices will be paid in compliance with the Illinois Government Prompt Pay Act.

**3. ARTICLE XII: COMPENSATION, Sections 12.8 COVID-related Vaccinations and Testing, 12.9 Additional Medical Services, and 12.10 Failure to Pay shall all be added as follows:**

**12.8 COVID-related Vaccinations and Testing.** UICOMR shall also invoice County for COVID-related vaccinations and testing for the Inmates as long as the County requires testing and vaccinations. Current rate for nursing services is \$38.00/hour or portion thereof. Invoices will be submitted monthly. Currently testing is completed by the medical clinic staff at booking, as needed for sick call, and for the Department of Corrections inmates. Correctional Officers complete other testing.

**12.9 Additional Medical Services.** Should the use of additional staff become necessary to provide the additional medical services as outlined in Section 1.2, Scope of Services (for example, monoclonal antibody treatments, etc.) UICOMR shall invoice County monthly at the rate of \$100/hour for regular hours and \$160/hour for holiday hours, as determined by the University of Illinois Holiday Schedule.

**12.10 Failure to Pay.** It is recognized that UICOMR is being asked by County to provide the above added COVID related services and further provide administrative functions related to itemization. All invoices will be paid in compliance with the Illinois Government Prompt Pay Act.

# Exhibit A

**AMENDMENT NO. 5  
TO  
HEALTH SERVICES AGREEMENT  
(UIC REF. NO. CN-00041051)  
BETWEEN  
COUNTY OF WINNEBAGO  
AND  
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 5 is made to the Health Services Agreement (“Agreement”) entered into by and between the County of Winnebago, an Illinois body politic (hereinafter referred to as “County”) and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as “UICOMR”). County and UICOMR shall be collectively referred to herein as “the Parties” and individually as “a Party”.

## **RECITALS**

**Whereas**, County and UICOMR entered into that certain Agreement, last signed on March 13, 2019, for the delivery of on-site health care services to juvenile detainees at the Winnebago County Juvenile Detention Center for the term of April 1, 2019 through March 31, 2020; and

**Whereas**, County and UICOMR extended the Agreement for the 1<sup>st</sup> of four (4) annual renewal periods, for the period April 1, 2020 through March 31, 2021 with Amendment No. 1 last signed on March 30, 2020; and

**Whereas**, County and UICOMR modified the Agreement with Amendment No. 2 last signed on July 15, 2020 regarding Article VIII, Compensation; and

**Whereas**, County and UICOMR extended the Agreement for the 2<sup>nd</sup> of four (4) annual renewal periods, for the period April 1, 2021 through March 31, 2022 with Amendment No. 3 last signed on February 5, 2021. County reserves the right to extend agreement up to two (2) additional one-year periods; and

**Whereas**, County and UICOMR modified the Agreement with Amendment No. 4 last signed on May 28, 2021 regarding Article X, Miscellaneous, Article 10.6, Prison Rape Elimination Act of 2003 (PREA); and

**Whereas**, County and UICOMR desire to amend the contractual relationship under the said Agreement;

**Now therefore**, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

- I. **ARTICLE VII: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 7.1 shall be modified to read as follows:

**Article 7.1 Contract Term.**

“This contract shall commence on April 1, 2022 at 12:01 a.m. and shall expire on March 31, 2023 at 11:59 p.m.; unless renewed or extended as provided herein. County reserves the right

to extend this Agreement for up to one (1) additional one-year renewal if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

II. **ARTICLE VIII: COMPENSATION**, Article 8.1 shall be modified to read as follows:

“County will pay UICOMR the sum of one hundred ninety-eight thousand two hundred forty-three dollars (\$198,243) for the third year of the contract, payable in twelve monthly installments of sixteen thousand five hundred and twenty dollars and twenty-five cents (\$16,520.25). UICOMR will bill County on or before the seventh day of each month preceding the month for which services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason, terminate on a date other than the end of a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment. UICOMR agrees to reimburse County any excess funds collected for mental health services equal to the difference between twenty-eight thousand four hundred sixty-two dollars (\$28,462) and the amount UICOMR is actually billed by an outside Vendor for said services during this contract term.”

III. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019, along with Amendment 1 last signed on 3/30/20, Amendment 2 last signed on 7/15/20, Amendment 3 last signed on 2/5/21 and Amendment 4 last signed on 5/28/21.

In witness whereof, County and UICOMR have caused this Amendment No. 5 to be executed on the date and year last written below.

**The Board of Trustees of the  
University of Illinois**

**County of Winnebago**

By: \_\_\_\_\_  
Paul N. Ellinger, Interim Comptroller

By: \_\_\_\_\_  
Chairman, Winnebago County Board

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# **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:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$25,000
<b>If not, explain funding source:</b>	
<b>ORG - OBJ - Project Code:</b> 41700 - 43190	<b>Budget Impact:</b> 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](http://www.wincoil.us)

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

  
\_\_\_\_\_  
DOROTHY REDD, VICE CHAIRWOMAN

  
\_\_\_\_\_  
JEAN CROSBY

  
\_\_\_\_\_  
ANGELA FELLARS

  
\_\_\_\_\_  
BRAD LINDMARK

\_\_\_\_\_  
TIM NABORS

  
\_\_\_\_\_  
JOHN SWEENEY

\_\_\_\_\_  
FRED WESCOTT, CHAIRMAN

\_\_\_\_\_  
DOROTHY REDD, VICE CHAIRWOMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
ANGELA FELLARS

\_\_\_\_\_  
BRAD LINDMARK

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
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:

\_\_\_\_\_  
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



## COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

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

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

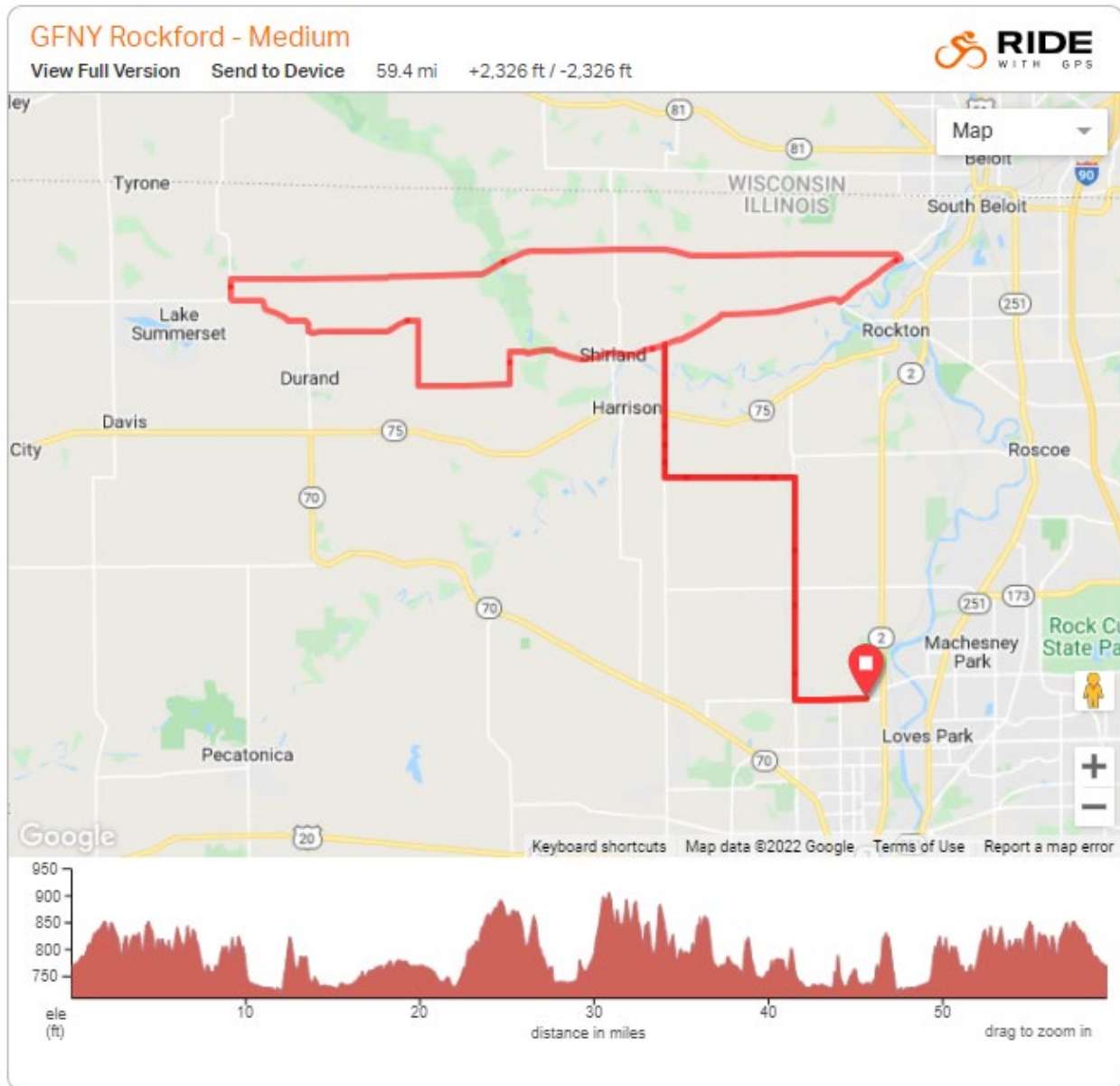


## COUNTY OF WINNEBAGO

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.



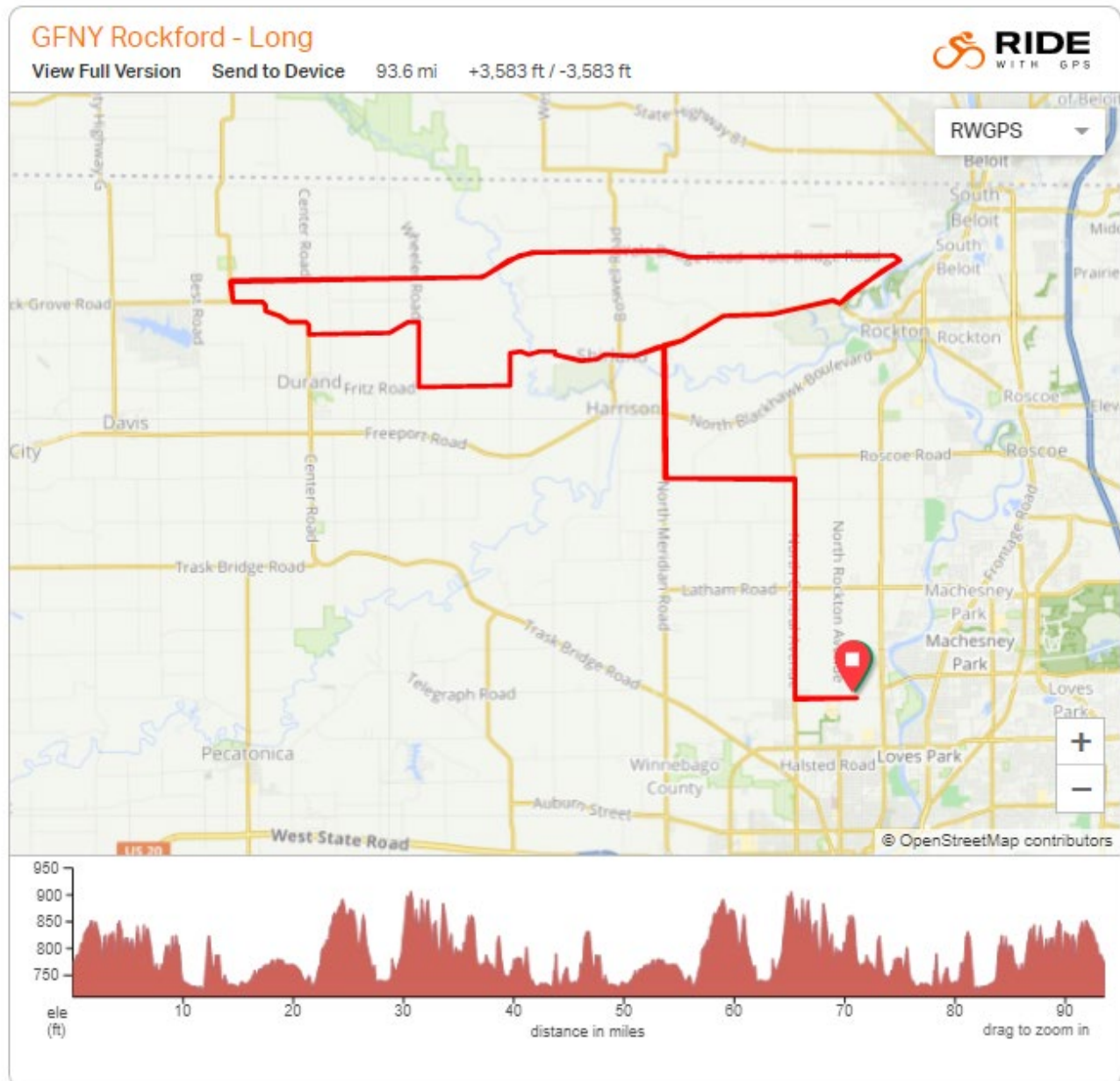


## COUNTY OF WINNEBAGO

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	
<b>Organization Name:</b>	Rockford Area Convention & Visitors Bureau
<b>Contact (Point) Person:</b>	Martesha Brown
<b>Contact Person Position:</b>	Director of Marketing & Communication
<b>Contact Phone Number:</b>	( 815 ) 489 - 1655 <div style="display: flex; justify-content: space-between;"> <span><input type="radio"/> Circle One: <input type="radio"/> Work <input type="radio"/> Home <input checked="" type="radio"/> Mobile <input type="radio"/> Other: _____</span> <span><input type="radio"/> Circle One: <input type="radio"/> Work <input type="radio"/> Home <input type="radio"/> Mobile <input type="radio"/> Other: _____</span> </div>
<b>Address(es) / Location(s) of Activity:</b>	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
<b>Description of the Organization:</b>	<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><b>PRIORITY RESULTS:</b></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><b>EXTERNAL ROLE STATEMENT:</b>            The RACVB adds wealth to the region's economy by growing tourism.</p>
<b>Requested Award Amount (\$):</b>	\$ 25,000 . 00
<b>Proposed Use of Award (specific):</b>  <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

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

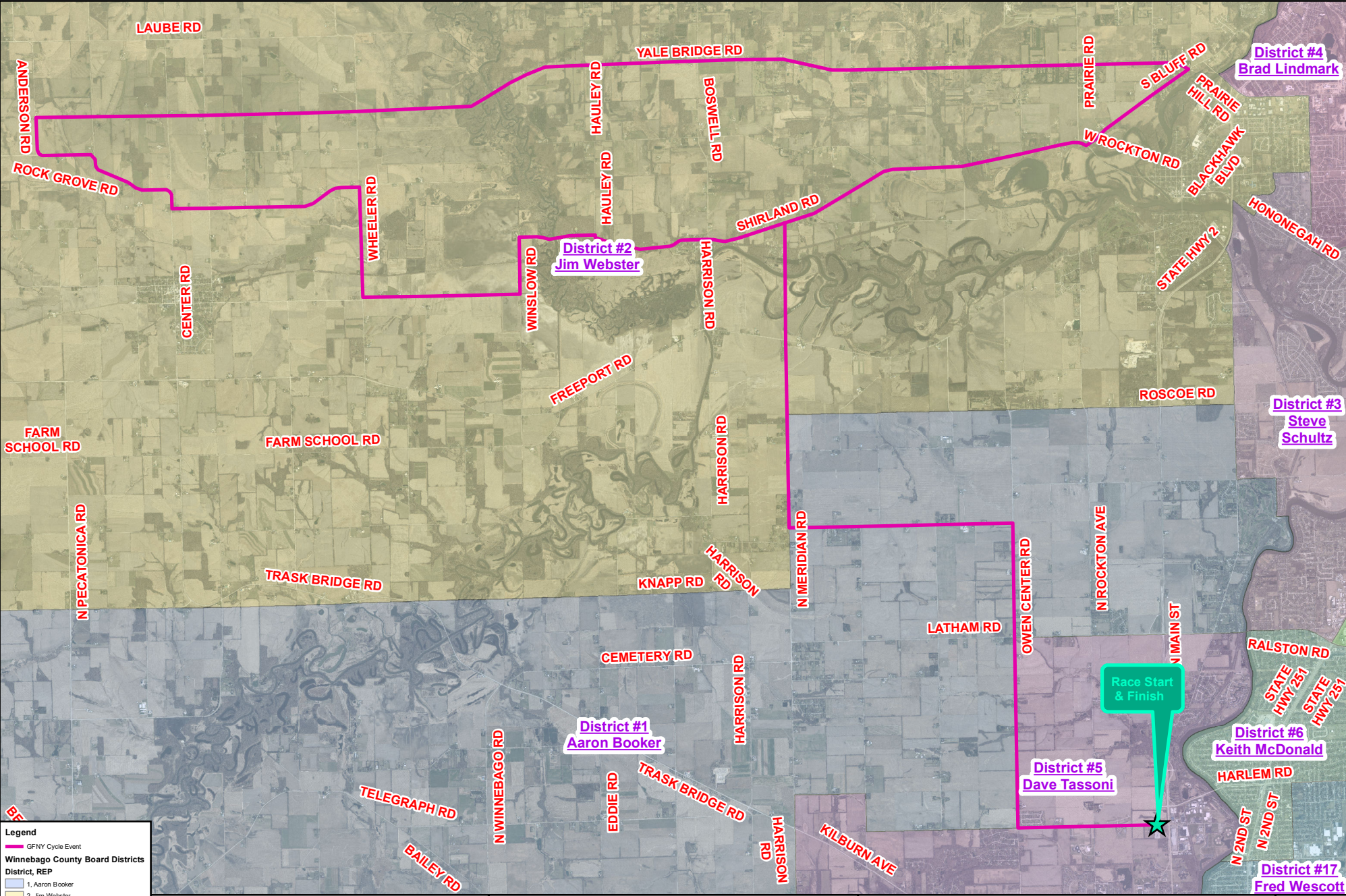
The \$25,000 will partially fund the bid fee to bring the international GFNY event to the region for the first year of a three-year agreement. More specifically, it will assist in covering the cost necessary for the promotion and execution of this event by the event planner.

**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



---

## Be a Pro For a Day

SUBSCRIBE TO OUR NEWSLETTER

Subscribe





AUGUST 7, 2022  
ROCKFORD



### 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

---

## Subscribe to learn more

SUBSCRIBE TO OUR NEWSLETTER

Subscribe

---

## 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.

SUBSCRIBE TO OUR NEWSLETTER

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

Subscribe



AUGUST 7, 2022  
Rockford

attraction that runs through the heart of Rockford, and several bridges connect the city. Parks Park and the Anna Page Forest Preserve are beautiful parks you should visit.



---

## 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.

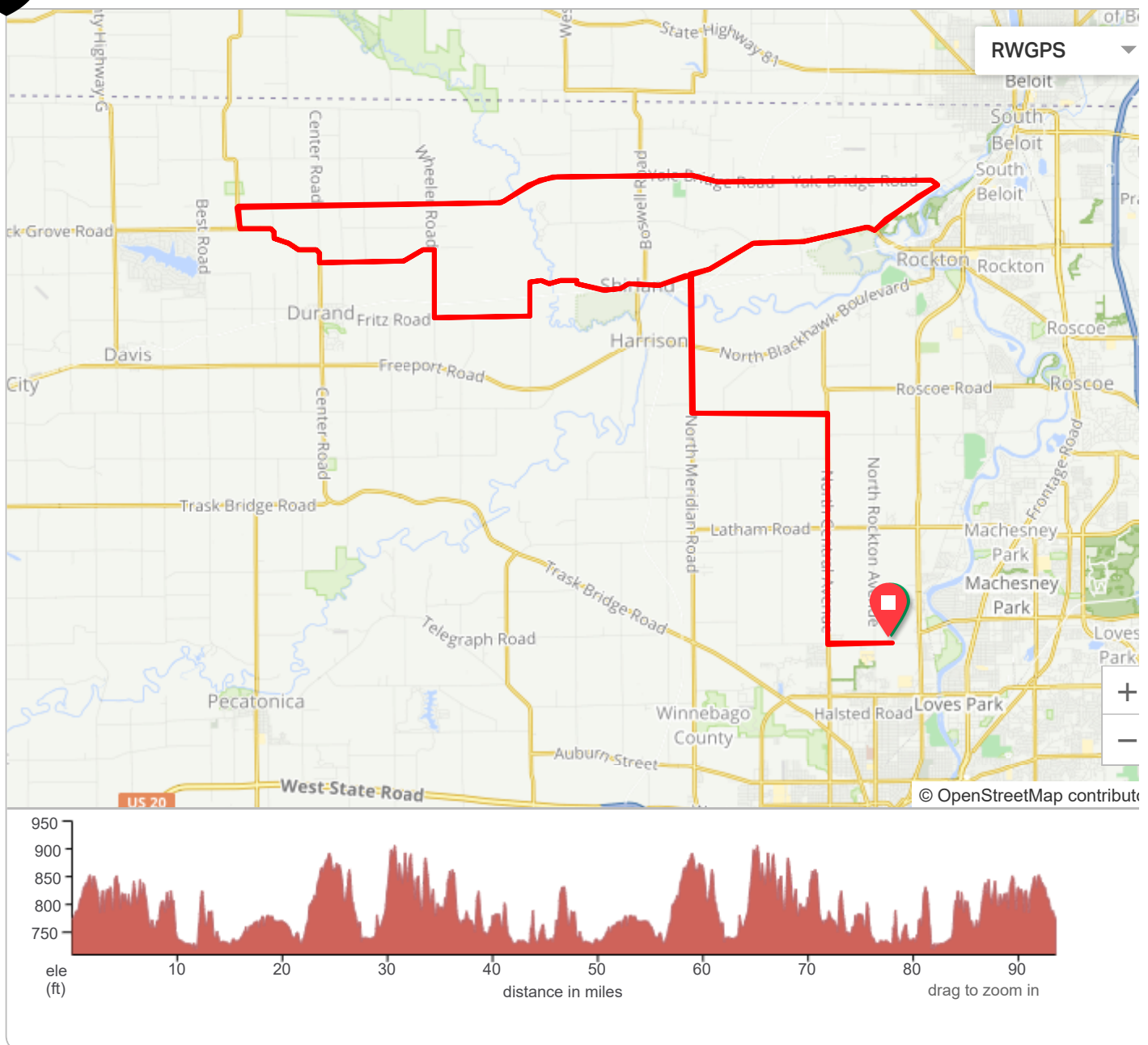
Enjoy fast racing over rolling hills in summer conditions through scenic northern Illinois. You'll ride past the incredible nature: Nygren Wetland Preserve, Williams Tree Farm, The Pavilion at Orchard Ridge Farms, Colors Sands Bluff Nature Preserve, Ferguson Forest Preserve and across and along the Pecatonica,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





**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.

## SUBSCRIBE TO OUR NEWSLETTER

## Subscribe



GFNY Rockford - Medium

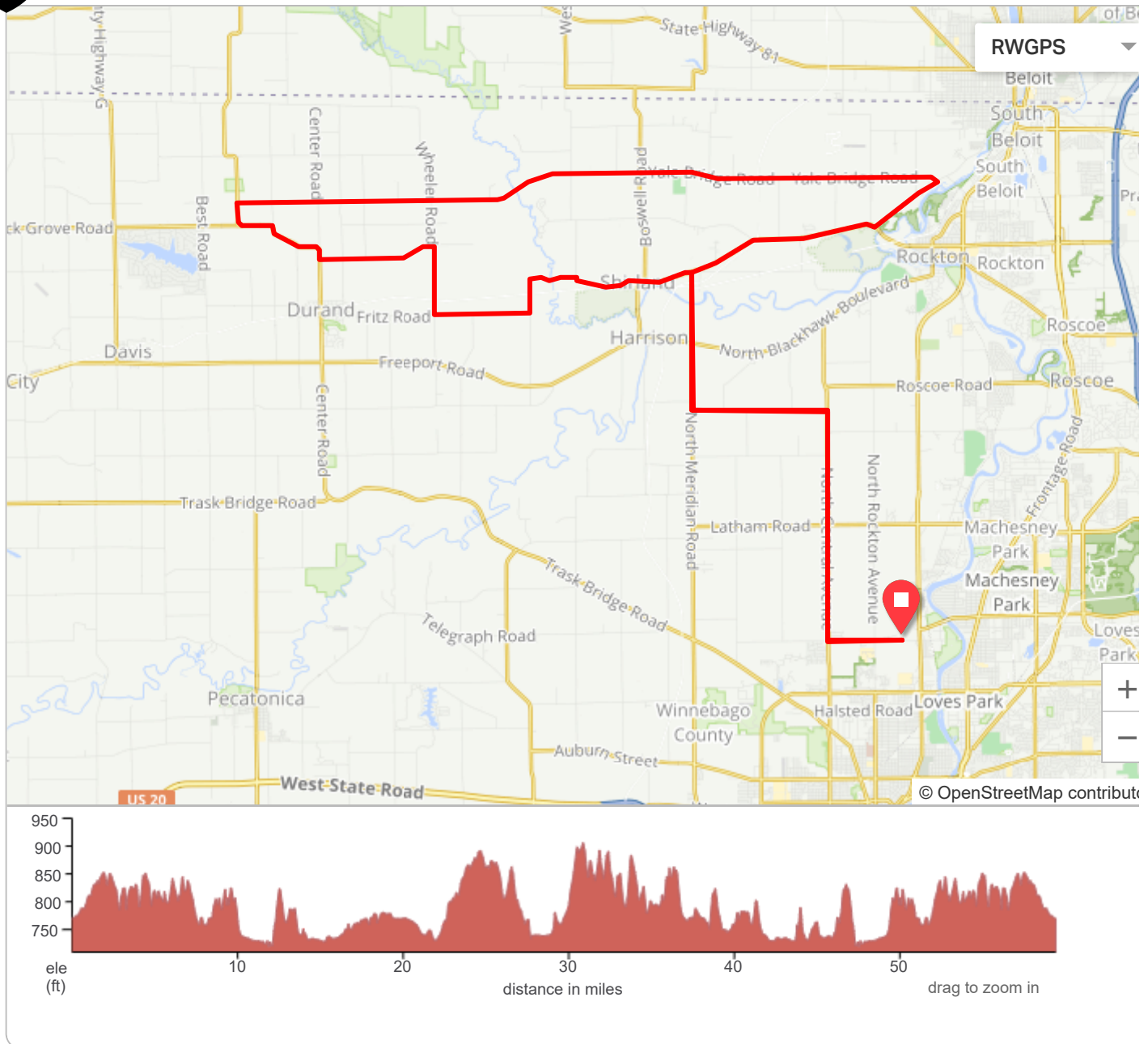
AUGUST 7, 2022

ROCKFORD

Send to Device

59.4 mi

+2,326 ft / -2,326 ft

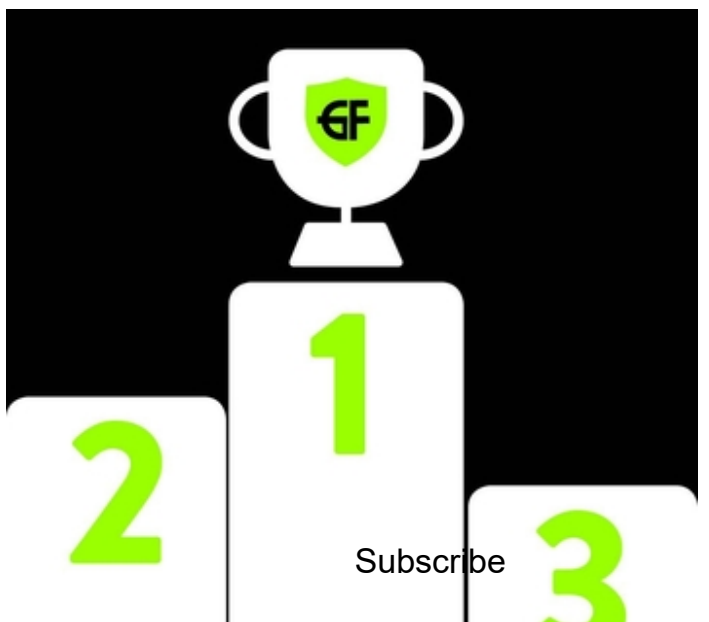
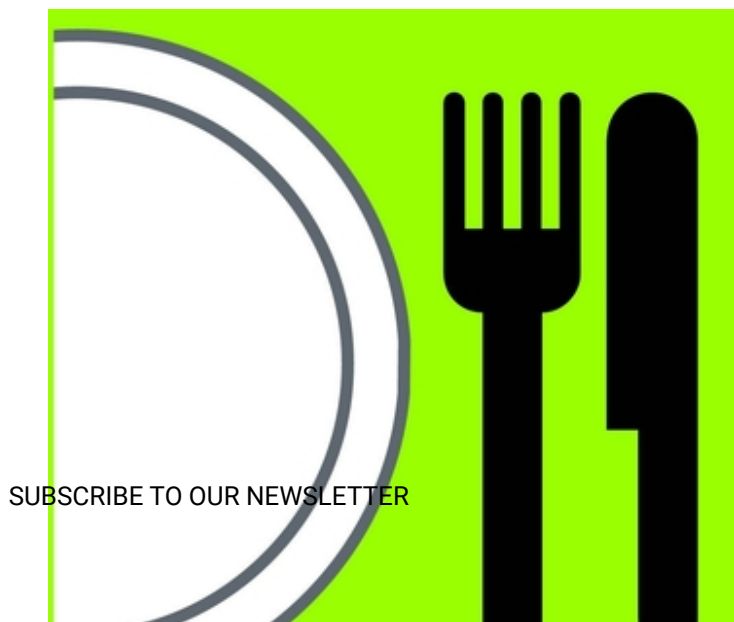


**MEDIUM COURSE IS NOT A COMPETITION:** The riders of the medium course will be provided their start-to-finish time, but will not be ranked by finish time. All finish times will be listed in alphabetical order.

## Perks included as part of GFNY Rockford

SUBSCRIBE TO OUR NEWSLETTER

Subscribe





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](https://gfny.cc/results).

SUBSCRIBE TO OUR NEWSLETTER

Subscribe





AUGUST 7, 2022  
FINISHER MEDAL  
ROCKFORD

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](https://gfny.com/medals) for more information on GFNY's multi-finisher medals.



## GFNY Gear

[Go to our shop](#)



**Sunglasses SPEED  
Gruppo**



**Limited Edition Jerseys**



**Bib Shorts BL  
Ed.**



SUBSCRIBE TO OUR NEWSLETTER



Subscribe



AUGUST 7, 2022  
ROCKFORD



## 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](#)





AUGUST 7, 2022  
ROCKFORD

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



# COACH CONTACT



# CUSTOMIZED PLANS



# THREE TIERS

SUBSCRIBE TO OUR NEWSLETTER



# TRAINING CENTER

Subscribe



AUGUST 7, 2022  
ROCKFORD



**REACH  
YOUR  
PERSONAL  
BEST**

*#breaking4*  
*#breaking5*  
**#breaking6**  
*#breaking7*  
*#breaking8*  
**#breaking9**  
*#breaking10*

**IMPROVE**



SUBSCRIBE TO OUR NEWSLETTER

Subscribe





AUGUST 7, 2022  
ROCKFORD

# 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

# BE A PRO FOR A DAY



TRAINING  
GUIDES



COURSE  
GUIDES



COURSE  
STRATEGY

# TRAINING CENTER



# COURSE GUIDES

SUB

Subscribe



AUGUST 7, 2022  
ROCKFORD



**COURSE  
STRATEGY**



**TRAINING  
GUIDES**

## News

[Read all news](#)



SUBSCRIBE TO OUR NEWSLETTER

**back in Brazil!**

!2

**Join us at GFNY  
Rockford**

[Subscribe](#)



back in Brazil with  
**AUGUST 7, 2022**  
**Rockford**

çalves has the  
 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

**Read More**

## 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

**Read More**

## 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

SUBSCRIBE TO OUR NEWSLETTER

### GFNY Villard de Lans




Subscribe



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

**GFNY Oaxaca**

 14 AUG 2022

**GFNY Day**

21 AUG 2022

SUBSCRIBE TO OUR NEWSLETTER

**GFNY Alpes Vaujany Croix de Fer**

 28 AUG 2022




Subscribe


## **GFNY Manta**

 25 SEP 2022


## **GFNY Zapopan**

 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  
ROCKFORD



# GFNY

# ROCKFORD

## QUICK LINKS

[Register](#)

[My GFNY Account](#)

[Course](#)

[Results](#)

[GFNY World](#)

[SUBSCRIBE TO OUR NEWSLETTER](#)

[Apparel](#)

[Legal](#)

## CONNECT

[YouTube](#)

[Facebook Group](#)

[Instagram](#)

[Podcast](#)

[Facebook](#)

[Subscribe](#)



August 7, 2022  
Rockford  
Contact Us



Copyright © 2022 Gran Fondo New York Inc.

#madebylocastic

SUBSCRIBE TO OUR NEWSLETTER

Subscribe



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.”

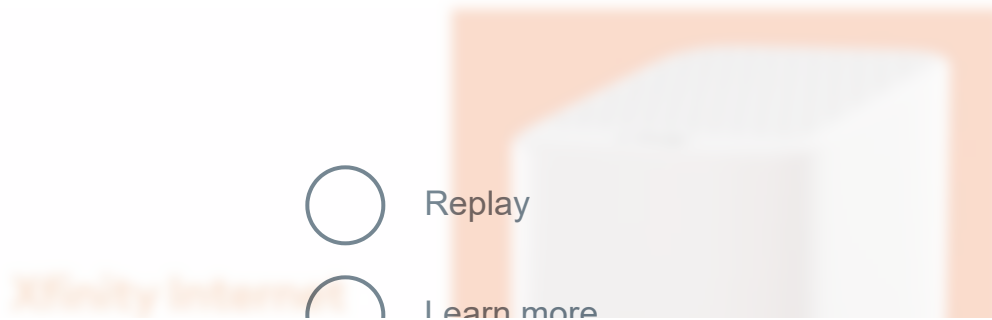


Photos: GFNY

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!"

Copyright 2022 Nexstar Media Inc. All rights reserved. This material may not be published, broadcast, rewritten, or redistributed.



**COVID-19:** | [Complete Coverage](#) | [Vaccine Resources](#)

**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](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](mailto: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.

ADVERTISEMENT



# 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*  
[f](#) [✉](#) [t](#) [p](#) [in](#)

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.

ADVERTISEMENT





#LIVE NOW: Rockford-area leaders announce major i...

WIFR TV was live • [Follow](#)

Share


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](http://www.gfny.com).

Copyright 2022 WIFR. All rights reserved.

23 WIFR

Top Articles



Board decides masks are optional in schools

Sponsored Stories

|





Office of the Secretary of State Jesse White  
**ilsos.gov**

## 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

<b>Annual Report</b>
Filing Date Tuesday, 17 August 2021
For Year 2021

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)

(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