Winnebago County Board
Regular Adjourned Meeting
Thursday, March 8, 2018

AMENDED AGENDA

Call to Order -------------------------------CHAIRMAN FRANK HANEY

Agenda Changes-----------------------------------CHAIRMAN FRANK HANEY

Roll Call------------------------------------------COUNTY CLERK, TIANA J. McCALL

Invocation ----------------------------------------D. KELLEY

Awards, Presentations and/or Proclamations and Public Participation

Awards - None
Presentations - None
Proclamations - None
Public Participation - None

Minutes

“May I Please Have a Motion to Approve the Minutes from February 12, 2018 Meeting and to Layover the Minutes from the February 22, 2018 Meeting.

Announcements & Communications----------------------TIANA J. McCALL
“The Items Listed Below Were Received as Correspondence”
Chairman Haney To Be “PLACED ON FILE”.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:

   a. Federal Register / Vol. 83, No. 39 / Tuesday, February 27, 2018 / Notices

   b. Letter to Mr. Bryan C. Hanson regarding Proposed Director’s Decision Under 10 CFR 2.206 (Received 2-27-18)

   c. Letter to Mr. Barry Quigley regarding Proposed Director’s Decision Under 10 CFE 2.206 (Received 2-27-18)

   d. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2017006 and 05000455/2017006) (Received 3-6-18)

   e. Federal Register / Vol. 83, No. 44/Tuesday, March 6, 2018 / Notices (Received 3-7-18)

2. County Clerk McCall received from Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste – Description of Project: Application providing an evaluation of groundwater quality for all wells in accordance with Condition VII.24 of Permit Modification No. 19 (Winnebago West)

3. County Clerk McCall received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.


GO TO REGULAR AGENDA
Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman’s Report

- RACVB announces National Junior College Athletic Association (NJCAA) Division III Women’s Basketball Championship, March 15-17, 2018

County Administrator’s Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. **Finance Committee – Ted Biondo, Committee Chairman**
   A. Committee Report
   B. Budget Amendment 2018-018 – Court Services Redeploy Illinois Grant to be Laid Over
   C. Resolution Authorizing Settlement of a Claim Against The County of Winnebago Entitled David Ellis Versus Winnebago County
   D. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Howard Cowan Versus Winnebago County

2. **Zoning Committee – Jim Webster, Committee Chairman**
   A. Planning and/or Zoning Requests:
      1. Z-01-18 A map amendment to rezone from the IL District to the IG District for the property commonly known as 13750 Metric Road in Roscoe Township, District 4 to be laid over
2. V-01-18 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing requirement for an outdoor storage yard for the property commonly known as 13750 Metric Road in Roscoe Township, District 4 to be laid over

3. Z-02-18 A map amendment to rezone from the RA District to the RE District for the property commonly known as 10065 Yale Bridge Road in Shirland Township, District 2 to be laid over

4. SU-01-18 A Special Use Permit for a campground in the AG, Agricultural Priority District for the property commonly known as 7625 & 7696 Kishwaukee Road in Rockford Township, District 9 to be laid over

B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman
   A. Committee Report

4. Operations & Administrative Committee – Gary Jury, Committee Chairman
   A. Committee Report
   B. Resolution Appointing Sheila Storey to the Position of Administrator of River Bluff Nursing Home
   C. Resolution Approving Second Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
   D. Resolution Authorizing County Administrator to Approve and Submit Invoices for Payment Which Are Appropriated by the County Board and Fall Under the Bidding Threshold as Outlined in the County’s Purchasing Ordinance
   E. Resolution Awarding Printing Services – Forms Contract
   F. Resolution Authorizing the Execution of an Agreement with Neutron Holdings, Inc. (Limebike) a Delaware Corporation to Provide a Bike Sharing Service Within Winnebago County
   G. Resolution to Change Hours of the County Clerk’s Office on Election Day

5. Public Works Committee – Dave Kelley, Committee Chairman
   A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman
   A. Committee Report
   B. Resolution Authorizing a Security Electronics Systems Upgrade for Juvenile Detention
   C. Resolution Awarding Juvenile Detention Center Lobby Remodel
   D. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

Unfinished Business

New Business

1. Board Appointment(s):
   A. Rockford Corridor Improvement, Inc. Board
      a. Pastor Maurice A. West (Reappointment)
B. Cherry Valley Cemetery Association-6 Year Term
   a. Christopher Nelson (Reappointment)
      Cherry Valley, IL  61016
      March 2018-March 2024

Adjournment

Next Meeting: Thursday, March 22, 2018
CHAIRMAN’S REPORT
ADMINISTRATOR’S REPORT
CONSENT
AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 7 different organizations for 7 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

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29727</td>
<td>1</td>
<td>BOYLAN CATHOLIC HIGH SCHOOL</td>
<td>04/14/2018-04/14/2018</td>
<td>$4,999.00</td>
</tr>
<tr>
<td>29728</td>
<td>1</td>
<td>QUARTER SCALE AUTO CLUB</td>
<td>03/09/2018-07/20/2018</td>
<td>$3,108.99</td>
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<tr>
<td>29729</td>
<td>1</td>
<td>RALSTON ELEMENTARY PTO</td>
<td>03/09/2018-03/17/2018</td>
<td>$3,249.50</td>
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<tr>
<td>29730</td>
<td>1</td>
<td>ROCKFORD PINE TREE PISTOL CLUB</td>
<td>03/09/2018-04/22/2018</td>
<td>$3,365.00</td>
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<tr>
<td>29731</td>
<td>1</td>
<td>THE MUSIC ACADEMY FOUNDATION</td>
<td>03/24/2018-03/24/2018</td>
<td>$3,150.00</td>
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<tr>
<td>29732</td>
<td>1</td>
<td>WINNEBAGO COUNTY ASSOCIATION OF LEGAL ADMINISTRATIVE PROFESSIONALS. INC.</td>
<td>04/05/2018-04/05/2018</td>
<td>$3,899.00</td>
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The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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The Following Have Requested A Class C, One Time Emergency License

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

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<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29733</td>
<td>1</td>
<td>BLACKHAWK ATHLETIC CLUB</td>
<td>03/13/2018-03/12/2019</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

This concludes my report

Deputy Clerk

TIANA J. MccALL
Winnebago County Clerk

Date 8-Mar-18
FINANCE COMMITTEE
TO: THE HONORABLE 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, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 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 following increases are hereby authorized.

2018-018 – Court Services Redeploy Illinois Grant
Reason: 
Alternative: 
Impact to fiscal year 2018 budget: 
Revenue Source:

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Total Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services</td>
<td>60400</td>
<td>43190</td>
<td>1468</td>
<td>$327,424</td>
</tr>
</tbody>
</table>

Total Adjustment: $327,424
Respectfully Submitted,
FINANCE COMMITTEE

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<tr>
<th>(AGREE)</th>
<th>(DISAGREE)</th>
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<tbody>
<tr>
<td>TED BIONDO, FINANCE CHAIRMAN</td>
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<td>GARY JURY</td>
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<td>KEITH MCDONALD</td>
<td>KEITH MCDONALD</td>
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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

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

TIANA J. McCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2018
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 3/1/2018  AMENDMENT NO: 2018-018
DEPARTMENT: Court Services  SUBMITTED BY: John Johnson
FUND#: 304  DEPT. BUDGET NO. 60400

<table>
<thead>
<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>Project No.</th>
<th>ACCOUNT DESCRIPTION</th>
<th>BEGINNING BUDGET</th>
<th>ADJUSTED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>60400</td>
<td>43190</td>
<td>1468</td>
<td>Professional Services</td>
<td>$0</td>
<td>$0</td>
<td>$327,424</td>
<td>$327,424</td>
</tr>
</tbody>
</table>

TOTAL ADJUSTMENT: $ 327,424  $ 327,424

Reason budget amendment is required:
The State of Illinois Department of Human Services awarded a Redeploy Illinois grant (FCSWR03514) to the Winnebago County Juvenile Probation Department in the amount of $327,424 effective July 1, 2017 through June 30, 2018. This grant is for contractual services only.

Potential alternatives to budget amendment:
None

Impact to fiscal year 2019 budget:
None

Revenue Source:
No additional County revenue sources are require - State of Illinois Department of Human Services
R E S O L U T I O N  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Finance Committee

2018 CR

RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM 
AGAINST THE COUNTY OF WINNEBAGO ENTITLED 
DAVID ELLIS VERSUS WINNEBAGO COUNTY

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted 
against it by David Ellis for injuries allegedly sustained while in the employment of the 
Winnebago County Court Services; and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of 
Winnebago for consideration payable in the amount of $24,387.89 for a Workers Compensation 
case; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of 
Winnebago, Illinois that it does hereby authorize settlement of the claims entitled David Ellis 
versus County of Winnebago for injuries allegedly sustained by David Ellis while in the 
employment of the Winnebago County Court Services Department by payment of the amount of 
$24,387.89 for permanent disability for a Workers Compensation case.

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

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

<table>
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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.

__________________________
FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

__________________________
TIANA J. MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Finance Committee

2018 CR

RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM AGAINST THE COUNTY OF WINNEBAGO ENTITLED HOWARD COWAN VERSUS WINNEBAGO COUNTY

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Howard Cowan for injuries allegedly sustained while in the employment of the Winnebago County Highway Department; and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of $8,000.00 for a Workers Compensation case; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Howard Cowan versus County of Winnebago for injuries allegedly sustained by Howard Cowan while in the employment of the Winnebago County Highway Department by payment of the amount of $8,000.00 for permanent disability for a Workers Compensation case.

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

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

(AGREE)                                           (DISAGREE)

TED BIONDO,                                          TED BIONDO,
FINANCE CHAIRMAN                                    FINANCE CHAIRMAN

GARY JURY                GARY JURY

JOE HOFFMAN              JOE HOFFMAN

BURT GERL                BURT GERL

DAVE BOOMER              DAVE BOOMER

STEVE SCHULTZ            STEVE SCHULTZ

JAIME SALGADO           JAIME SALGADO

KEITH MCDONALD           KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____day of ______________________________ 2018.

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

ATTESTED BY:

TIANA J. MccALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
ZONING
COMMITTEE
A. PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-01-18 A map amendment to rezone +/- 63.86 acres from the IL, Light Industrial District to the IG, General Industrial District, requested by Lensing Storage, Inc. for the property commonly known as 13750 Metric Road in Roscoe Township.
   PIN(s): 04-16-326-002 & 04-16-326-001     C.B. District: 4
   Lesa Rating: N/A     Consistent W/2030 LRMP – Future Map: YES
   ZBA RECOMMENDS: APPROVAL (6-0)
   ZC RECOMMENDS: APPROVAL (6-0)

2. V-01-18 A variation to reduce the minimum height of a solid fence from 6 feet (per Sections 15.3.29 A. 1. and 20.9 C.) to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor storage yard, requested by Lensing Storage, Inc. for the property commonly known as 13750 Metric Road in Roscoe Township.
   PIN(s): 04-16-326-002 & 04-16-326-001     C.B. District: 4
   Lesa Rating: N/A     Consistent W/2030 LRMP – Future Map: N/A
   ZBA RECOMMENDS: APPROVAL WITH CONDITIONS (6-0)
   ZC RECOMMENDS: APPROVAL WITH CONDITIONS (6-0)

3. Z-02-18 A map amendment to rezone +/- 2.389 acres (+/-1.995 net acres) from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District), requested by Paul Aasen Jr. and Eileen Aasen, represented by Carol Lockwood, Attorney, for the property commonly known as 10065 Yale Bridge Road in Shirland Township.
   PIN: Part of 02-28-300-005     C.B. District: 2
   Lesa Rating: N/A     Consistent W/2030 LRMP – Future Map: NO
   ZBA RECOMMENDS: APPROVAL (6-0)
   ZC RECOMMENDS: APPROVAL (6-0)

4. SU-01-18 A Special Use Permit for a campground in the AG, Agricultural Priority District, requested by the SM & SF Club, owners, represented by James Rodriguez, Attorney, for the property commonly known as 7625 & 7696 Kishwaukee Road in Rockford Township.
   Lesa Rating: N/A     Consistent W/2030 LRMP – Future Map: N/A
   ZBA RECOMMENDS: APPROVAL WITH CONDITIONS (6-0)
   ZC RECOMMENDS: APPROVAL WITH CONDITIONS (6-0)
TO BE VOTED ON: NONE

B. COMMITTEE REPORT (ANNOUNCEMENTS) - for informational purposes only; not intended as a public notice):

- Chairman, Brian Erickson, hereby announces that the next Zoning Board of Appeals (ZBA) meeting is scheduled for Wednesday, **April 11, 2018**, 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, **March 21, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.
OPERATIONS & ADMINISTRATIVE COMMITTEE
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR_______

RESOLUTION APPOINTING SHEILA STOREY TO THE
POSITION OF ADMINISTRATOR OF
RIVER BLUFF NURSING HOME

WHEREAS, there is a vacancy in the position of Administrator of River Bluff Nursing Home; and

WHEREAS, Section 2-111 of the Winnebago County Code of Ordinances sets forth the qualifications and licensure required for the Administrator of River Bluff Nursing Home; and

WHEREAS, pursuant to Section 2-111 of the Winnebago County Code of Ordinances the appointment of the Administrator of River Bluff Nursing Home must be approved by the Winnebago County Board; and

WHEREAS, the Administration has determined that Sheila Storey possess the qualifications and licensure required under Section 2-111 of the Winnebago County Code of Ordinances; and

WHEREAS, it is the recommendation of the County Board Chairman to appoint Sheila Storey to fill the vacancy in the position of the Administrator of River Bluff Nursing Home.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it approves of the appointment of Sheila Storey to fill the vacancy in the position of the Administrator of River Bluff Nursing Home.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.
Respectfully submitted,
Operations and Administrative Committee

(GREEM) (DISAGREE)

GARY JURY, CHAIRMAN
ANGIE GORAL
JOE HOFFMAN
DOROTHY REDD
ELI NICOLOSI
KEITH MCDONALD
JEAN CROSBY

GARY JURY, CHAIRMAN
ANGIE GORAL
JOE HOFFMAN
DOROTHY REDD
ELI NICOLOSI
KEITH MCDONALD
JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

__________________________
FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

__________________________
TIANA J. McCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR_______

RESOLUTION APPROVING SECOND AMENDMENT TO
HEALTH AND WELLNESS SERVICES AGREEMENT WITH
OSF SAINT FRANCIS, INC.

WHEREAS, there is in place a Health and Wellness Services Agreement ("Agreement") between the County of Winnebago, Illinois and OSF Saint Francis, Inc.; and

WHEREAS, the parties wish to agree to a second amendment to the Agreement extending the term of the Agreement; and

WHEREAS, the terms of the amendment are substantially the same as those attached to this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it approves the Second Amendment to the Health and Wellness Services Agreement with OSF Saint Francis, Inc.

BE IT FURTHER RESOLVED, that this Resolution shall be effective 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 Karen Brown, vice-president of operations, OSF Healthcare in Rockford.
Respectfully submitted,
Operations and Administrative Committee

(AGREE) 

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<thead>
<tr>
<th>Name</th>
<th>(AGREE) Name</th>
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</thead>
<tbody>
<tr>
<td>GARY JURY, CHAIRMAN</td>
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<td>JEAN CROSBY</td>
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</table>

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.

ATTESTED BY:

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

TIANA J. MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
SECOND AMENDMENT TO HEALTH AND WELLNESS SERVICES AGREEMENT
between
OSF SAINT FRANCIS, INC.
and
THE COUNTY OF WINNEBAGO

THIS SECOND AMENDMENT TO HEALTH AND WELLNESS SERVICES AGREEMENT (“Amendment”) is made and entered into as of the date last written below, by and between OSF SAINT FRANCIS, INC., an Illinois corporation, (“SFI”) and The County of Winnebago, an Illinois body politic (hereinafter referred to as “County”).

RECITALS:

A. SFI and County have entered into an Health and Wellness Services Agreement (“Agreement”) dated as of April 1, 2013, pursuant to which County has contracted with SFI for the terms stated in the Agreement to provide professional consulting services to employers seeking ways to improve the well-being of the employees and employees’ dependents.

B. SFI and County have agreed to amend the provisions of the Agreement, and by this Amendment intend to set forth in writing all changes and modifications to the Agreement which have been agreed upon, pursuant to Section 6.2 of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and in reliance upon the recitals set forth above and incorporated herein by reference, the parties hereto agree as follows:

1. The Term of this Agreement is hereby extended for an additional four (4) month period, from March 31, 2018 to July 31, 2018, at which time it shall expire unless further amended by mutual agreement of the parties.

2. The parties agree that this Second Amendment shall be effective as of March 1, 2018.

3. All other terms and provisions as contained within the Agreement are restated herein and incorporated by reference, to the extent not inconsistent herewith.
IN WITNESS WHEREOF, the parties have hereto executed this Second Amendment in multiple originals as the date last written below.

SFI:

OSF SAINT FRANCIS, INC.,
an Illinois corporation

By: _____________________________
Its: ____________________________

Dated: __________________________

County:

The County of Winnebago, an Illinois body politic

__________________________________________
Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

__________________________________________
Tiana McCall
Clerk of the County Board
of the County of Winnebago, Illinois

Dated: __________________________
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR

RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO APPROVE AND SUBMIT INVOICES FOR PAYMENT WHICH ARE APPROPRIATED BY THE COUNTY BOARD AND FALL UNDER THE BIDDING THRESHOLD AS OUTLINED IN THE COUNTY’S PURCHASING ORDINANCE

WHEREAS, the County Administrator currently is required to take all invoices, including those involving payments which have been appropriated by the County Board and are under the bidding threshold to committee and the County Board for approval; and

WHEREAS, the process in place is duplicative since the payments of those invoices have already been appropriated by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County Administrator is authorized to approve and submit invoices for payment which are appropriated by the County Board and fall under the bidding threshold as outlined in the County’s Purchasing Ordinance.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor and to the Winnebago County Finance Director.
Respectfully submitted,  
Operations and Administrative Committee

(AGREE)  

GARY JURY, CHAIRMAN  
ANGIE GORAL  
JOE HOFFMAN  
DOROTHY REDD  
ELI NICOLOSI  
KEITH MCDONALD  
JEAN CROSBY

(DISAGREE)  

GARY JURY, CHAIRMAN  
ANGIE GORAL  
JOE HOFFMAN  
DOROTHY REDD  
ELI NICOLOSI  
KEITH MCDONALD  
JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________2018.

______________________________  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

______________________________  
TIANA J. McCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
Executive Summary

Date: March 1, 2018
To: Operations and Administrative Committee
Prepared by: Purchasing Department
Subject: Printing Services Bid #18B-2124

County Code: Winnebago County Purchasing Ordinance

Background:
The most recent Printing Services contract has now expired. The Purchasing Department went out for Bid #18B-2124 in January for a new multi-year Printing Services contract. The bid allowed for an initial two (2) year contract, with the possibility of three (3) one (1) year renewal periods, beginning April 1, 2018. The City of Rockford and the Rockford Public Library specifications were also included in the bid as part of the Chairman’s Joint Purchasing Initiative with other local leaders.

There were a total of five bidders, with Meridian and Balsley Printing being the lowest responsible bidders overall. Please see Bid Tab for more details.

Recommendation:
It has proven to be very beneficial to the County of Winnebago to have contracts with two vendors for printing services because of the wide variety of printing required. This provides the County with more options by utilizing two vendors.

Therefore, it is recommended that Meridian and Balsley Printing be awarded contracts for Bid #18B-2124.
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Gary Jury
Submitted by: Operations & Administrative Committee

2018 CR

RESOLUTION AWARDING PRINTING SERVICES-FORMS CONTRACT

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed $12,000, shall be based on competitive proposals by the County Board; and,

WHEREAS, the County is in need of a new five (5) year contract for Printing Services due to the previous contract for Printing Services Proposal #12-1957 expiring; and,

WHEREAS, competitive bids for 18B-2124 were received by the Purchasing Department on January 31, 2018 for use Countywide for the following:

PRINTING SERVICES-FORMS

WHEREAS, the Operations and Administrative 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 bids as follows:

MERIDIAN
8173 STARWOOD DRIVE
LOVES PARK, IL 61111

BALSLEY PRINTING
119 EAST MAIN STREET
ROCKTON, IL 61072

(SEE BID TAB FOR PRICING)

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

VARIOUS-43410

NOW, THEREFORE, BE IT RESOLVED, Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Printing Services bid and recommends awarding a two (2) year contract, with three (3) one (1) year optional renewal periods, beginning April 1, 2018 with Meridian, 8173 Starwood Drive, Loves Park, IL and Balsley Printing, 119 East Main Street, Rockton, IL 61072.
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 Director of Purchasing, Finance Director, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

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<tr>
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<th>DISAGREE</th>
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<tbody>
<tr>
<td>GARY JURY, CHAIRMAN</td>
<td>GARY JURY, CHAIRMAN</td>
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<tr>
<td>DOROTHY REDD</td>
<td>DOROTHY REDD</td>
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The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

ATTESTED BY:

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

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
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<tr>
<th>VENDORS</th>
<th>Thrift-Rensmen Printers</th>
<th>MPE Business Forms</th>
<th>Meridian</th>
<th>Minuteman Press</th>
<th>Balsley Printing</th>
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**County of Winnebago Multipart Forms**

<p>| 1       | 2 Part 8 1/2 x 11 1/0 250 | N/A | $135.40 | $60.00 | $38.50 | $60.00 |
| 1       | 2 Part 8 1/2 x 11 1/0 500 | N/A | $145.50 | $80.00 | $69.00 | $90.00 |
| 1       | 2 Part 8 1/2 x 11 1/0 1,000 | N/A | $166.50 | $105.00 | $137.00 | $175.00 |
| 1       | 2 Part 8 1/2 x 11 1/0 2,500 | N/A | $237.40 | $210.00 | $300.00 | $300.00 |
| 1       | 2 Part 8 1/2 x 11 1/0 5,000 | N/A | $352.35 | $310.00 | $589.00 | $515.00 |
| 2       | 2 Part 8 1/2 x 11 1/1 250  | N/A | $175.40 | $75.00 | $58.00 | $80.00 |
| 2       | 2 Part 8 1/2 x 11 1/1 500  | N/A | $185.50 | $95.00 | $99.00 | $150.00 |
| 2       | 2 Part 8 1/2 x 11 1/1 1,000 | N/A | $206.50 | $140.00 | $186.00 | $275.00 |
| 2       | 2 Part 8 1/2 x 11 1/1 2,500 | N/A | $277.40 | $215.00 | $416.00 | $375.00 |
| 2       | 2 Part 8 1/2 x 11 1/1 5,000 | N/A | $392.35 | $328.00 | $808.00 | $600.00 |
| 3       | 2 Part 8 1/2 x 14 1/0 250  | N/A | $151.60 | $72.00 | $62.00 | $75.00 |
| 3       | 2 Part 8 1/2 x 14 1/0 500  | N/A | $162.90 | $99.00 | $108.00 | $125.00 |
| 4       | 2 Part 8 1/2 x 5 1/2 1/0 250 | N/A | $122.90 | $40.00 | $35.00 | $35.00 |
| 4       | 2 Part 8 1/2 x 5 1/2 1/0 500 | N/A | $132.90 | $60.00 | $54.00 | $55.00 |</p>
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<th>Thrift-Remsen Printers</th>
<th>MPE Business Forms</th>
<th>Meridian</th>
<th>Minuteman Press</th>
<th>Balsley Printing</th>
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**Rockford Public Library**

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**Turnaround Time:**

- 5 Working Days
- 7 Days Or Before
- 5-7 Work Days Or As Required
- 5-6 Business Days
- Approx. 7 Days

**File Transfer Methods:**

- Contact Email Address/ Secure Flip Site
- Electronic Emailed Art Files/PDF's
- Email, FTP Site, Thumb Drive
- Website- Send Up To 4 Files At Once
- Electronic Press Ready PDF Files Is Preferred - Art Files Can Be Emailed Or Uploaded To Site
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations & Administrative Committee
Sponsored by: Gary Jury

2018 CR

RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT WITH NEUTRON HOLDINGS, INC. (LIMEBIKE)
A DELAWARE CORPORATION TO PROVIDE A BIKE
SHARING SERVICE WITHIN WINNEBAGO COUNTY

WHEREAS, a goal of the County is to provide safe and affordable multi-modal transportation options to all residents, reduce traffic congestion, and maximize carbon free mobility; and

WHEREAS, Bike Share services are a component to help the County achieve its transportation goals and the County desires to make bike share services available to residents and those who work in the County; and

WHEREAS, LimeBike is a qualified bike share provider which is establishing bike sharing services in Rockford, Machesney Park, Loves Park, and surrounding areas and proposes to operate a bike share program within the County; and

WHEREAS, LimeBike requests the non-exclusive use of certain County rights-of-way and/or property to efficiently and effectively provide bike share services; and

WHEREAS, LimeBike possess GPS, 3G, and self-locking technology in its bike fleet such that bikes may be locked and opened by users with an app and tracked to provide for operations and maintenance; and

WHEREAS, the use of certain County rights-of-way and/or property for bike share services is a benefit to the residents and businesses of the County; and

WHEREAS, it would be in the public interest to enter into the attached Agreement to provide bike sharing service within the County.
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 Agreement to provide bike sharing service within the County as substantially attached hereto; and

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,

OPERATIONS & ADMINISTRATIVE COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GARY JURY, CHAIRMAN</td>
<td>GARY JURY, CHAIRMAN</td>
</tr>
<tr>
<td>JEAN CROSBY</td>
<td>JEAN CROSBY</td>
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<tr>
<td>ANGIE GORAL</td>
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<td>JOE HOFFMAN</td>
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<tr>
<td>KEITH MCDONAL</td>
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<tr>
<td>ELI NICOLOSI</td>
<td>ELI NICOLOSI</td>
</tr>
<tr>
<td>DOROTHY REDD</td>
<td>DOROTHY REDD</td>
</tr>
</tbody>
</table>
The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____________, 2018.

____________________________________
Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

ATTEST:

____________________________
Tiana J. McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
Service Agreement MOU - Bike Sharing Services

This Service Agreement is made this ____ day of March, 2018, by and between the County of Winnebago ("County") and Neutron Holdings, Inc. DBA LimeBike ("LimeBike").

RECITALS

1. A goal of County is to provide safe and affordable multi-modal transportation options to all residents, reduce traffic congestion, and maximize carbon free mobility.

2. Bike share services are a component to help the County achieve its transportation goals and the County desires to make bike share services available to residents and those who work in the County.

3. LimeBike proposes to operate a bike share program within the County, and the U.S. Census defined Metropolitan Statistical Area (MSA).

4. LimeBike will abide by all county ordinances and rules governing the use of public space to efficiently and effectively provide bike share services.

5. LimeBike possesses GPS, 3G, and self-locking technology in its bike fleet such that bikes may be locked and opened by users with mobile device application software and tracked by computer software to provide for operations and maintenance.

Agreement

1. Use of County Property. County authorizes LimeBike to use portions of the public right of way solely for the purposes set forth in Section 2 of this Agreement. This authorization is not a lease or an easement, and is not intended and shall not be construed to transfer any real property interest in County Property to LimeBike, its users or any third party.

2. Permitted Use. LimeBike customers may use certain public sidewalks for parking of bicycles owned and maintained by LimeBike for use in the bike share program. LimeBike bicycles shall not be parked in any area or sidewalk except as allowed in Exhibit A of this service agreement. LimeBike shall not place or attach any personal property, fixtures, or structures to County Property without the prior written consent of County. Users of bicycles owned by LimeBike shall obey all applicable state laws and ordinances pertaining to the operation of bicycles upon the public streets and highways of the State of Illinois. LimeBike shall remove any bicycles parked in prohibited areas within two (2) hours of receiving notice of the bicycle’s location.

   a. Use of the public way, and LimeBike’s operations within the County, shall, at a minimum: a) not adversely affect County Property or the County’s streets, alleys, sidewalks or other publicly maintained areas; b) not adversely affect the property of any third parties; c) not inhibit pedestrian or vehicular movement within the public way or along other property or rights-of-way owned or controlled by the County; and d) not create conditions which are a threat to public safety and security or as otherwise determined in the County’s sole
discretion to be a public nuisance.

b. Upon termination of this Agreement by either party, LimeBike shall, at its sole cost and expense, immediately remove its property from the public way.

3. **Bike parking.** The County, at its own discretion, may support the bike sharing program with the installation of bike racks and/or painted bike parking spots, and recommended bike parking spots without racks or painting, in the County to assist with the orderly parking of bikes throughout the County, which will be open to public use and not exclusively reserved for LimeBike or LimeBike users. If the County determines that said support is feasible, County and LimeBike shall determine a cost sharing agreement for this support.

4. **Condition of County Property**
   a. County makes the public way available to LimeBike in an "as is" condition. County makes no representations or warranties concerning the condition of the public way or its suitability for use by LimeBike or its customers, and assumes no duty to warn either LimeBike or its customers concerning conditions that exist now or may arise in the future.

   b. County assumes no liability for loss or damage to LimeBike's bikes or other property. LimeBike agrees that County is not responsible for providing security at any location where LimeBike's bikes are stored or located, and LimeBike hereby waives any claim against County in the event LimeBike's bikes or other property are lost or damaged.

   c. The parties acknowledge that LimeBike bicycles have been subject to theft and/or vandalism (including bicycles that have been discarded in rivers, trees, etc.) in other partnering municipalities. LimeBike shall contact County departments, including the County's sheriff's department, only when LimeBike believes a crime has been committed or to work to improve LimeBike's program. The County is under no obligation to aid or assist LimeBike in retrieving bicycles that have been discarded in trees, rivers, or other areas in the County, or to otherwise manage LimeBike's fleet or customers.

   d. LimeBike shall be solely responsible for retrieving lost, stolen, damaged, misappropriated, or vandalized bicycles. In the event that County resources are expended to retrieve lost, stolen, misappropriated, or vandalized bicycles, the County shall invoice LimeBike for the services rendered, which invoice shall be paid in full within 30 days.

5. **Maintenance and Care of portion of County Property:** LimeBike expressly agrees to repair, replace or otherwise restore any part or item of real or personal property that is damaged, lost or destroyed as a result of LimeBike or its user's use of County Property. Should LimeBike fail to repair, replace or otherwise restore such real or personal property, LimeBike expressly agrees to pay County's costs in making such repairs, replacements or restorations within 30 days of the County's presentation of an invoice for said repairs.

6. **Operations & Maintenance.** LimeBike will cover all maintenance costs for the bike fleet
and maintenance to minimum level of service and reporting outlined in Exhibit B.

7. **Indemnification.** LimeBike shall defend, pay, indemnify and hold harmless County, its officers, officials, employees, agents, invitees, and volunteers (collectively "County Parties") from all claims, suits, actions, damages, demands, costs or expenses of any kind or nature by or in favor of anyone whomsoever and from and against any and all costs and expenses, including without limitation court costs and reasonable attorneys' fees, resulting from or in connection with loss of life, bodily or personal injury or property damage arising directly or indirectly out of or from or on account of:

   a. Any occurrence upon, at or from County Property or occasioned wholly or in part by the entry, use or presence upon County Property by LimeBike or by anyone making use of County Property at the invitation or sufferance of LimeBike, including any such loss or damage which was caused by the sole negligence or willful misconduct of County.

   b. Use of LimeBike's bikes by any individual, regardless of whether such use was with or without the permission of LimeBike, including claims by users of the bikes or third parties.

8. **Insurance.** LimeBike shall procure and maintain for the duration of this agreement insurance against claims for which LimeBike has indemnified the County pursuant to Section 7 of this Agreement. LimeBike shall maintain General Liability limits no less than Two Million and no/100 Dollars ($2,000,000.00) per occurrence for bodily injury, personal injury and property damage, and in the sum of Two Million and no/100 Dollars ($2,000,000.00) for injury to or death of more than one person for each occurrence. Each insurance policy shall name the County as an additional insured, on the policy itself, and it shall be endorsed to state that: (i) coverage shall not be suspended, voided, or cancelled by either party, or reduced in coverage or in limits except after thirty (30) calendar days prior written notice by certified mail, return receipt requested, has been given to County; and (ii) for any covered claims, the LimeBike's insurance coverage shall be primary insurance as respects the County Parties and any insurance or self-insurance maintained by the County shall be in excess of the LimeBike's insurance and shall not contribute with it. The insurance required to be provided herein, shall be procured by an insurance company approved by County, which approval shall not be unreasonably withheld.

9. **Compliance with Law.** LimeBike at its own cost and expense, shall comply with all statutes, ordinances, regulations, and requirements of all governmental entities applicable to its use of County Property and the operation of its bike share program, including but not limited to laws governing operation of bicycles. If any license, permit, or other governmental authorization is required for LimeBike's lawful use or occupancy of County Property or any portion thereof, LimeBike shall procure and maintain such license, permit and/or governmental authorization throughout the term of this agreement. County shall reasonably cooperate with LimeBike, at no additional cost to County, such that LimeBike can properly comply with this Section and be allowed to use County Property as specified in Section 1, above.

10. **Required Reports.** Due to collaboration of the different entities that will utilize the bike services, LimeBike shall provide reports and data to the Rockford Metropolitan Planning Organization (the "MPO") concerning utilization of its bikes and bike route usage not less than quarterly, and shall cooperate with the entities in the collection and analysis of
aggregated data concerning its operations. Upon the County’s reasonable request, LimeBike will also provide raw data associated with usage of the bike sharing program. In connection with producing each report required herein, and at other reasonable times determined by the MPO, LimeBike will participate with the MPO, and other interested parties invited by the MPO, in a consultation concerning the planning, implementation, and continuation of the bike sharing program and other matters of mutual interest.

11. **No Joint Venture.** Nothing herein contained shall be in any way construed as expressing or implying that the parties hereto have joined together in any joint venture or liability company or in any manner have agreed to or are contemplating the sharing of profits and losses among themselves in relation to any matter relating to this MOU.

12. **Exclusive Operator.** County designates LimeBike as the exclusive provider of bike share services within its county limits for a term up to three (3) years. This designation is personal to LimeBike and may not be assigned or transferred to any party.

13. **Term.** This agreement shall commence on April 1, 2018, (the "Commencement Date") and shall expire on the date that is three (3) years after the Commencement Date unless earlier terminated pursuant to Section 14, below.

14. **Termination.** This agreement may be terminated prior to the expiration date set forth in Section 13, above, upon the occurrence of any of the following conditions:

   a. Upon delivery of written notice from County to the LimeBike terminating this agreement for any reason, or for no reason, by giving at least thirty (30) days' notice to LimeBike of such termination.
   b. An attempt to transfer or assign this agreement.

LimeBike shall not terminate this agreement without first giving at least 180 days' written notice of plans for termination. At any time during or after the Initial Term of this Agreement should the County reasonably determine in its sole discretion that the continuation of the program represents a threat to the public health, safety, welfare, or morals it may be terminated immediately without notice.

15. **Amendment.** This agreement may be amended by mutual agreement of the parties. Such amendments shall only be effective if incorporated in written amendments to this agreement and executed by duly authorized representatives of the parties.

16. **Permits.** The County shall notify LimeBike of any local permits required, if any, of the company for its local operation.

17. **Applicable Law and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to conflicts of law provisions. Any action arising out of, or related to, this Agreement shall be brought in the 17th Judicial Circuit Court, Illinois and the Parties hereby submit to the jurisdiction and venue of that Court.

18. **Counterparts.** This agreement may be executed simultaneously or in any number of
counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement.

19. Limebike shall not have at one time more than 1,000 bicycles deployed throughout the U.S. defined Rockford Metropolitan Statistical Area (MSA). Upon written authorization and consent of the County, Limebike may deploy additional bicycles in increments not to exceed 100 bicycles per increment.

Executed the day and year first above written, by the parties as follows:

LimeBike:

By: _________________________________

Name: ______________________________

Title: _____________________________

County of Winnebago, an Illinois body politic and corporate,

By: _______________________________
    Frank Haney, Chairman

ATTEST:

______________________________
Tiana J. McCall
Winnebago County Clerk
Exhibit B

Description of LimeBike’s Service Level Agreement

The following performance indicators shall be met and reported to help the County measure our success serving its citizens and improving the livability and mobility of [       ]. LimeBike will maintain its bikes to be in an excellent state of cleanliness and repair, with a minimum of 90% of deployed bikes operable at any time.

<table>
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<th>Performance Indicator</th>
<th>Description</th>
<th>Measurement Tool</th>
<th>Minimum Performance Standard</th>
<th>Reporting Frequency</th>
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<td>App &amp; customer service support portal</td>
<td>LimeBike reservation system fully operational</td>
<td>Uptime reporting</td>
<td>99.5% uptime.</td>
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<td>Bicycle distribution</td>
<td>Maps identifying trends in peak bike distribution</td>
<td>Maps showing aggregate usage patterns</td>
<td>Fleet will focus on serving the County of Winnebago</td>
<td>quarterly</td>
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<tr>
<td>Bicycles in service</td>
<td>Bikes in service</td>
<td>Daily uptime reports</td>
<td>Deploy and maintain a minimum of [     ] bicycles in service in any calendar month. Bicycles will be phased into deployment over a 6 week period and can be increased based on usage and demand.</td>
<td>quarterly</td>
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<tr>
<td>Report-responsive</td>
<td>Response time to improper bike parking / other problems communicated to Customer Service</td>
<td>Time relative to report logs</td>
<td>Within two (2) hours during business hours between 8am to 8pm Monday through Friday except for State and Federal holidays. For any complaint outside of business hours, within two hours (2) of start of business hours</td>
<td>quarterly</td>
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RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Operations and Administrative Committee

2018 CR

RESOLUTION TO CHANGE HOURS OF THE COUNTY CLERK’S OFFICE ON ELECTION DAY

WHEREAS, the County Board of the County of Winnebago, Illinois, may change the hours of operation of the office of the County Clerk by resolution passed at a regular meeting of the County Board pursuant to 55 ILCS 5/3-2007; and

WHEREAS, the County Clerk is an Election Authority pursuant to 10 ILCS 5/1-3; and

WHEREAS, the date of the Primary Election is March 20, 2018; and

WHEREAS, Public Act 98-1171 was signed into law effective June 1, 2015, requiring Election Authorities to allow same day voter registration in their offices on Election Day; and

WHEREAS, the County Board finds that the County Clerk’s office shall be engaged in the duties of an Election Authority on March 20, 2018; and

WHEREAS, the County Board finds that the County Clerk will not be able to perform its normal duties other than the primary duties of the Election Authority due to the election on March 20, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago that the County Clerk’s office of the County of Winnebago shall not perform any duties other than those pertaining to the Primary Election on March 20, 2018, and the County Clerk’s office shall be closed to all other services on March 20, 2018, with the exception of election-related services.
BE IT FURTHER RESOLVED, that the County Clerk shall publish and post notice of this change in services.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of the Resolution to the Winnebago County Board Chairman, to the appropriate media outlets and to post the same on the County website.

Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

______________________________  ______________________________
Gary Jury, Chairman  Gary Jury, Chairman

______________________________  ______________________________
Jean Crosby  Jean Crosby

______________________________  ______________________________
Angie Goral  Angie Goral

______________________________  ______________________________
Joe Hoffman  Joe Hoffman

______________________________  ______________________________
Keith McDonald  Keith McDonald

______________________________  ______________________________
Eli Nicolosi  Eli Nicolosi

______________________________  ______________________________
Dorothy Redd  Dorothy Redd

DISAGREE
The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of __________________________, 2018.

_____________________________
Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

_____________________________
Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois
PUBLIC SAFETY COMMITTEE
Executive Summary

Date: March 1, 2018
To: Public Safety Committee
Prepared by: Purchasing Department
Subject: Security Electronics Systems Upgrade for Juvenile Detention

County Code: Winnebago County Purchasing Ordinance

Background:
The Purchasing Department went out for Bid #18-2123 in February for the Juvenile Detention Center Remodeling Project. As a separate part of the same remodeling project Juvenile Detention is also receiving a much needed security electronics systems upgrade.

In place of bidding this portion of the overall project, joint purchasing contract NJPA 031517-SCS was used. This allows Juvenile Detention staff to purchase the best system for their needs and at guaranteed lowest rates. Stanley Convergent Security Solutions, Inc., Corrections Division is a market leader in this type of system.

Internal labor will be used to install the wiring and equipment.

Recommendation:
Therefore it is recommended that the award be to Stanley Convergent Security Solutions, Inc., Corrections Division for the systems upgrade with internal labor performing all needed installation.
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Dave Fiduccia
Submitted by: Public Safety Committee

2018 CR

RESOLUTION AUTHORIZING A SECURITY ELECTRONICS SYSTEMS UPGRADE FOR JUVENILE DETENTION

WHEREAS, Section 2-355 of the Winnebago County Code sets forth the guidelines for the County’s participation in governmental joint purchasing agreements, and pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) the County has reviewed the National Joint Powers Alliance contract 031517-SCS for Integrated Security Solutions; and,

WHEREAS, Juvenile Detention is in need of a security electronics systems upgrade; and,

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois has reviewed the proposal received for the aforementioned project and recommends awarding the contract as follows:

STANLEY CONVERGENT SECURITY SOLUTIONS, INC. 
CORRECTIONS DIVISION
8350 SUNLIGHT DR.
FISHERS, IN 46037

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

43100 46320

NOW, THEREFORE, BE IT RESOLVED, that 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, an agreement with Stanley Convergent Security Solutions, Inc., Corrections Division 8350 Sunlight Dr., Fishers, IN 46037 for $167,225.00.

BE IT FURTHER RESOLVED, that Juvenile Detention is authorized to allocated an amount not
to exceed $17,620 for wiring, wiring supplies and internal labor.

BE IT FURTHER RESOLVED, that any contract entered into by the County Board Chairman pursuant to the authority granted by this Resolution shall contain substantially the same terms as those contained in the contract attached hereto as Exhibit A.

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 Court Services Director, Finance Director, Director of Purchasing, Facilities Engineer and County Auditor.
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

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

TIANA J. MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
Security Electronic System Upgrade – Winnebago County Juvenile, IL

*Please reference Contract number: STANLEY NJPA: 031517-SCS

Project Scope:
Stanley Convergent Security Solutions (SCSS) is the nation’s leading integrator of Touchscreen/PLC controls for the corrections industry. We have provided over 600 similar solutions to this quotation with complete success. The original system was installed by Stanley Security in 2006 and due to the age of some of the headend equipment, certain systems are outdated and in need of upgrading. The PLC processor and input/output cards continue to be manufactured and supported by Allen-Bradley and do not need replacing at this time. Below is the overall scope of the upgrade.

Project Scope
Stanley Convergent Security Solutions, Inc. (SCSS) has included a proposal to upgrade the outdated pieces of your existing security electronics control system. SCSS will provide the following:

Scope #1
- Upgrade two (2) existing touchscreen control stations with a new PCs and touchscreen monitors
- Provide one (1) spare control station PC
- Upgrade the existing SMS/Datalogger PC
- Replace the existing 10/100 Ethernet switch with new gigabit Ethernet switch
- This system will come with a full 1-year warranty after substantial completion.

Scope #2
- Replace the existing Dukane intercom headend equipment with a new digital Harding Instruments DXL Intercom System.
- This system will come with a full 1-year warranty after substantial completion.

Scope #3
- Abandon and remove the existing obsolete analog CCTV matrix switch and DVRs
- Provide a new Network-based Video Management System (VMS)
- Provide network integration to call-up video images from Stanley Security door control system
- Provide two (2) new video viewing client PCs and four (4) new video monitors in central control
- Provide one (1) remote viewing PC and one (1) video monitor in the following locations: Superintendent’s Office.
- Replace thirty-one (31) existing analog cameras with IP cameras
- Abandon one (1) Pole-mount camera in Rec yard
- Add twelve (12) new IP cameras in various areas (see description below for locations)

Stanley Convergent Security Solutions, Inc. (SCSS) will include all detail drawings, engineering, factory panel build, system programming, validation testing, commissioning, owner training, and final documentation. We have not included pricing for any conduit, wire, removal of old equipment, installation of new equipment, or terminations required, making this a complete, working system. This work is typically done by an electrical contractor that you would contract directly with.

Scope #1 – Control stations and Datalogger PC

Control Location
Replace the two (2) existing, outdated touchscreen control stations in Central Control. Each new touchscreen control station will consist of one (1) touchscreen monitor, a PC under the desk, and a new Harding gooseneck intercom microphone/speaker (Price #2). We will also provide a new spare Commander PC that can be used if either Commander PC needs to be serviced.

**Security Management Server/Data logger**

We will provide a new Data logger/security management server (SMS) that will log security commands made within the Jail as they happen. It provides facility administrators the ability to monitor and review all operational aspects of the control system and its operations. The intent is that by recording all actions of the system, it provides the owner with greater liability protection and accountability. A laser jet printer will be included with this computer for report printing. This computer can be located in an administrative office or in Master Control. This computer will be equipped with a Secure Gateway firewall that allows SCSS service department to remote in to the system via a high-speed connection to allow for better return-to-service times and less expensive service calls. The facility will be responsible for providing Internet service.

**Scope #2 – Intercom System**

The existing Dukane analog intercom headend will be replaced with a new digital Harding DXL intercom headend while re-using the existing field devices and cabling. This will replace the existing obsolete analog relay cards that you have been having issues with.

**Scope #3 – Video System**

Stanley Security will abandon and remove the existing, obsolete CCTV matrix switcher and DVRs and provide a new Server-based IP video recording system with a Genetec Video Management Software (VMS) package. We will provide the necessary integration software that will continue to allow the facility to call-up video images from Stanley Security door control system to a separate video monitor, just as the system does today. We will provide two (2) new video viewing client PCs and four (4) new 24-inch LCD video monitors in central control for this purpose. For additional video monitoring and recorded video monitoring, we will provide one (1) remote viewing PC and one (1) 24-inch video monitor in the Superintendent’s Office.

The video recording will be programmed per the following specifications: 90 days video retention based off 100% continuous recording, 24x7x365, and 8 frames per second.

Below are the camera types and locations:

1. Qty. (27) existing cameras being replaced with twenty-seven (27) 2 mega-pixel IP mini-dome cameras

2. Qty. (1) existing exterior corner-mount camera being replaced with one (1) 5 mega-pixel IP camera with corner-mount and gooseneck (NE side of the building looking at North end of parking lot)
3. Qty. (1) existing camera in gym being replaced with one (1) 180-degree IP camera and moved to center of wall.

4. Qty. (2) existing exterior cameras being replaced with two (2) exterior wall-mount IP cameras.

5. Abandon one (1) existing pole-mount camera out in the Rec yard.

6. Add one (1) exterior wall-mount IP camera in Rec yard to take the place of the abandoned pole-mount camera above.

7. Add two (2) wall-mount 180-degree IP cameras: Classrooms.

8. Add one (1) wall-mount 180-degree IP camera on front of building to capture parking lot.
Add eight (8) surface-mount IP cameras:
- NW hall outside control room
- SW hall outside control room
- Pod camera
- Pod camera
- Quiet room
- Quiet room interview room
- Lobby
- Intake

2.0 Electrical Work
This quote is a parts & smarts only quote. This quote does NOT include any necessary electrical work needed such as conduit, cabling, fiber, demolition, installation of new cameras, or terminations. The facility should contract directly with a local electrical contractor to accomplish this work. We will assist and provide any information the facility needs in order to receive a quote for this work.

3.0 Project Timing and Delivery
The total project time length (from site investigation to completion) is estimated to be approximately 4 to 6 months. This project will have distinct phases such as design, software programming, build, testing, installation, etc. Prior to shipment of material to site, Winnebago County will have the option to view the finished system at the office of Stanley Security. Minor modifications can be made to the system at this time (i.e. small changes to icon placements, changes in text describing areas of the building, and so forth).

4.0 Facility Downtime and Other Considerations
During the entire period of the upgrade process, Jail staff will need to be on a heightened security alert, this includes: not discussing the upcoming retrofit and installation with inmates, being aware that during installation and testing periods it is possible that doors could function sporadically. Any doors that breach the detention envelope should be manually checked constantly to ensure that they are secure before bringing inmates into the vicinity of these doors. This includes any and all manual or controlled doors.

Winnebago County will need to be prepared to use keys and have additional staff on hand during this retrofit. Jail personnel would likely require the use of radios for communication purposes. Any and all subcontractors will need escorted access to every area of the facility that has controlled devices. The purpose of this is twofold: it ensures the safety of the contractor and it also allows facility staff to be aware of the installation and testing process. While an area is being validated, the facility may have to make arrangements to move the inmates to another location. SCSS will make efforts to minimize the facility downtime during this process.

The facility shall provide a secure area where tools and equipment can be stored for the project. The facility shall also provide a dumpster to dispose of old equipment, millwork, etc. that is being removed during the retrofit.

5.0 Exclusions
SCSS has not included pricing for dumpsters, shift work, overtime, or painting. SCSS will not provide or diagnose problems associated with door switch or lock problems without additional reimbursement, nor will SCSS be responsible for any existing field devices/equipment that are not functional for whatever reason.
SCSS is not responsible for any work associated with hazardous materials (i.e. asbestos, lead paint, etc). This work will be the responsibility of the Owner.

6.0 Warranty

Engineering Warranties:
Stanley Security guarantees its hardware and engineering to be free from defects for a period of one (1) year. Engineering will include software, design, and documentation. SCSS will replace defective material, after diagnosis, in a timely manner.

During the warranty period, all service (including equipment, labor, travel, expenses, etc.) is to be provided during normal working hours at no cost to the Owner. On-site service must also be made available at times other than normal working hours to the Owner and will be charged by SCSS’s service representatives at current rates of labor and travel. SCSS will provide the Owner with a manned, 24-hour phone number for service.

Warranty Exclusions:
Stanley Security will not replace or warrant damage due to negligence, acts of God or vandalism under the terms of the contract. SCSS will provide field service and parts availability as additional services.
Scope #1

Equipment and services included:
(2) Commander PCs
(2) 22" touchscreen monitors
(1) Spare Commander PC
(2) Wonderware runtime licenses
(1) Datalogging server
(1) Security gateway firewall for remote dial-in
(1) Gigabit Ethernet switch
(1 lot) Labor, Documentation updates
(1 lot) Labor, PC programming
(1 lot) Labor, Informer programming
(1 lot) Labor, Assembly
(1 lot) Labor, On-site validation
(1 lot) Labor, Travel to site incl. hotel, rental car, travel time, etc.
(1 lot) Freight
(1 lot) 1-year warranty

Scope #2

Equipment and services included:
(1) Hardinge DXL digital intercom headend
(1 lot) Labor, Documentation updates
(1 lot) Labor, PC programming
(1 lot) Labor, Assembly
(1 lot) Labor, On-site validation
(1 lot) Labor, Travel to site incl. hotel, rental car, travel time, etc.
(1 lot) Freight
(1 lot) 1-year warranty

Scope #3

Equipment and services included:
(2) PoE Ethernet switch
(43) Samsung IP cameras with mounts and accessories
(1) Application/Recording server
(1) Genetec VMS software application
(43) Genetec camera licenses
(3) Client video PCs
(5) 24-inch video monitors
(1 lot) Labor, Documentation updates
(1 lot) Labor, PC programming
(1 lot) Labor, Assembly
(1 lot) Labor, On-site validation
(1 lot) Labor, Travel to site incl. hotel, rental car, travel time, etc.
(1 lot) Freight
(1 lot) 1-year warranty

Price for all scopes above ................................................................. ADD $181,225.00

Regards,

Mickey Wydick
Sales Engineer
mickey.wydick@sbdinc.com
317-572-2114 direct
Terms and Conditions

GENERAL
Terms are due upon receipt. SCSS works under the terms of a purchase order only. We will wait to proceed with this change until we receive a Purchase Order or Signed Sales Agreement. SCSS is not responsible for any work associated with hazardous materials (i.e. asbestos, lead paint, etc) that is associated with the work. This work will be the responsibility of the Owner or General Contractor.

All paperwork to be addressed to: Stanley Convergent Security Solutions, Inc. Please fax the Purchase Order or Signed Sales Agreement; W-9, and a Tax Exempt Certificate to 317-776-3508 and mail the originals to our main office to my attention. If you have any questions, please feel free to call.

WARRANTY
SCSS warrants that the engineering and equipment will be free from defects in material and workmanship for a period of ninety (90) days from the date the system is placed into operation. If during this warranty period, any of the equipment or parts are defective or malfunction, they will be repaired or replaced free of charge. Warranty repair and/or service shall be provided in accordance with the terms and conditions set forth in the Agreement between SCSS and Owner.

DISCLAIMER OF ALL OTHER WARRANTIES: EXCEPT FOR THE FOREGOING LIMITED EQUIPMENT WARRANTY DESCRIBED ABOVE, SCSS MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IT IS EXPRESSLY AGREED THAT UNDER NO CIRCUMSTANCES SHALL SCSS BE HELD LIABLE FOR ANY INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS, WHETHER ARISING UNDER ALLEGED BREACH OF AGREEMENT, NEGLIGENCE, STRICT LIABILITY OR ANY OTHER LEGAL OR EQUITABLE THEORY, AND SCSS’S LIABILITY SHALL BE STRICTLY LIMITED AS STATED ABOVE.

ADDITIONAL CHARGES:
1. All prices quoted do not include sales tax or bonds unless specifically written on the face of the proposal.
2. Unless otherwise stated, the price quoted is FOB shipping point. All shipments will be UPS ground.
3. Applicable permitting fees will be billed on a pass-through basis.
4. The price quoted assumes installation will be performed during SCSS’s normal working hours and using its own personnel. If Customer requests installation or any part thereof to be performed outside ordinary business hours or, if the installation must be performed by outside contractors, or SCSS’s wage rates do not apply as a result of prevailing wage requirements, or otherwise, the installation charge will be adjusted accordingly.
5. Any changes to the system required by any government agency or Authority Having Jurisdiction will be billed to Customer, and are not the responsibility of SCSS.

INSURANCE:
SCSS will carry Liability Insurance and Workers Comp. Insurance and will provide Cert. of Insurance to Contractor, with Contractor named as Certificate Holder, prior to the execution of any work. In the event SCSS is required to indemnify Contractor or Owner, the indemnification shall be limited to the installation amount.

ACCEPTANCE OF PROPOSAL
The above prices, specifications and conditions attached hereto are satisfactory and are hereby accepted. SCSS is authorized to do the work as specified. Payment will be made as outlined above.

Stanley Convergent Security Solutions, Inc.

Written By: Mickey Wydick
Title: Sales Engineer
Approved and Accepted by Stanley CSS
By: 
Title: 
Date:

Customer
Approved By: 
Title: 
Date: 

Executive Summary

Date: March 1, 2018
To: Public Safety Committee
Prepared by: Purchasing Department
Subject: Juvenile Detention Center Lobby Remodel Bid #18B-2123

County Code: Winnebago County Purchasing Ordinance

Background:
The Purchasing Department went out for Bid #18-2123 in February for the Juvenile Detention Center Remodeling Project.

There were a total of six bidders, with Sjostrom & Sons Inc. being the lowest responsible bidder (See Bid Tab). The decision is to go with the base contract amount plus the cost of moisture mitigation and a 10% contract contingency.

Recommendation:
Sjostrom & Sons has worked successfully in the past on County projects. The architect for the Juvenile Detention Remodel Project, Richard L. Johnson Architects also recommends the award.

Therefore, it is recommended that Sjostrom & Sons, Inc. be awarded a contract for Bid #18B-2123.
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Dave Fiduccia
Submitted by: Public Safety Committee

2018 CR

RESOLUTION AWARDING JUVENILE DETENTION CENTER LOBBY REMODEL

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed $12,000, shall be based on competitive proposals by the County Board; and,

WHEREAS, Juvenile Detention is in need of having the lobby remodeled; and,

WHEREAS, competitive bids for 18B-2123 were received in the Purchasing Department on February 15, 2018 for Winnebago County for the following:

JUVENILE DETENTION CENTER LOBBY REMODEL

WHEREAS, the Public Safety 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:

SJOSTROM & SONS, INC.
1129 HARRISON AVE., PO BOX 5766
ROCKFORD, IL 61125

SEE BID TAB FOR PRICING

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

43100 - 46320

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a contract be issued to Sjostrom & Sons, Inc., 1129 Harrison Avenue, Rockford, IL in
the amount of $119,100.00 for the base contract plus the cost of moisture mitigation and a 10% contract contingency.

**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 Court Services Director, Finance Director, Director of Purchasing, Facilities Engineer, and County Auditor.
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

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<tr>
<th>AGREE</th>
<th>DISAGREE</th>
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<td>DAVE FIDUCCIA, CHAIRMAN</td>
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<td>FRED WESCOTT</td>
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The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ________________________________2018.

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

ATTESTED BY:

TIANA J. MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
**RLJA #17-084**

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<th>ADDM. RECPT.</th>
<th>SITE INSPECT.</th>
<th>MANDATORY PRE-BID MTG</th>
<th>CERTIFICATIONS</th>
<th>BASE BID</th>
<th>ALT. BID NO.1</th>
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Provide Performance & Payment Bonds
Moisture Mitigation
existing floor slab
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Public Safety Committee

2018 CR

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE FOREST PRESERVES OF WINNEBAGO COUNTY FOR POLICE SERVICES

WHEREAS, the Forest Preserves of Winnebago County wishes to contract with the County of Winnebago to provide, through the office of the Winnebago County Sheriff, police services for forest preserves throughout the County; and

WHEREAS, the County, the Sheriff and the Forest Preserves have negotiated an agreement containing the terms for providing such police services, copy of the agreement is substantially the same as that attached as Exhibit A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board of the County of Winnebago is authorized and directed to execute an intergovernmental agreement with the Forest Preserves of Winnebago County, which is substantially similar to the attached Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption by both the County of Winnebago and the Forest Preserves of Winnebago County and its signing by the Sheriff of Winnebago County.

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 Executive Director of the Forest Preserves of Winnebago County and to the Sheriff of Winnebago County.
Respectfully submitted,
Public Safety Committee

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The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois, on the _____ day of ________________, 2018.

____________________________________  ______________________________________
Frank Haney                             Tiana J. McCall
Chairman of the County Board           Clerk of the County Board
of the County of Winnebago, Illinois   of the County of Winnebago, Illinois

ATTEST:

____________________________________
Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois
This Intergovernmental Cooperation Agreement (Agreement) entered into by and among the Forest Preserves of Winnebago County (Forest Preserves), the County of Winnebago (County), the Winnebago County Sheriff (Sheriff) for the purchase and provision of law enforcement services to the Forest Preserves.

The parties hereby agree as follows:

Section I. AUTHORITY

Agreements of this nature are authorized pursuant to the Illinois Intergovernmental Cooperation Act 5 ILCS 220/5, the Downstate Forest Preserve Districts Act, 70 ILCS 805/8a, and Article VII, Sec. 10 of the Constitution of the State of Illinois (1970).

Section II. TERM

A. This Agreement shall terminate on October 1, 2018, unless it is renewed in writing by the parties on or before August 15, 2018.

B. This Agreement may be amended, or terminated, by the parties upon written 30 day notice executed by any one of the parties.

Section III. STAFFING BY SHERIFF’S DEPUTIES

A. The Sheriff, pursuant to this Agreement, shall assign the following fully equipped personnel to provide the law enforcement services:

<table>
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<tr>
<th>QUANTITY</th>
<th>SENIORITY LEVEL</th>
<th>PERIOD OF SERVICE</th>
<th>FUNCTIONS ASSIGNED</th>
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<tbody>
<tr>
<td>1</td>
<td>Senior Deputy</td>
<td>Full Year</td>
<td>See Addendum 1</td>
</tr>
<tr>
<td>1</td>
<td>Level D Deputy</td>
<td>Full Year</td>
<td>See Addendum 1</td>
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B. Deputies assigned to work for the Forest Preserves shall report to and work under the direct supervision of a Deputy Chief designated by the Sheriff and shall perform the patrol duties as defined in Addendum 1.
C. The Sheriff reserves the right to use deputies assigned to the Forest Preserves for calls outside the preserves when needed.

Section IV. COORDINATION

The Deputy Chief assigned by the Sheriff shall serve as liaison to the Forest Preserves Police Program. The liaison shall be available to the Forest Preserves representatives to assist in the implementation of this Agreement.

Section V. EQUIPMENT

A. VEHICLES

1. The Forest Preserves shall lease to the Sheriff, for $1.00 per year as described in Addendum 3, a minimum of 3 vehicles fully equipped as required by the Sheriff for law enforcement use by assigned Sheriff’s deputies.

2. The Forest Preserves shall provide repairs, maintenance, and fuel for all leased vehicles and equipment. Any additional repairs and maintenance provided by the Sheriff shall be paid by the Forest Preserves monthly upon presentation of an invoice.

3. All vehicles and equipment shall be marked by the Forest Preserves as “Sheriff’s Forest Preserve Patrol” and bear the insignia of the Sheriff. These vehicles shall be used exclusively by Sheriff’s deputies in performance of the patrol duties on behalf of the Forest Preserves except when needed by the Sheriff to respond to calls outside the Forest Preserves as provided in Section III (C), above. Upon the request of the Executive Director of the Forest Preserves, the Sheriff may supply an unmarked Sheriff’s vehicle for use by Sheriff’s deputies in patrolling the Forest Preserves.

B. COMMUNICATION

1. The Forest Preserves is authorized to utilize all law enforcement and related emergency frequencies commonly monitored by Sheriff’s squad radios.
2. Sheriff’s Communication Center shall monitor and dispatch Forest Preserves units to all Forest Preserves related calls, and if not available, will dispatch the area Sheriff’s deputy.

C. UNIFORMS

1. Designated Sheriff’s deputies shall be fully equipped by the Sheriff and shall wear the authorized uniform of the Sheriff’s Department. Additional or alternative clothing for special assignments shall be approved by the Deputy Chief serving as liaison.

2. The Forest Preserves may provide additional approved clothing for such duties as investigating game code violations or performing snowmobile patrols once such alternative clothing specifications are approved by the Deputy Chief.

D. MISCELLANEOUS

The Forest Preserves shall provide additional tools and safety equipment required for patrol vehicles. (See Addendum 2).

Section VI. REIMBURSEMENT PROCEDURES

A. The Forest Preserves shall compensate the County for police services as follows:

1. The Forest Preserves agrees to reimburse the Sheriff for the actual personnel costs (salary and fringe benefits) for the deputies providing police service to the Forest Preserves under this Agreement. The County shall remain the sole and exclusive employer of the deputies and any other personnel assigned to perform any duties under this Agreement, and shall be responsible for securing Worker’s Compensation coverage for all such employees. Under no circumstances shall any of the deputies or other employees assigned by the Sheriff to perform tasks and duties under this Agreement be considered employees of the Forest Preserves.

1 - 12 month Senior Deputy working 2,190 hours (charged at a rate equal to 9 months) $106,831.25
1- 12-month Level D Deputy working 2190 hours (charged at a rate equal to 9 months)
The estimated total reflects actual personnel costs, excluding the costs of replacing deputies while at basic training school, or while on vacation, sick time, training days, or other authorized absences. There shall be an additional cost for the replacement of any deputy who is assigned to the Forest Preserves patrol who is absent for any reason stated above; provided, however, such replacement shall not be made unless the additional cost is first approved by the Forest Preserves.

1. Payments shall be made monthly based on a flat rate equal to one month (i.e. 1/12th) of the estimated annual amount. ($16,455.69 per month)

B. This Agreement shall automatically be modified to accurately reflect any increases or decreases as adjustments to salaries and fringe benefits of officers, conforming to any changes in the Fraternal Order of Police Lodge #50 contract between the officers and Winnebago County. The Sheriff shall notify the Forest Preserves of any change of compensation in writing.

Section VII. MISCELLANEOUS

A. The Sheriff, by and through his deputies, shall investigate all criminal offenses or ordinance violations perpetrated on Forest Preserves properties or against Forest Preserves’ personnel or property. All investigative reports pertaining to such incidents shall be provided to the Executive Director with the exception of confidential information pertaining to juveniles. The original reports will be kept in the Sheriff’s Records Bureau with a copy being sent to the Winnebago County State’s Attorney.

B. Upon occurrences of major theft (over $2,000) damage to Forest Preserves buildings, or cases involving personal injury in or on Forest Preserves’ property, the Sheriff shall notify the Executive Director or his designee promptly. A copy of any investigative reports shall be sent to the Winnebago County State’s Attorney.

C. The Sheriff agrees to supply the Executive Director a copy of any reports or incidents involving the Forest Preserves and other pertinent reports within the
Sheriff’s legal authority when other Sheriff’s personnel respond to calls on Forest Preserves lands.

D. The Forest Preserves will retain all fines for violations of the Forest Preserves ordinances.

E. The Forest Preserves will cooperate in providing space for a substation to the Sheriff at a designated location within the Forest Preserves, and the Sheriff shall be solely responsible for insuring those items located at the substation which are not the property of the Forest Preserves.

F. The County agrees to keep in force during the term of the Agreement self-insurance reserves that are sufficient to fulfill all of the County’s and/or Sheriff’s obligations under the terms of this Agreement and Worker’s Compensation and related insurance coverage at amounts required by statute. The County’s failure to maintain the above insurance shall constitute default, and the Forest Preserves may cancel this Agreement.

G. Notwithstanding anything herein to the contrary, the Sheriff shall retain control over all matters in the performance of the police protection and law enforcement services provided herein, including, but not limited to, the personnel assigned, the methods of rendering such services, the level of standards of performance, the training, equipment, and discipline of any personnel, and the general control of all assigned personnel, equipment, communication facilities, and all supplies relevant herein. At no time shall any officer, official, or employee of the Forest Preserve undertake to direct any of the assigned personnel as to the performance of police protection and law enforcement services.

Notwithstanding the foregoing, the Forest Preserves shall have the right to request additional services, such as traffic control, special events, and incident investigation. Any request for additional services may require an additional fee as negotiated at the time of the request. The Forest Preserves shall not control the method of performance of such services, but may request the time and place of performance, and the number of officers to be involved, except where the same may conflict with minimum staffing rules or policies of the Sheriff.
H. This Agreement is entered into solely for the benefit of the contracting parties, and nothing in this agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this agreement, or to acknowledge, establish or impose any legal duty to any third party.

I. This Agreement replaces and supersedes any previous intergovernmental cooperation agreement for police services entered into by and among the County, the Sheriff and the Forest Preserves.

THIS AGREEMENT shall be effective upon the signing of the last party. Upon its approval by the County Board, the Sheriff of Winnebago County, Illinois, and the Winnebago County Forest Preserve District.

IN WITNESS WHEREOF, the parties have executed this Agreement on the __ day of _____, 2018. This document may be executed in duplicate originals.

Forest Preserves of Winnebago County, County of Winnebago

By: ____________________  By: _____________________________  
Judith Barnard, President         Frank Haney, Winnebago County Board Chairman

By: __________________________
Michael A. Holan, Executive Director         Gary Caruana, Sheriff

Attest: __________________________
Tiana McCall, County Clerk
1 - Level “Senior Deputy 1” and 1 “Level D Deputy” working full year (Forest Preserves pays for 9 months of coverage. Sheriff provides coverage for three months [December, January, February]; will be assigned to patrol shift but will answer calls in Forest Preserves as needed):

- Criminal/ordinance arrests
- Police reports
- Response to calls for police
- Patrols – security – contracts
- Preserve patrols (squad and foot)
- User contacts
- Special events
- Locking gates; security

Area patrol Deputies supplement the full time Deputies assigned to the Forest Preserve with calls for service and patrolling the Preserves in their area. This also includes use of special units, detectives, crime scene unit, and tactical units if needed.

Scheduling:

12-hour, 7-day, rotating 2-week schedule (the same as all Sheriff patrol deputies). The hours will be from 1000-2200 hours. The hours can be adjusted 2 hours before or 2 hours after the original schedule. (For example, depending on seasons, the hours can be adjusted from 0800-2000 hours to 1200-2400 hours)
Intergovernmental Cooperation Agreement for Police Services

ADDENDUM 2.

Equipment
(under Section V)

• Vehicles — lease agreement with Sheriff of 3 fully equipped police squads for use by Sheriff deputies. (See Addendum 3.) Each squad will be equipped with:

• 2-way police radio conforming to FCC and Sheriff 911 standards.
• Portable radio for each working deputy
• Laptop computer (same requirements as radios)
• Illinois Department of Transportation printer
• Emergency lights, siren, and decals as specified by the Sheriff
• Prisoner barrier
• Trunk — miscellaneous equipment as specified by the Sheriff for traffic accidents, emergency response, safety issues
Intergovernmental Cooperation Agreement for Police Services

ADDENDUM 3.
Vehicle lease agreement
(under Section V)

Terms and Conditions

Sheriff shall lease 3 squad cars from The Forest Preserves with the following terms and conditions:

**Maintenance**
Physical maintenance and repair of each vehicle shall be the responsibility of the Forest Preserves.

**Vehicle driver qualifications**
No person shall be eligible to nor shall drive any leased vehicle who is not a deputy of the Winnebago County Sheriff's Department except in the process of maintenance assessment.

No person shall be eligible to nor shall drive any leased vehicle unless the individual has successfully completed a training program as presented by the Sheriff.

All drivers shall possess a current valid driver's license and will follow all Department of Transportation regulations and provide documentation when needed.
BOARD APPOINTMENTS
MAURICE A. WEST, SR.
6353 Sawgrass Drive  (815) 978-8205
Rockford, IL 61114 maurice.west@icloud.com

Summary

Experienced religious and community leader with a demonstrated history of working in religious institutions and private sector. Skilled/demonstrated experience in church management, biblical interpretation, nonprofit organizations, analysis, counseling/mentoring, and management. Strong religious training in structured and non-structured environments. Promotes results through team leadership and collaboration across all organizations.

Experience

BOARD OF FIRE & POLICE COMMISSIONERS, Rockford, IL 2014-Present
One of three commissioners responsible for examinations for membership in the fire and police departments and for promotions within the departments. The board may take such disciplinary action as provided by state and municipal statute. The commissioners, per state and municipal statute, shall be appointed with the approval of the city council. Elected as Board Chair in September 2017.

WEST SIDE CHURCH OF GOD IN CHRIST, Rockford, IL
Lead Pastor 1999-Present
Responsible for all administration of the church including office, staff, janitorial, grounds and buildings. Delegate and oversee the planning of outreach activities in the surrounding community. Oversee the incorporation of new members and work toward creating an inviting environment in the congregation. Provide leadership training and opportunities to male and female credential holders. Guide the church toward a positive and uplifting worship experience that focuses on making the Lord Jesus Christ the number one objective in all we do. Served in a bi-vocational role until 2013.

Assistant Pastor 1991-1999
Support the vision of the Lead Pastor by serving in any role necessary for the successful expansion of the Gospel of Jesus Christ and for the uplifting of the membership. Administer all ordinances of the church in the absence or in cooperation with the Lead Pastor.

WONDER DISTRICT CHURCH OF GOD IN CHRIST, Rockford, IL
District Superintendent 2011-Present
Administration / leadership support, within Wisconsin First Ecclesiastical Jurisdiction (Milwaukee) on behalf of the Jurisdictional Bishop, to pastors of churches in Milwaukee, Rockford, and Freeport, Illinois assigned to this district.

NORTHROP GRUMMAN CORPORATION, Rolling Meadows, IL 1978-2012
Homeroom (Site) Manager, Program Planning & Financial Control 2010-2012
Recruit and develop talent to meet organizational needs. Provide tools, training, technical expertise, and guidance for 75 employees. Ensure compliance with executing specific process and product deliverables.

Manager, Division Financial Planning 2009-2010
Managed the Division’s Financial Planning activities associated with the preparation, analysis, reporting, and forecasting of the Division’s financial statements and key measures for incorporation in Corporate financial statements.

Business Manager, Advanced Radio Frequency Programs 2002-2008
Brought in to oversee and provide cost control to the business activities of a >$700M highly advanced but severely overrun electronic warfare system (EWS) for the latest F-16 aircraft.

Business Manager, Infrared Countermeasures (IRCM) Programs 2000-2002
Promoted to oversee the business activities of over $500M of IRCM products (directional IRCM equipment and Missile Warning Sensors) for International customers and the U.S. Air Force’s large aircraft fleet.
Other Management & Professional Positions 1978-2000
- Manager, Capital Asset Management (Property Manager) 1996-2000
- Manager, Program Finance 1983-1992
- Site Earned Value Implementation Lead 1982-1983
- Program Planning & Financial Control Professional 1978-1982

BOEING CORPORATION (MCDONNELL DOUGLAS), St. Louis, MO 1977-1978
Program Scheduler

BOY SCOUTS OF AMERICA, St. Louis, MO 1975-1977
District Scout Executive
Planned, directed, and coordinated the activities of a geographic district within the local Scouting Council. Managed the district budget. Adhered to policies regarding participant involvement, program requirements, and benefits. Directed volunteers and coordinated annual fund-raising activities.

Education
- MBA, Keller Graduate School of Management, DeVry University, 1999 (with Distinction)
- B.S., Lincoln University, Jefferson City, Missouri (cum laude), 1975

Key Awards
- Modern Day Technology Leader, BEYA STEM Global Competitiveness Conference, 2013
- Suburban Civic Assistance Association, Hoffman Estates, IL, Professional Achievement Award, 1988
- Chicago Area YMCA Black & Hispanic Achievers of Industry Award, 1982
- Eagle Scout, Boy Scouts of America, 1968

Ministerial Summary
- Senior Executive over Four Pastors, Diocesan Role, Milwaukee, WI, 2011-Present
- Member, Diocesan Bishop’s Executive Committee, Milwaukee, WI, 2002-Present
- Lead Pastor, West Side Church of God in Christ, Rockford, IL, 1999-Present
- Assistant Pastor, West Side Church of God in Christ, Rockford, IL, 1991-1999
- Church Business Manager, Spates Temple Church of God in Christ, Elgin, IL, 1980-1990
- Ordained in the Churches of God in Christ, Memphis, TN, 1978