Winnebago County Board
Regular Adjourned Meeting
Thursday, May 24, 2018

AMENDED AGENDA

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

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

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

Invocation -------------------------------------------------------------------D. TASSONI

Awards, Presentations and/or Proclamations and Public Participation

<table>
<thead>
<tr>
<th>Awards</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presentations</td>
<td>None</td>
</tr>
<tr>
<td>Proclamations</td>
<td>Honoring the RVC Softball National Championship Team &amp; Overall Athletic Program Success</td>
</tr>
</tbody>
</table>

Public Participation -

Minutes

“May I Please Have a Motion to Approve the Minutes from April 26, 2018 Meeting and to Layover the Minutes from the May 10, 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. Summary of the May 10, Public Open House Regarding Braidwood Nuclear Power Station

2. County Clerk McCall received from Charter Communications Spectrum Television Letters regarding a Summary of Quarterly Franchise Fee Payment for the following:
   
   a. Township of Roscoe  
   b. Township of Harlem  
   c. Township of Rockton

3. County Clerk McCall received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Application Providing Assessment Monitoring Report for Wells G13D and G13S in Accordance with Condition VII.20 of Permit Modification No. 88.

4. County Clerk McCall received from the Winnebago County Treasurer, Sue Goral the Treasurer Bank Balances Report for April, 2018.

5. County Clerk McCall received from NRR-DMPSPEm Resource Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 - Acceptance Review and Resource Estimate Regarding the Axial Flux Difference Amendment Request

6. County Clerk McCall received from Comcast a letter informing of an Addition of EPIX HD to the Comcast Channel Line-Up.

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

- Awards – None
- Presentations – None
- Proclamations – Honoring the RVC Softball National Championship Team & Overall Athletic Program Success

Board Member Correspondence

Chairman’s Report

- 911 Consultant Study
- Machesney Park Contract
- Economic Development Update

County Administrator’s Report

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. Budget Amendment 2018-026 – Reassignment to Crime Scene Deputy to be Laid Over
   C. Ordinance Adopting a Predictable Fee Schedule for Documents to be Recorded in the County Recorder’s Office to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman
   A. Planning and/or Zoning Requests:
      1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District
for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over
2. Z-06-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township, District 1 to be laid over
3. Z-05-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1 to be laid over
4. Z-07-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township, District 1 to be laid over
5. Resolution to Refund the Fee Charged by the County of Winnebago, Illinois for Map Amendment Z-04-18
6. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspections with the City of Loves Park

B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman
   A. Committee Report
   B. Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant

4. Operations & Administrative Committee – Gary Jury, Committee Chairman
   A. Committee Report

5. Public Works Committee – Dave Kelley, Committee Chairman
   A. Committee Report
   B. (18-008) Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR)
      Cost: $38,450.00      C.B. District: 18
   C. (18-009) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds
      Cost: $1,450,000      C.B. District: County Wide
   D. (18-010) Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System
      (Section 18-00000-04-GM)
      Cost: $50,000.00      C.B. District: County Wide
   E. (18-011) Resolution Authorizing the Modification of an Agreement Between the County of Winnebago and Spring Creek Development Group for the Conveyance of Right of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the Corner of Perryville Road and Crimson Ridge Drive
      Reimburse WC: $31,775.00      C.B. District: 8 & 11
F. **(18-012)** Resolution Awarding Bid for Bulk Rock Salt  
   WC Cost: $931,500 ($74.52/ton)  
   C.B. District: County Wide  

G. **(18-013)** Resolution Awarding Bid for Roadside Mowing Along Various County Highways (Section 18-00000-03-GM)  
   Cost: $19,988.36  
   C.B. District: County Wide  

H. **(18-014)** Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale  
   Cost: $ n/a  
   C.B. District: County Wide  

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**  
   A. Committee Report  
   B. Resolution Authorizing Swat Team Vests  
   C. Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Backup Police Department Call Taking Services  

**Unfinished Business**  

**New Business**  

**Closed Session**  

**Adjournment**  

Next Meeting: Thursday, June 14, 2018
PROCLAMATION

In Recognition of

RVC Lady Golden Eagles
2018 NJCAA National Softball Championship

WHEREAS, under the leadership of Coach Darin Monroe, the Rock Valley College Golden Eagles became winners of the 2018 NJCAA Division III National Championship for women’s softball; and

WHEREAS, RVC defeated Herkimer County Community College by a score of 6-2, marking their 5th consecutive NJCAA Division III National Championship; and

WHEREAS, under the leadership of Athletic Director Misty Opat and President Doug Jensen, RVC’s Athletic Program has achieved unprecedented success including their 12 National Championships in five different sports since 2011. This includes women’s tennis, volleyball, women’s basketball, men’s basketball, and softball, as well as a total of 168 All-Americans in program history; and

WHEREAS, Rock Valley College has had numerous Coach of the Year awards at the Conference, Regional, and National levels, including 19 National Coach of the Year award winners in program history; and

WHEREAS, many of Rock Valley College’s student athletes are homegrown. They come from high schools inside Winnebago County.

NOW, THEREFORE BE IT RESOLVED, I, Chairman Frank Haney, on behalf of the Winnebago County Board, do hereby recognize the Rock Valley College Lady Golden Eagles 2018 NJCAA National Softball Championship and congratulate the Coaches, Players, Administration, and Staff of RVC for all of the hard work and dedication in making this achievement possible.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 24th day of May, 2018.

Frank Haney, Chairman
Winnebago County Board
CHAIRMAN’S REPORT
ADMINISTRATOR’S REPORT
CONSENT

AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 11 different organizations for 14 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>29783</td>
<td>1</td>
<td>BOYS &amp; GIRLS CLUB OF ROCKFORD</td>
<td>06/11/2018 - 08/03/2018</td>
<td>$1,750.00</td>
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<tr>
<td>29784</td>
<td>1</td>
<td>CHILDREN'S HOME AND AID SOCIETY</td>
<td>06/14/2018 - 06/14/2018</td>
<td>$2,190.00</td>
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<tr>
<td>29785</td>
<td>1</td>
<td>CHILDREN'S SAFE HARBOR, INC.</td>
<td>06/01/2018 - 06/01/2018</td>
<td>$2,225.50</td>
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<tr>
<td>29786</td>
<td>1</td>
<td>LT. ROBERT C.A. POST #1207</td>
<td>08/04/2018 - 08/04/2018</td>
<td>$4,999.00</td>
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<tr>
<td>29787</td>
<td>1</td>
<td>PECATONICA FAN'S CLUB</td>
<td>07/28/2018 - 07/28/2018</td>
<td>$4,000.00</td>
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<tr>
<td>29788</td>
<td>1</td>
<td>ROSCOE LION'S CLUB</td>
<td>06/01/2018 - 09/09/2018</td>
<td>$8,000.00</td>
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<tr>
<td>29789</td>
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<td>SM &amp; SF CLUB</td>
<td>05/30/2018 - 07/22/2018</td>
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<td>KNIGHTS OF COLUMBUS #15530</td>
<td>07/07/2018 - 07/07/2018</td>
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<td>29791</td>
<td>1</td>
<td>KNIGHTS OF COLUMBUS #15530</td>
<td>09/08/2018 - 09/08/2018</td>
<td>$4,999.99</td>
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<tr>
<td>29793</td>
<td>1</td>
<td>SOUTH BELOIT FIREFIGHTERS ASSOC.</td>
<td>06/01/2018 - 08/25/2018</td>
<td>$5,000.00</td>
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<tr>
<td>29796</td>
<td>1</td>
<td>ROCKFORD PARK DISTRICT FOUNDATION</td>
<td>06/11/2018 - 06/14/2018</td>
<td>$885.00</td>
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</tbody>
</table>

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>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>LICENSE #</td>
<td># OF RAFFLES</td>
<td>NAME OF ORGANIZATION</td>
<td>LICENSE DATES</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>-----------</td>
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<tr>
<td>29792</td>
<td>1</td>
<td>KNIGHTS OF COLUMBUS</td>
<td>05/25/2018-05/24/2019</td>
<td>$4,999.99</td>
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<td>29794</td>
<td>1</td>
<td>ROCKFORD PARK DISTRICT FOUNDATION</td>
<td>06/12/2018-08/02/2018</td>
<td>$5,000.00</td>
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<tr>
<td>29795</td>
<td>1</td>
<td>ROCKFORD HARMONY SINGING SOCIETY</td>
<td>06/01/2018-05/31/2019</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

This concludes my report

TIANA J. MCCALL
Winnebago County Clerk

Date       24-May-18

Deputy Clerk
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>4,103,522.76</td>
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<tr>
<td>PUBLIC SAFETY TAX</td>
<td>1,775,001.95</td>
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<tr>
<td>DOCUMENT STORAGE FUND</td>
<td>52,641.60</td>
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<tr>
<td>TREASURER'S DELINQUENT TAX FU</td>
<td>3,715.28</td>
</tr>
<tr>
<td>VITAL RECORDS FEE FUND</td>
<td>136.35</td>
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<tr>
<td>RECORDERS DOCUMENT FEE FUND</td>
<td>17,736.85</td>
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<tr>
<td>COURT AUTOMATION FUND</td>
<td>31,613.87</td>
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<tr>
<td>VICTIM IMPACT PANEL FEE</td>
<td>800.00</td>
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<tr>
<td>CHILD SUPPORT &amp; COLLECTION FEE</td>
<td>7,649.43</td>
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<tr>
<td>CHILDREN'S WAITING ROOM FUND</td>
<td>11,596.38</td>
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<tr>
<td>RENTAL HOUSING FEE FUND</td>
<td>24,912.00</td>
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<tr>
<td>911 OPERATIONS FUND</td>
<td>82,175.14</td>
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<tr>
<td>PROBATION SERVICE FUND</td>
<td>21,477.00</td>
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<tr>
<td>HOST FEE FUND</td>
<td>482,717.86</td>
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<tr>
<td>NEUTRAL SITE CUSTODY EXCHANGE</td>
<td>21,625.00</td>
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<td>DEFERRED PROSECUTION PROGRAM</td>
<td>3,954.40</td>
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<tr>
<td>FEDERAL FORFEITURE ST ATTY</td>
<td>1,500.00</td>
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<tr>
<td>STATE DRUG FORFEITURE ST ATTY</td>
<td>2,500.00</td>
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<tr>
<td>LAW LIBRARY</td>
<td>14,205.19</td>
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<td>DETENTION HOME</td>
<td>231,288.52</td>
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<td>WINGIS GEOR INFO SYSTEMS FUND</td>
<td>39,586.11</td>
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<tr>
<td>WINGIS GEOR INFO SYSTEM (CO SHARE)</td>
<td>28,108.00</td>
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<tr>
<td>FORECLOSURE MEDIATION FUND</td>
<td>1,271.19</td>
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<tr>
<td>MEMORIAL HALL</td>
<td>9,351.83</td>
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<tr>
<td>CHILD ADVOCACY PROJECT</td>
<td>61,970.18</td>
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<tr>
<td>COUNTY HIGHWAY</td>
<td>198,362.16</td>
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<tr>
<td>COUNTY BRIDGE FUND</td>
<td>157,502.96</td>
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<tr>
<td>FEDERAL AID MATCHING FUND</td>
<td>164,680.30</td>
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<tr>
<td>MOTOR FUEL TAX FUND</td>
<td>132,102.49</td>
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<tr>
<td>TOWNSHIP BRIDGE</td>
<td>20,498.96</td>
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<tr>
<td>VETERANS ASSISTANCE FUND</td>
<td>24,758.39</td>
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<tr>
<td>HEALTH INSURANCE</td>
<td>1,175,096.35</td>
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<tr>
<td>EMPLOYER SOCIAL SECURITY FUND</td>
<td>337,256.95</td>
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<td>ILLINOIS MUNICIPAL RETIRE</td>
<td>539,996.48</td>
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<tr>
<td>TORT JUDGMENT &amp; LIABILITY</td>
<td>5,026.54</td>
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<tr>
<td>HEALTH GRANTS</td>
<td>663,446.87</td>
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<tr>
<td>STATE'S ATTORNEY GRANT</td>
<td>28,061.93</td>
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<tr>
<td>PROBATION GRANTS</td>
<td>5,295.00</td>
</tr>
<tr>
<td>IEMA STATE-LOCAL HAZARD MIT</td>
<td>35,000.00</td>
</tr>
</tbody>
</table>

CONTINUATION
309  CIRCUIT COURT GRANT FUND  209,218.59
401  RIVER BLUFF NURSING HOME  1,005,104.54
410  ANIMAL SERVICES  151,083.41
420  555 N COURT OPERATIONS FUND  11,549.22
430  WATER FUND  2,129.88
501  INTERNAL SERVICES  14,586.64

TOTAL THIS REPORT  11,911,814.55

The adoption of this report is hereby recommended:

[Signature]
William Crowley, County Auditor

ADOPTED: This 24th day of May 2018 at the City of Rockford, Winnebago County, Illinois.

[Signature]
Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

[Tina McCall, Clerk of the Winnebago]
County Board of Rockford, Illinois
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.

2018-026 Public Safety Sales Tax, Sheriff
Reason: In order to be in compliance with the FOP Collective Bargaining Agreement. We have a deputy that is assigned to Crime Scene and will be retiring on 6/29/18. A current deputy in Patrol will be assigned to replace him on 5/14/18, which will allow her to train with him prior to his retirement. Per CBA, Section 6.19, Crime Scene Technicians shall be paid a 3% premium added to their regular rate of pay. The deputy retiring has 18 years of service and replacement deputy has 2 ½ years. The savings for the deputy retiring is $16,483 for this fiscal year and $95,063 for FY 19.
Alternative: None
Impact to fiscal year 2019 budget: Increase of $1,903
Revenue Source: Public Safety Sales Tax

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Total Adjustment</th>
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<tbody>
<tr>
<td>Regular Salaries</td>
<td>40116</td>
<td>41110</td>
<td></td>
<td>$719</td>
</tr>
</tbody>
</table>
Respectfully Submitted,  
FINANCE COMMITTEE and PUBLIC SAFETY COMMITTEE 

(AGREE) 

TED BIONDO,  
FINANCE CHAIRMAN  

GARY JURY 

JOE HOFFMAN 

BURT GERL 

DAVE BOOMER 

STEVE SCHULTZ 

JAIME SALGADO 

KEITH MCDONALD 

DAVE FIDUCCIA, 
PUBLIC SAFETY CHAIRMAN 

AARON BOOKER 

DOROTHY REDD 

FRED WESCOTT 

ELI NICOLOSI 

DAN FELLARS 

(DISAGREE) 

TED BIONDO,  
FINANCE CHAIRMAN  

GARY JURY  

JOE HOFFMAN 

BURT GERL 

DAVE BOOMER 

STEVE SCHULTZ 

JAIME SALGADO 

KEITH MCDONALD 

DAVE FIDUCCIA, 
PUBLIC SAFETY CHAIRMAN 

AARON BOOKER  

DOROTHY REDD 

FRED WESCOTT 

ELI NICOLOSI 

DAN FELLARS
The above and foregoing Ordinance 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
## 2018

**WINNEBAGO COUNTY**

**FINANCE COMMITTEE**

**REQUEST FOR BUDGET AMENDMENT**

<table>
<thead>
<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
<th>BEGINNING BUDGET</th>
<th>ADJUSTED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>40116</td>
<td>41110</td>
<td>Regular Salaries</td>
<td>$6,586,257</td>
<td>$719</td>
<td>$6,586,976</td>
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</table>

**TOTAL ADJUSTMENT:** $719

Reason budget amendment is required:

In order to be in compliance with the FOP Collective Bargaining Agreement. We have a deputy that is assigned to Crime Scene and will be retiring on 6/29/18. A current deputy in Patrol will be assigned to replace him on 5/14/18, which will allow her to train with him prior to his retirement. Per CBA, Section 6.19, Crime Scene Technicians shall be paid a 3% premium added to their regular rate of pay. The deputy retiring has 18 years of service and the replacement deputy has 2-1/2 years. The savings for the deputy retiring is $16,483 for this fiscal year and $95,063 for FY 19.

**Potential alternatives to budget amendment:**

N/A

**Impact to fiscal year 2019 budget:**

Increase of $1,903
<table>
<thead>
<tr>
<th>Revenue Source:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Sales Tax</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approval by staff liaison:</th>
</tr>
</thead>
</table>

Signature/date
WHEREAS, pursuant to Section 3-5018.1 of the Illinois Counties Code, 55 ILCS 5/3-5018.1, on or before January 1, 2019, the County of Winnebago is required to adopt and implement a predictable fee schedule for recording standard documents; and

WHEREAS, the County's predictable fee schedule cannot be based on the individual attributes of the documents, such as page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; or number of references contained as to other recorded documents or document numbers; and

WHEREAS, the fees in the predictable fee schedule must be inclusive of all county and State fees that the County of Winnebago is required to or has elected to impose, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge; and

WHEREAS, the County of Winnebago conducted a cost study in 2014 pursuant to Section 3-5018 of the Counties Code, 55 ILCS 5/3-5018, which was based on expenditures during the 2013 fiscal year, in which the County determined that the cost of providing services in the County Recorder's Office was not covered by the fees being charged at the time; and

WHEREAS, based on the cost study, the County Board approved Ordinance No. 2015 CO 002, which increased the fee for recording documents in the Recorder's Office from $35.75 to $45.00, effective March 1, 2015; and

WHEREAS, the County Recorder's Office has determined, based upon an analysis of three years of recording data since March 1, 2015, that the average document recording fee for standard documents for that time period has been $45.00; and
WHEREAS, the County of Winnebago desires to adopt a predictable fee schedule that will set forth fees that will be imposed for recording both standard and nonstandard documents with the County Recorder's Office, as set forth in Exhibit A attached hereto; and

WHEREAS, the County Recorder's Office has posted notice of this Ordinance, as required in Section 3-5018.1 of the Counties Code, at least two weeks prior, but not more than four weeks prior, to the public meeting at which this Ordinance will be considered by the County Board.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the Predictable Fee Schedule, attached hereto as Exhibit A, is hereby approved and adopted.

BE IT FURTHER ORDAINED, that the County Recorder's Office is directed to implement the Predictable Fee Schedule as hereinabove approved in the manner prescribed by statute.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect August 1, 2018, or 60 days after this Ordinance is adopted, whichever is later.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Ordinance to the Winnebago County Recorder and the Winnebago County Auditor.

Respectfully submitted,
FINANCE COMMITTEE
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
WINNEBAGO COUNTY PREDICTABLE FEE SCHEDULE

EFFECTIVE AUGUST 1, 2018
55 ILCS 5/3-5018.1

PRESENT AND ACCEPT ONLY ORIGINALS OR CERTIFIED COPIES FOR RECORDING

STANDARD DOCUMENTS (any document other than nonstandard) ........................................... $45.00

NONSTANDARD DOCUMENTS
Federal Tax Liens (additional names $1.00) ........................................................................ $12.25
Uniform Commercial Code: Financing Statement .............................................................. $38.00
Termination ...................................................................................................................... $18.00
UCC search per debtor name-note party requesting must provide form.............................. $18.00
PLATS-Mylar and 4 copies ......................................................................................... $83.00
Documents referencing 6 or more tax Parcel Identification Numbers ........................ $57.00
Documents referencing 6 or more recorded document numbers ...................................... $57.00
Documents not conforming as in paragraphs 1 through 5 below ..................................... $57.00

1. The document shall consist of one or more individual sheets measuring 8.5 inches by 11 inches, not permanently bound and not a continuous form. Graphic displays accompanying a document to be recorded that measure up to 11 inches by 17 inches shall be recorded without charging an additional fee.

2. The document shall be legibly printed in black ink, by hand, type or computer. Signatures and dates may be in contrasting colors if they will reproduce clearly.

3. The document shall be on white paper of not less than 20 pound weight and shall have a clean margin of at least one-half inch on the top, the bottom, and each side. Margins may be used for non-essential notations that will not affect the validity of the document, including but not limited to form number, page numbers and customers notations.

4. The first page of the document shall contain a blank space, measuring at least 3 inches by 5 inches, from the upper right hand corner.

5. The document shall not have an attachment stapled or otherwise affixed to any page. Pages may be staples together).

VETERANS DISCHARGE (includes 1 certified copy). ......................................................... NO CHARGE
A. PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt/concrete crushing and storage facility in the AG, Agricultural Priority District, requested by Northern Illinois Service Co., applicant, represented by Attorney James A. Rodriguez, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.
   PIN(s): 03-35-200-016 and Part of PINs: 03-35-200-015 & 03-35-200-017  C.B. District: 2
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A
   ZBA RECOMMENDS: APPROVAL WITH ZBA CONDITIONS (6-1)
   ZC RECOMMENDS: MOTION TO APPROVE WITH ZC CONDITIONS FAILED (1-6)

2. Z-06-18 A Map Amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Borrego Solar Systems, Inc., lessee of site, whom is represented by Michael Klingl, Project Manager, for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township.
   PIN(s): Part of PIN: 07-18-400-002  C.B. District: 1
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: YES
   ZBA RECOMMENDS: DENIAL (2-4)
   ZC RECOMMENDS: TBD

3. Z-05-18 A Map Amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Community Power Group, LLC, lessee of site, whom is represented by Michael Borkowski, Project Manager, for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township.
   PIN(s): Part of PIN: 10-14-300-010  C.B. District: 1
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: YES
   ZBA RECOMMENDS: APPROVAL (6-0)
   ZC RECOMMENDS: TBD

4. Z-07-18 A Map Amendment to rezone +/- 29.75 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by Conger Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC and whom is represented by David N. Tanner, Attorney, for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township.
   PIN(s): Part of PIN: 09-35-400-004  C.B. District: 1
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: YES
   ZBA RECOMMENDS: APPROVAL (4-1-1)
   ZC RECOMMENDS: TBD
TO BE VOTED ON:

5. RESOLUTION TO REFUND THE FEE CHARGED BY THE COUNTY OF WINNEBAGO, ILLINOIS FOR MAP AMENDMENT Z-04-18
   ZC Recommends: APPROVAL (7-0)

6. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR BUILDING INSPECTIONS WITH THE CITY OF LOVES PARK
   ZC Recommends: APPROVAL (7-0)

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

- Chairman, Brian Erickson, hereby announces that a Zoning Board of Appeals (ZBA) meeting is scheduled for Wednesday, **June 13, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building. The following items are currently on the agenda:

1. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA district) for property located on the west side of Will Road, approximately one quarter of a mile north of Yale Bridge Road in Shirland Township, District 2.
2. Z-09-18 A map amendment to rezone +/- 0.68 acres from the IG, General Industrial Priority District to the CG, General Commercial District for property that is commonly known as 816 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4.
3. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southeast corner of N. Hoisington Road and Berglund Road intersection in Pecatonica Township, District 1.
4. Z-11-18 A map amendment to rezone +/- 39.98 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 14248 Saunders Road in Pecatonica Township, District 1.
5. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at the east end of Green Road on the south side in Pecatonica Township, District 1.

- Chairman, Jim Webster, hereby announces that the next Zoning Committee (ZC) meeting is tentatively scheduled for Wednesday, **June 27, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.
ECONOMIC DEVELOPMENT COMMITTEE
RESOLUTION AUTHORIZING PARTICIPATION IN
ABANDONED RESIDENTIAL PROPERTY
MUNICIPAL RELIEF PROGRAM GRANT

WHEREAS, the County of Winnebago, through the Winnebago County Health Department, has applied for and been awarded funds ($75,000.00) for the Abandoned Residential Property Municipal Relief Program Grant through the Illinois Housing Development Authority (hereinafter the “Grant”); and

WHEREAS, the purpose of the Grant is to assist with the maintenance and demolition of abandoned residential properties within the County of Winnebago; and

WHEREAS, the County Board of the County of Winnebago has determined that participation by the County in the Grant is in the best interests of the County and will promote economic development and public safety within the County by the maintenance and demolition of abandoned properties in the County; and

WHEREAS, the County Board has further determined that administration of the Grant should be managed by the Winnebago County Health Department as the Health Department is in the best position to identify properties in need of maintenance and/or demolition and has the authority to do so under the Property Maintenance Code as adopted by the County; and

WHEREAS, participation in the Grant will require the execution of certain documents by the County and the Winnebago County Health Department Administrator should be authorized to execute said documents on behalf of the County.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED as follows:

1. That the County of Winnebago participate in the Abandoned Residential Property Municipal Relief Program Grant under the terms and conditions set forth by the Illinois Housing Development Authority and the Authority’s Program Rules.
2. That the Winnebago County Health Department Administrator on behalf of the County of Winnebago is hereby authorized to execute such documents as may be necessary for the County to participate in the Grant.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Wescott, Chairman</td>
<td>Fred Wescott, Chairman</td>
</tr>
<tr>
<td>Jean Crosby</td>
<td>Jean Crosby</td>
</tr>
<tr>
<td>Dave Fiduccia</td>
<td>Dave Fiduccia</td>
</tr>
<tr>
<td>Dorothy Redd</td>
<td>Dorothy Redd</td>
</tr>
<tr>
<td>L.C. Wilson</td>
<td>L.C. Wilson</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

Attested by:

-----------------------------------
Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois
PUBLIC WORKS COMMITTEE
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-XXX

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
CUNNINGHAM ROAD (CH-49)/CC&P RAILROAD BRIDGE
JOINT REPLACEMENT
(SECTION: 17-00651-00-BR)

WHEREAS, the County of Winnebago has planned a project to replace the joints on the Cunningham Road
(CH-49) bridge over the Chicago Central & Pacific Railroad bridge approximately one mile east of
Springfield Avenue; and

WHEREAS, in connection with said project, five (5) bids were received, as shown on the attached bid tab,
at the Winnebago County Highway Department on April 27, 2018 for Section 17-00651-00-BR with the
low bid being from Path Construction Company in the amount of $38,450.00; and

WHEREAS, it would be in the public interest to award this project to the low bidder Path Construction
Company in the amount of $38,450.00 and

WHEREAS, County Bridge funds were budgeted to pay for this work.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that
the low bid received on April 27, 2018 for Section 17-00651-00-BR from Path Construction Company in
the amount of $38,450.00 is hereby awarded, that the County Board Chairman is authorized to execute on
behalf of the County of Winnebago a contract with Path Construction Company for the above noted work;
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 County
Engineer.
Respectfully submitted,
PUBLIC WORKS COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Kelley, Chairman</td>
<td>Dave Kelley, Chairman</td>
</tr>
<tr>
<td>Burt Gerl</td>
<td>Burt Gerl</td>
</tr>
<tr>
<td>Dave Boomer</td>
<td>Dave Boomer</td>
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<tr>
<td>Dave Tassoni</td>
<td>Dave Tassoni</td>
</tr>
<tr>
<td>Jim Webster</td>
<td>Jim Webster</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 McCall, Clerk of the County Board of the County of Winnebago, Illinois
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item</th>
<th>Delivery</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
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<td>2</td>
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<td>78</td>
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<td>$20,000</td>
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</table>

**Total Bid:**

- As Read: $38,410,000
- As Corrected: $38,410,000

As Corrected: $38,410,000

**Grand Total:** $38,410,000

**Note:** The document appears to be a summary of contract information for a transportation project, including the names of the contractors and the quantities of materials to be used. The totals are calculated for payment purposes.
STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
PLANS FOR PROPOSED IMPROVEMENT
CUNNINGHAM ROAD BRIDGE
SECTION - 17-00651-00-BR

LOCATION MAP

PROJECT LENGTH
CUNNINGHAM ROAD - 536 FEET = 0.102 MILE

CALL J.U.L.I.E.
BEFORE YOU DIG
1-800-892-0123

T.44 N. - R.1 E.  SEC. 28
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING THE OBLIGATION RETIREMENT OF BOND
PAYMENTS FROM MFT FUNDS

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

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

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

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and Engineer.
Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

Dave Kelley, Chairman
Burt Gerl
Dave Boomer
Dave Tassoni
Jim Webster

DISAGREE

Dave Kelley, Chairman
Burt Gerl
Dave Boomer
Dave Tassoni
Jim Webster

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 McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
Obligation Retirement Resolution
(County or Municipal)

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

WHEREAS, the County of Winnebago has outstanding indebtedness described as follows:

05-00000-03-GB

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

<table>
<thead>
<tr>
<th>Bonds or Public Benefit Assessments</th>
<th>Number of the Bonds or Assessments</th>
<th>Interest or Principal</th>
<th>Date Due</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
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<td>$0.00</td>
<td>2/28/2016</td>
<td>$550,000</td>
</tr>
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</table>

and.

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

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

WHEREAS, the County Board has, by resolution adopted ,

directed the Clerk of County to cancel the tax levy (for taxes collectable in ) which would have produced funds to pay this indebtedness. (Not applicable to special assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred and fifty thousand dollars ($ 550,000 ) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, District 2 , Illinois.
I, Tiana McCall, Clerk in and for the County of Winnebago hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on __________________________.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this __________________________ day of __________________________, A.D. 2018.

____________________________
County Clerk
(County or Municipal)

(Seal)
Obligation Retirement Resolution
(County or Municipal)

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

WHEREAS, the County of Winnebago has outstanding indebtedness described as follows:

06-00000-04-GB

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

<table>
<thead>
<tr>
<th>Bonds or Public Benefit Assessments</th>
<th>Number of the Bonds or Assessments</th>
<th>Interest or Principal</th>
<th>Date Due</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>$0.00</td>
<td>2/28/2018</td>
<td>$520,000</td>
</tr>
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</table>

and.

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

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

WHEREAS, the County Board has, by resolution adopted ____________

directed the Clerk of Winnebago County to cancel the 2017 tax levy (for taxes collectable in ____________ ) which would have produced funds to pay this indebtedness. (Not applicable to special assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Five hundred twenty thousand dollars ($520,000) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, District 2, Illinois.
I, Tiana McCall, Clerk in and for the County of Winnebago hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on __________________________ day of __________________________, A.D. 2018.

______________________________
County Clerk
(County or Municipal)

(Seal)
Illinois Department of Transportation

Obligation Retirement Resolution
(County or Municipal)

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

WHEREAS, the County of Winnebago has outstanding indebtedness described as follows:

07-00000-05-GB

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

<table>
<thead>
<tr>
<th>Bonds or Public Benefit Assessments</th>
<th>Number of the Bonds or Assessments</th>
<th>Interest or Principal</th>
<th>Date Due</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
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<td>$0.00</td>
<td>2/28/18</td>
<td>$380,000</td>
</tr>
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</table>

and.

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

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

WHEREAS, the County Board has, by resolution adopted directed the Clerk of Winnebago County to cancel the 2017 tax levy (for taxes collectable in 2018) which would have produced funds to pay this indebtedness. (Not applicable to special assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Three hundred eighty thousand dollars ($380,000) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the Regional Engineer, Department of Transportation, District 2, Illinois.
I, Tiana McCall, Clerk in and for the County of Winnebago hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on __________________________.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this __________________________, A.D. 2018.

County Clerk
(County or Municipal)

(Seal)
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-XXX

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING THE APPROPRIATION OF MFT FUNDS FOR
GENERAL DRAINAGE REPAIRS & IMPROVEMENTS
ON THE COUNTY HIGHWAY SYSTEM
(SECTION: 18-00000-04-GM)

WHEREAS, Winnebago County Highways need to be maintained and kept in proper repair on an
annual basis; and

WHEREAS, $50,000.00 (fifty thousand dollars) needs to be appropriated from Motor Fuel Tax funds
to pay for general drainage repairs and improvements on the County’s highway system; and

WHEREAS, it is the public interest to appropriate the needed monies from the Motor Fuel Tax
fund.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago,
Illinois that there is hereby appropriated the sum of $50,000.00 (fifty thousand dollars) from the Motor
Fuel Tax fund to pay for general drainage repairs and improvements on the County highway system
as outlined on the “County Maintenance Resolution” in the form as substantially attached here to; 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
County Engineer.
<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Kelley, Chairman</td>
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</tr>
<tr>
<td>Dave Boomer</td>
<td>Dave Boomer</td>
</tr>
<tr>
<td>Dave Tassoni</td>
<td>Dave Tassoni</td>
</tr>
<tr>
<td>Jim Webster</td>
<td>Jim Webster</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 McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
Resolution for Maintenance
Under the Illinois Highway Code

Resolution Number: 18- 00000-04-GM
Resolution Type: Supplemental
Section Number: 18- 00000-04-GM

BE IT RESOLVED, by the Board of the County of Winnebago Illinois that there is hereby appropriated the sum of fifty thousand dollars ($50,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 06/04/18 to 03/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the County of Winnebago shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Tiana McCall
Name of Clerk of Winnebago
in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Winnebago at a meeting held on 05/24/18.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of May, 2018.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation
Date

Printed 05/14/18
BLR 14220 (Rev. 03/13/17)
Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

**Resolution Number**
Insert the resolution number as assigned by the LPA, if applicable.

**Resolution Type**
From the drop down box, choose the type of resolution:
- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

**Section Number**
Insert the section number of the improvement covered by the resolution.

**Governing Body Type**
From the drop down box choose the type of administrative body. Choose Board for County, Council or President and Board of Trustees for a City, Village or Town.

**LPA Type**
From the drop down box choose the LPA body type; County, City, Town or Village.

**Name of LPA**
Insert the name of the LPA.

**Resolution Amount**
Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ()

**Beginning Date**
Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.

**Ending Date**
Insert the ending date of the maintenance period.

**LPA Type**
From the drop down box choose the LPA body type; County, City, Town or Village.

**Name of LPA**
Insert the name of the LPA.

**Name of Clerk**
Insert the name of the LPA Clerk.

**LPA Type**
From the drop down box choose the LPA body type; County, City, Town or Village.

**LPA Type**
From the drop down box choose the LPA body type; County, City, Town or Village.

**Name of LPA**
Insert the name of the LPA.

**Governing Body Type**
From the drop down box choose the type of administrative body. Choose Board for County, Council or President and Board of Trustees for a City, Village or Town.

**Name of LPA**
Insert the name of the LPA.

**Date**
Insert the date of the meeting.

**Day**
Insert the day the Clerk signed the document.

**Month, Year**
Insert the month and year of the clerk's signature.

**Clerk Signature**
Clerk shall sign here.

**Approved**
The Department of Transportation representative shall sign and date here upon approval.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:
- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File

Printed 05/14/18

BLR 14220 (Rev. 03/13/17)
## County or Township
### Estimate of Maintenance Cost

<table>
<thead>
<tr>
<th>Road District</th>
<th>County</th>
<th>Section</th>
<th>Beginning</th>
<th>Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Winnebago</td>
<td>18-00000-04-GM</td>
<td>06/01/18</td>
<td>03/31/19</td>
</tr>
</tbody>
</table>

**Maintenance**
- Day Labor/Labor & Equipment (Equipment [ ] Labor [ ])
- Day Labor Materials*
- Contract

<table>
<thead>
<tr>
<th>Estimated Maintenance Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

**Maintenance Engineering**
- Maintenance Engineering
- Material Testing
- Advertising
- Bridge Inspection Engineering

<table>
<thead>
<tr>
<th>Estimated Maintenance Engineering Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

**Day Labor Operations**
*List Materials for Day Labor Maintenance Operations

<table>
<thead>
<tr>
<th>Maintenance Operation</th>
<th>Maint. Eng. Group No.</th>
<th>Material Categories/Point of Delivery</th>
<th>Unit</th>
<th>Quantity</th>
<th>Estimated Unit Price</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drainage repairs &amp; improvements</td>
<td>IV</td>
<td>General drainage repairs (2018)</td>
<td>each</td>
<td>1</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

**Total Day Labor Material Cost** $50,000.00

Add Row

### Signature Section
- **Highway Commissioner**
- **Date**
- **County Engineer/Superintendent of Highways**
- **Date**
- **Regional Engineer**
- **Department of Transportation**
- **Date**

**APPROVED**

**Printed 05/14/18**

**Page 1 of 1**

**BLR 14221 (Rev. 03/13/17)**
Instructions for BLR 14221

This form shall be used when a county or a road district wants to expend funds for a maintenance project. The maintenance estimate must include all operations to be funded with Motor Fuel Tax (MFT) funds. If operations are added during the maintenance period a revised or supplemental estimate is required. All estimate of maintenance costs must be submitted to the district for approval prior to incurring any expenses. The amount of MFT funds expended on items covered in the estimate is limited to the amount of MFT funds appropriated in the maintenance resolution. If equipment rental is included in estimate, BLR 12110 must also be completed and submitted. For road districts, this form also serves as a maintenance resolution.

For additional information, refer to the Bureau of Local Roads and Streets (BLRS) Manual, Chapter 14. For signature requirements, refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

<table>
<thead>
<tr>
<th>Field</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submittal Type</td>
<td>From the drop down, choose Original (being submitted for the first time), Revised (revising a previous approved submittal), or Supplemental (addition to estimate(s) already approved).</td>
</tr>
<tr>
<td>Road District</td>
<td>Insert the name of the Road District this form is for, if applicable.</td>
</tr>
<tr>
<td>County</td>
<td>From the drop down, select the County in which the Road District is located or the County which the estimate is for.</td>
</tr>
<tr>
<td>Section</td>
<td>Insert the section number assigned to this project. The number will end in &quot;GM&quot;.</td>
</tr>
<tr>
<td>Maintenance Period Beginning</td>
<td>Insert the beginning date of the maintenance period. If this form is being completed for a County, the dates must match those on the resolution. The maintenance period must be 12 or 24 consecutive months.</td>
</tr>
<tr>
<td>Ending</td>
<td>Insert the ending date of the maintenance period, following the above guidelines.</td>
</tr>
<tr>
<td>MFT Funds</td>
<td>Insert the amount of MFT funds being used for the item listed to the left.</td>
</tr>
<tr>
<td>Other Funds</td>
<td>Insert the amount of other funds being used for the item listed to the left, if applicable.</td>
</tr>
<tr>
<td>Estimated Costs</td>
<td>This is a calculated field, no entry necessary. For day labor materials this amount will be the total from the table below. Amounts listed in this column are the sum of MFT Funds and Other Funds.</td>
</tr>
<tr>
<td>Day Labor Labor</td>
<td>Check this box if using funds for equipment rental. If this is checked the Local Public Agency must also submit a completed Equipment Rental Schedule (BLR 12110) for approval with this form.</td>
</tr>
<tr>
<td>Equipment</td>
<td>Check this box if using funds for labor. In the Estimated Costs, insert the total funds estimated to be used for equipment and/or labor. Under MFT funds insert the amount of MFT anticipated to be used, and under Other funds insert the amount of other funds anticipated to be used, if applicable.</td>
</tr>
<tr>
<td>Day Labor Materials*</td>
<td>Insert the amount of estimated costs for Day Labor Materials. This amount will come from the table titled Day Labor Operations. Insert the amount of MFT funds to be used for this item and insert the amount of other funds to the used, if applicable. Items should be grouped by maintenance operations.</td>
</tr>
<tr>
<td>Contract</td>
<td>Insert the amount of estimated costs for all contracts. Insert the amount of MFT funds to be used for this item and insert the amount of other funds to be used, if applicable.</td>
</tr>
<tr>
<td>Estimated Maintenance Total</td>
<td>This is a calculated field, no entry necessary. It sums the total estimated costs, total MFT funds and total other funds to be used for this type (if applicable) for maintenance.</td>
</tr>
<tr>
<td>Maintenance Engineering</td>
<td>Insert the total estimated amount for maintenance engineering. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.</td>
</tr>
<tr>
<td>Material Testing</td>
<td>Insert the total estimated amount for material testing. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.</td>
</tr>
<tr>
<td>Advertising</td>
<td>Insert the total estimated amount for advertising. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.</td>
</tr>
<tr>
<td>Bridge Inspection Engineering</td>
<td>Insert the total estimated amount for bridge inspection engineering. Insert the total amounts of MFT funds and other funds (if applicable) to be used for this item.</td>
</tr>
<tr>
<td>Estimated Maintenance</td>
<td>This is a calculated field, no entry necessary. It sums the total estimated costs, total MFT funds and total other funds to be used for this type (if applicable) for maintenance engineering.</td>
</tr>
<tr>
<td>Engineering Total</td>
<td>This is a calculated field, no entry necessary. It sums the totals for Maintenance and Maintenance Engineering for the total estimated cost, MFT funds and other funds, if applicable.</td>
</tr>
<tr>
<td>Day Labor Maintenance Operations</td>
<td>Insert in this table all items that are considered Day Labor Maintenance Operations</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Maintenance Operations</td>
<td>Insert each maintenance operation.</td>
</tr>
<tr>
<td>Maintenance Engineering Group No</td>
<td>From the drop down, select the group number that applies to the maintenance operation to be performed. All maintenance operations shall require one of the following group designations.</td>
</tr>
<tr>
<td></td>
<td><strong>1. Group I. Services purchased without a proposal such as electrical energy or materials purchased from Central Management Services' Joint Purchasing Program (<a href="http://www.purchase.state.il.us">www.purchase.state.il.us</a>) or another joint purchasing program that has been approved by the District BLRS or Central BLRS.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>2. Group II-A. Routine maintenance or maintenance items that do not require competitive sealed bids according to section 12-1.02(a) or local ordinance/resolution.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>3. Group II-B. Routine maintenance items that require competitive sealed bids according to Section 12-1.02(a) or a local ordinance/resolution. Routine maintenance includes all items in the following work categories: snow removal, street sweeping, lighting and traffic signal maintenance, cleaning ditches or drainage structures, tree trimming or removal, mowing, crack sealing, pavement marking, shoulder maintenance, limited amounts of CC&amp;G repair, scour mitigation, pavement patching and minor drainage repairs.</strong></td>
</tr>
<tr>
<td>Material Categories/Point of Delivery</td>
<td>Insert the type of materials to be used for the listed maintenance operation.</td>
</tr>
<tr>
<td>Unit</td>
<td>Insert the unit of measure for this material</td>
</tr>
<tr>
<td>Quantity</td>
<td>Insert the estimated quantity for this material.</td>
</tr>
<tr>
<td>Estimated Unit Price</td>
<td>Insert the estimated unit price for this material.</td>
</tr>
<tr>
<td>Cost</td>
<td>This is a calculated field, no entry necessary. It calculates the quantity times the unit price.</td>
</tr>
<tr>
<td>Total Day Labor Material Cost</td>
<td>This is a calculated field, no entry necessary. It sums all of the estimated day labor material costs.</td>
</tr>
<tr>
<td>Highway Commissioner</td>
<td>The Highway Commissioner shall sign and date here, if applicable.</td>
</tr>
<tr>
<td>County Engineer/Superintendent of Highways</td>
<td>The County Engineer/Superintendent of Highways shall sign and date here.</td>
</tr>
<tr>
<td>Regional Engineer</td>
<td>Upon approval the IDOT Regional Engineer shall sign and date here.</td>
</tr>
</tbody>
</table>

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.
Following approval by the Department distribution will be as follows:

* County Engineer (2 copies)
* District Compliance Review
* District File
MODIFICATION #1 TO THE AGREEMENT DATED JUNE 13, 2013
RESOLUTION 13-037
BETWEEN THE COUNTY OF WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP
FOR THE CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF
THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD AND
CRIMSON RIDGE DRIVE

The following terms and conditions modify the Agreement dated June 13, 2013, Resolution 13-037, between the County of Winnebago ("County") and Spring Creek Development Group ("SCDG") for the Conveyance of Right of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the Corner of Perryville Road and Crimson Ridge Drive (hereinafter referred to as "the Agreement"). The County and SCDG agree as set forth below:

1. Paragraph II., A., 1., of the Agreement shall be replaced in its entirety with "To sell and convey to the Developer by quit claim deed the County’s interest in an area of existing Perryville Road ROW for the Improvement as identified in Exhibits A, B(2) and C(2). Said quit claim deed shall extend to after acquired title by the County."

2. Paragraph II., B., 2., of the Agreement shall be replaced in its entirety with "To pay the County $31,775.00, upon Developer’s receipt of the general warranty deed from County as specified in Article II.A.3 herein, for the Perryville Road ROW to be transferred, which was appraised and valued to be $31,775.00.”

3. Add the following new number item to Paragraph II., B under “The Developer agrees:"

   6. To grant the COUNTY any required future roadway construction easements over the purchased land parcel that would be required to construct improvements along Perryville Road.

4. All other terms and conditions of the Agreement shall remain in full force and effect.

THE COUNTY OF WINNEBAGO

By: ____________________________
Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

Date: ____________________________

SPRING CREEK DEVELOPMENT GROUP

By: ____________________________

Date: ____________________________

ATTEST:

Tiana McCall, Clerk of the
County Board of the County of
Winnebago, Illinois
EXHIBIT C – PERRYVILLE ROAD DESCRIPTION

LEGAL DESCRIPTION FOR RIGHT OF WAY ACQUISITION

Part of the Northwest Quarter of Section 23, Township 44 North, Range 2 East of the Third Principal Meridian, bounded as follows: Beginning at the Southwest corner of Lot 5 as designated upon Plat No. 2 of Crimson Ridge Estates, the Plat of which is recorded in Book 39 of Plats on page 52A in the Recorder's Office of Winnebago County, Illinois, thence South 87 degrees 56 minutes 36 seconds West, along the Westerly extension of the Southerly line of said Lot 5, a distance of 19.11 feet; thence North 02 degrees 04 minutes 33 seconds West, a distance of 185.32 feet to the Westerly extension of the North line of said Lot 5; thence North 87 degrees 56 minutes 29 seconds East, along said line, a distance of 29.18 feet to the Northwest Corner of said Lot 5; thence Southwesterly along a circular curve to the right having a radius of 111.89.50 feet and whose center lies to the West, an arc distance of 185.59 feet to the point of beginning (the chord across the last described curve bears South 01 degrees 02 minutes 09 seconds West 185.59 feet); situated in the County of Winnebago and the State of Illinois containing 0.104 Acres (4522 Sq Ft).

SPRING CREEK DEVELOPMENT GROUP
R.O.W. ACQUISITION EXHIBIT
PART OF THE N.W. 1/4 OF SECTION 23,
T. 44N., R. 2E. OF THE 3RD P.M.
WINNEBAGO COUNTY, ILLINOIS

Arnold Lundgren Associates
Professional Engineers and Land Surveyors
Illinois Bond No. 184-028889
605 N. Church Street, Rockford, IL 61103
815-966-9891 Fax 815-962-8409
dlk@arnoldlundgren.com

DATE 5/8/13 ORDER NO. 24147
BY DLK CHECKED DLK

REVISIONS

PAGE 1 OF 2

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STATE OF ILLINOIS, \( \text{ss.} \)
COUNTY OF WINNEBAGO \( \text{f} \)

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP FOR THE CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD AND CRIMSON RIDGE DRIVE

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 13th DAY JUNE, 2013.

MARGIE M. MULLINS, Winnebago County Clerk

BY: \( \) Deputy County Clerk
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
2013 CR 070

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF
WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP FOR THE
CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF
THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD
AND CRIMSON RIDGE DRIVE

WHEREAS, Winnebago County has jurisdiction over Perryville Road (CH 11); and

WHEREAS, Spring Creek Development Group is proposing a redevelopment of the Whitehead
Realty Company building located in the northeast quadrant of the intersection of Perryville Road
and Crimson Ridge Drive; and

WHEREAS, This redevelopment will provide an economic enhancement to the public through the
anticipated creation of eighty-five (85) engineering jobs in addition to the site construction jobs; and

WHEREAS, the proposed redevelopment by Spring Creek Development Group will require
twenty-seven (27) additional parking stalls; and

WHEREAS, the current lot has insufficient space to expand the parking lot to accommodate the
additional parking required by the redevelopment; and

WHEREAS, Spring Creek Development Group desires to expand said parking lot in a portion of
existing Perryville Road right-of-way in which Winnebago County has jurisdiction; and

WHEREAS, Winnebago County wishes to sell its interest and convey by quit claim deed to the
Spring Creek Development Group the requested right-of-way along Perryville Road as noted above;
and

WHEREAS, it is in the public interest to enter into the attached agreement with the Spring Creek
Development Group to accomplish the purposes and objectives set forth therein.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago,
Illinois that the Chairman of the County Board is hereby authorized to execute on behalf of the
County of Winnebago an Agreement with the Spring Creek Development Group in substantially the
form as attached hereto.
BE IT FURTHER RESOLVED, that the Agreement entered into shall not become effective and binding unless and until both parties have executed it.

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

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

Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

Kyle Logan, Chairman
Burt Gerl
Dave Kelley
Dave Tassoni
Jim Webster

DISAGREE

Kyle Logan, Chairman
Burt Gerl
Dave Kelley
Dave Tassoni
Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 13TH day of JUNE, 2013.

Scott H. Christiansen, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Margie Mullins, Clerk of the
County Board of the
County of Winnebago, Illinois
AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND SPRING CREEK DEVELOPMENT GROUP FOR THE CONVEYENCE OF RIGHT OF WAY PURSUANT TO THE REDEVELOPMENT OF THE WHITEHEAD REALTY BUILDING AT THE CORNER OF PERRYVILLE ROAD AND CRIMSON RIDGE DRIVE

The County of Winnebago, Illinois, hereinafter referred to as “County” and the Spring Creek Development Group, hereinafter referred to as “Developer” for the consideration hereinafter set forth hereby agree as follows:

I. PURPOSE AND OBJECTIVE
   A. To facilitate interim as well as accommodate long term future and ultimate roadway improvements to Perryville Road.
   B. To facilitate the redevelopment of the Whitehead Realty Company building. This redevelopment will provide an economic enhancement to the public through the anticipated creation of eighty-five (85) engineering jobs in addition to the site construction jobs.
   C. To transfer by quit claim deed a portion of existing Perryville Road right-of-way (ROW) from the County to the Developer, nominee for title, namely, 839 N. Perryville LLC, for the purpose of expanding the existing parking lot, including the relocation or accommodation of any utilities within the acquired ROW, and proposed building signage, herein after referred to as the “Improvement”.

II. TERMS OF THE AGREEMENT
   A. The County agrees:
      1. To sell and convey to the Developer by quit claim deed the County’s interest in an area of existing Perryville Road ROW for the Improvement as identified in Exhibits A through C. Said quit claim deed shall extend to after acquired title by the County.
      2. To acquire title for said portion of existing Perryville Road ROW from the State of Illinois.
      3. To provide Developer a general warranty deed of the same type as acquired by the County upon the County’s acquisition of title from the State of Illinois.
      4. To issue a permit to Developer to allow Developer to construct the Improvement.

   B. The Developer agrees:
      1. To construct the Improvement at no cost to the County.
      2. To pay the County $25,775.00, upon Developer’s receipt of the general warranty deed from County as specified in Article II.A.3 herein, for the Perryville Road ROW to be transferred, which was appraised and valued to be $25,775.00.
      3. To cooperate with the County to relocate, as necessary and at no cost to the County and at minimal disruption to the traveling public, the fiber optic cables that coordinate and synchronize the traffic signals along Perryville Road. The Developer shall provide to the County and the City of Rockford, for review and approval, a relocation plan for areas in conflict with the Improvement. All fiber optic work shall be completed by an IDOT and County approved contractor with fiber optic experience and certifications.
      4. To contact, coordinate with, relocate or otherwise accommodate existing utilities located within the Perryville Road ROW to be transferred. All costs associated with this shall be the sole responsibility of the Developer.
5. To pay for all costs pursuant to the transfer of the Perryville Road ROW as shown in Exhibit A, upon Developer’s receipt of the general warranty deed from County as specified in Article II.A.3 herein. These costs shall include, but are not limited to, the legal description, plat, closing costs, and setting new property pins upon completion of the Improvement.

C. It is mutually agreed:
   1. This Agreement shall terminate upon all provisions being fulfilled.
   2. Final inspection, approval, and acceptance of all work on Perryville Road and within the remaining Perryville Road ROW pursuant to this agreement shall be performed by the County.

IV. EFFECTIVE DATES. This Agreement shall commence on the date of execution by all parties hereto.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the County and the Developer, and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument in writing signed by both parties.

THE COUNTY OF WINNEBAGO

By: [Signature]
Scott H. Christiansen, Chairman of the
County Board of the
County of Winnebago, Illinois

Date: 6/15/13

SPRING CREEK DEVELOPMENT GROUP

By: 

Date:

ATTEST:

[Signature]
Margie Mullins, Clerk of the
County Board of the County of
Winnebago, Illinois

42 – 06/13/13
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Dave Kelley
Submitted by: Public Works Committee

2018 CR

RESOLUTION AWARDING BID FOR BULK ROCK SALT

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in DIVISION 3: CENTRALIZED PURCHASING SYSTEM, Section 2-357, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed $25,000, shall be based on competitive proposals by the County Board; and,

WHEREAS, competitive bids were received for 18B-2142 on May 14, 2018 for the following:

BULK ROCK SALT

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

CARGILL, INC. – DEICING TECHNOLOGY BUSINESS
24950 COUNTRY CLUB BOULEVARD, SUITE 450
NORTH OLMSTED, OH 44070

$74.52/TON

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

46400 – 42285
NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a purchase order be issued to Cargill, Inc. – Deicing Technology Business, 24950 Country Club Boulevard – Suite 450, North Olmsted, OH 44070.

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, County Auditor, and County Engineer.
Respectfully Submitted,
PUBLIC WORKS COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAVE KELLEY, CHAIRMAN</td>
<td>DAVE KELLEY, CHAIRMAN</td>
</tr>
<tr>
<td>DAVID BOOMER</td>
<td>DAVID BOOMER</td>
</tr>
<tr>
<td>BURT GERL</td>
<td>BERT GERL</td>
</tr>
<tr>
<td>DAVE TASSONI</td>
<td>DAVE TASSONI</td>
</tr>
<tr>
<td>JIM WEBSTER</td>
<td>JIM WEBSTER</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 HANLEY
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
# Bulk Rock Salt Bid Tab

**Bid Number:** 18B-2142  
**Bid Opening:** May 14, 2018

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Received Bond?</th>
<th>Unit Price Per Ton:</th>
<th>Quantity of 28,250 tons Extended Price:</th>
<th>Unit Price Per Ton for Quantity 130% - 150%</th>
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<tr>
<td>Cargill, Inc. – Deicing Technology Business</td>
<td>Yes</td>
<td>$74.52</td>
<td>$2,105,190.00</td>
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<td>24950 Country Club Blvd, Ste 450 North Olmsted, OH 44070</td>
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<tr>
<td>Morton Salt, Inc</td>
<td>Yes</td>
<td>$81.83</td>
<td>$2,311,697.50</td>
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<td>444 W Lake Street, Ste 3000 Chicago, IL 60606</td>
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<tr>
<td>Compass Mineral America Inc</td>
<td>Yes</td>
<td>$82.19</td>
<td>$2,321,867.50</td>
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<td>9900 W 109th Street, Ste 100 Overland Park, KS 66210</td>
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<tr>
<td>American Rock Salt</td>
<td>No</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
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<tr>
<td>PO Box 190 Mt. Morris, NY 14510</td>
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** Extended price not included in bid originally. A price of **$86.52/Ton** submitted by Cargill, Inc. via letter. **
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-XXX

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROADSIDE MOWING ALONG VARIOUS COUNTY HIGHWAYS
(SECTION: 18-000000-03-GM)

WHEREAS, the County of Winnebago has budgeted funds to provide mowing along various County Highways; and

WHEREAS, in connection with said work, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on May 21, 2018 for Section 18-000000-03-GM with the low bid being from AT&J Seminerio and Associates, Inc. in the amount of $19,988.36; and

WHEREAS, it would be in the public interest to award this project to the low bidder AT&J Seminerio and Associates, Inc. in the amount of $19,988.36; and

WHEREAS, Motor Fuel Tax funds were appropriated for this work via a separate resolution 2018 CR 039.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on May 21, 2018 for Section 18-000000-03-GM from AT&J Seminerio and Associates, Inc. in the amount of $19,988.36 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with AT&J Seminerio and Associates, Inc. for the above noted work; 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 County Engineer.
Respectfully submitted,
PUBLIC WORKS COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Kelley, Chairman</td>
<td>Dave Kelley, Chairman</td>
</tr>
<tr>
<td>Burt Gerl</td>
<td>Burt Gerl</td>
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<tr>
<td>Dave Boomer</td>
<td>Dave Boomer</td>
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<tr>
<td>Dave Tassoni</td>
<td>Dave Tassoni</td>
</tr>
<tr>
<td>Jim Webster</td>
<td>Jim Webster</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.

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

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
<table>
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<tr>
<th>Item N.</th>
<th>Item Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
<th>Unit Price</th>
<th>Total</th>
<th>Unit Price</th>
<th>Total</th>
<th>Unit Price</th>
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|   |   |   |   |   |   |   |   |   |   |   |

**Total Bid:**

- As Read: $77,097.96
- As Calculated: $77,097.96

**Profit:**

- $19,988.36
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION DECLARING AS SURPLUS HIGHWAY DEPARTMENT VEHICLES
AND EQUIPMENT AND AUTHORIZING SALE

WHEREAS, the Winnebago County Highway Department owns vehicles and equipment; and

WHEREAS, the Winnebago County Highway Department has determined that the vehicles and equipment identified on Exhibit 1 attached is not needed; and

WHEREAS, in accordance with Purchasing Ordinance Section 3-364 of the Winnebago County Code, before any piece of equipment can be sold by the County it must be declared as surplus, having no further public use by the County; and

WHEREAS, two townships and several Counties have expressed interest in the single and tandem axle dump trucks listed in Exhibit 1.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the equipment listed on the attached Exhibit 1 is declared as surplus and not required for public use and that the Winnebago County Director of Purchasing is hereby authorized to sell the above cited equipment, pursuant to the Winnebago County Code; and

BE IT FURTHER RESOLVED that the Winnebago County Highway Department and the Director of Purchasing is authorized to negotiate a sale and sell such surplus vehicles and equipment to any agency willing to purchase the vehicles and equipment; and

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and

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

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

AGREE

Dave Kelley, Chairman

David Boomer

Burt Gerl

Dave Tassoni

Jim Webster

DISAGREE

Dave Kelley, Chairman

David Boomer

Burt Gerl

Dave Tassoni

Jim Webster

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 McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
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<tr>
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PUBLIC SAFETY COMMITTEE
Executive Summary

Date: May 16, 2018
To: Public Safety Committee
Prepared by: Purchasing Department
Subject: SWAT Team Vests for Sheriff’s Department

County Code: Winnebago County Purchasing Ordinance

Background:
The Sheriff’s SWAT Team has expired body armor. They are in need of 24 sets of new body armor (vests and accessories). In place of bidding this, a governmental joint purchasing agreement pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) was utilized.

The equipment manufacturer, KDH, is under a federal General Services Administration Contract # GS-07F-0249T for Total Solution for Law Enforcement. The seller of the equipment, Uniform Den East in on the Illinois State Master Contract #4018491 for body armor equipment.

Uniform Den East is a small local business located in Loves Park. The vendor will provide fitting and measurement services as part of their contract.

Recommendation:
Therefore, it is recommended by Chief Deputy Mike Schultz that the award go to Uniform Den East for the 24 new SWAT Team armor plate equipment.
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by:  Dave Fiduccia
Submitted by:  Public Safety Committee

2018 CR

RESOLUTION AUTHORIZING SWAT TEAM VESTS

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 General Services Administration Contract GS-07F-0249T for Total Solution for Law Enforcement and the Illinois State Master Contract #4018491 for body armor; and,

WHEREAS, Sheriff’s Department is in need of 24 SWAT Team Vests; 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:

UNIFORM DEN EAST
5803 NORTH 2ND STREET
LOVES PARK, IL 61111

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

24000 46440

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, a Purchase Order with Uniform Den East, 5803 North 2nd Street, Loves Park, IL 61111 not to exceed FIFTY-THREE THOUSAND TWO HUNDRED AND TWENTY NINE DOLLARS ($53,229.00).

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 quote attached.

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 Deputy Chief, Finance Director, Director of Purchasing and County Auditor.
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DAVE FIDUCCIA, CHAIRMAN
AARON BOOKER
DAN FELLARS
ELI NICOLOSI
DOROTHY REDD
FRED WESCOTT

DISAGREE

DAVE FIDUCCIA, CHAIRMAN
AARON BOOKER
DAN FELLARS
ELI NICOLOSI
DOROTHY REDD
FRED WESCOTT

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
Chief Deputy Mike Schultz / Ann Johns - Director of Purchasing  
Winnebago County Sheriff Office

**SALESPERSON**  Chuck Corso  
**JOB**  
**SHIPPING METHOD**  UPS  
**SHIPPING TERMS**  F.O.B. - Dest.  
**DELIVERY DATE**  May 11, 2018  
**PAYMENT TERMS**  Net 45  

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**Package Total**  
$2,217.86

---

KDH has a GSA body armor contract in Wisconsin  
Uniform Den holds the concealable body armor contract for the State of Illinois #401849

**SUBTOTAL**  
$53,228.64

**SALES TAX**  

**TOTAL**  
$53,228.64
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Public Safety Committee

2018 CR

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO AND THE
CITY OF ROCKFORD FOR Backup POLICE DEPARTMENT CALL
TAKING SERVICES

WHEREAS, the County of Winnebago, Illinois ("County"), and the City of Rockford
Illinois ("City") are units of local government as defined in the Intergovernmental Cooperation
Act (5 ILCS 220/1 et seq.); and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the
Intergovernmental Cooperation Act authorize units of local government to contract or otherwise
associate among themselves to obtain or share services; to exercise, combine, or transfer any power
or function, in any manner not prohibited by law; and to use their credit, revenues, and other
reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, during a critical shortage in staffing at the County’s 911 Center, the County
agrees to temporarily obtain the services of the City’s 911 Center for twenty four (24) hour
emergency 911 telephone answering service; and

WHEREAS, the City has agreed to temporarily provide twenty four (24) hour emergency
911 telephone answering service upon the occurrence of a shortage in staffing at the County’s 911
Center; and

WHEREAS, it would be in the best interests of the citizens of Winnebago County, Illinois
for the County to use said City’s 911 Center for emergency call taking when there are critical
staffing shortages at the County’s 911 Center.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of
Winnebago, Illinois that Frank Haney, the Winnebago County Board Chairman, is authorized and
directed to enter an intergovernmental agreement for backup police department call taking services
with the City of Rockford, attached hereto as Exhibit A.
BE IT FURTHER RESOLVED, that the intergovernmental agreement entered into by Frank Haney pursuant to the authority granted in this Resolution shall contain substantially the same terms as the intergovernmental agreement which is attached to this Resolution and marked as “Exhibit A”.

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

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

Respectfully submitted,
FINANCE COMMITTEE and PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

Ted Biondo, Finance Chairman

Ted Biondo, 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 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 McCall, Clerk of the County Board of the County of Winnebago, Illinois
INTERGOVERNMENTAL AGREEMENT FOR POLICE DEPARTMENT
BACKUP EMERGENCY CALL TAKING BETWEEN WINNEBAGO
COUNTY, ILLINOIS AND ROCKFORD, ILLINOIS

THIS AGREEMENT made and entered into this ____ day of ________________, 2018, by and between the COUNTY of WINNEBAGO, a body politic and corporate of the State of Illinois (hereinafter “COUNTY”) and the CITY of ROCKFORD (hereinafter “CITY”).

WHEREAS, the COUNTY agrees on an as needed basis to temporarily obtain the services of the CITY to back up the COUNTY on receiving twenty four (24) hour emergency 911 telephone police calls to and from the COUNTY Sheriff’s police department and all local police agencies who receive police emergency telephone answering and police dispatching services from the COUNTY; and

WHEREAS, the CITY agrees to temporarily provide to the COUNTY backup call taking of twenty-four hour emergency (911) telephone police calls upon the occurrence and notice of a shortage in staffing at the COUNTY E911 Center,

WHEREAS, the CITY and the COUNTY are authorized by the terms and provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et al., to enter into intergovernmental agreements, ventures, and undertakings to perform jointly and governmental purpose or undertaking either of them could do singularly.

In consideration of the covenants and agreements contained herein, the parties agree as follows:

1.0 TERM OF AGREEMENT

A. This agreement shall be from May ____, 2018 through May 31, 2019, the date of the signature of the parties notwithstanding, unless terminated by any party, with or without cause, upon not less than thirty (30) days written notices as provided in section 6.0 of this agreement.

B. This agreement may be extended in 60-day increments with the written consent of both parties.

2.0 DUTIES OF THE CITY

A. Upon the occurrence of a critical shortage in staffing at the COUNTY E911 Center, the CITY shall provide backup of receiving emergency (911)
telephone police calls served by the COUNTY on a twenty four (24) hour per day basis for the time period provided for in section 1.0 of this agreement. Said backup shall not include the CITY dispatching said emergency (911) telephone police calls.

B. The STARCOM radio communication systems owned by the respective parties, shall continue to be owned and maintained by each party and any cost of maintenance, repair, replacement or insurance shall be the responsibility of their respective owner.

C. The CITY agrees to allow one or more COUNTY telecommunicators to work in the CITY’s E911 Center during the time period provided for in section 1.0 of this agreement to perform backup emergency police telephone call taking (911). In addition, the CITY shall provide all necessary work space and equipment necessary for the COUNTY telecommunicators to perform their work.

D. The parties agree and understand that the City is providing emergency police 911 call taking on a temporary basis due to a critical shortage in staffing at the County. The City shall not be required to hire additional staff in order to fulfill its obligations under this agreement.

3.0 DUTIES OF COUNTY

A. During a critical shortage in staffing at the COUNTY’s E911 Center, as solely determined by the COUNTY, the COUNTY shall temporarily assign at least one (1) telecommunicator to work in the CITY’s E911 Center to perform backup police emergency telephone call taking (911).

B. All COUNTY telecommunicators assigned to temporarily work at the CITY E911 Center shall work and be subject to discipline solely under the supervision of COUNTY supervisors and solely under the terms of the COUNTY’s General Orders, work rules and collective bargaining agreement the COUNTY has with the American Federation of State, County, and Municipal Employees’ AFL-CIO, Illinois Council 31 for and on behalf of Local 473 Union (“AFSCME”).

C. The COUNTY agrees to timely pay all reasonable fees charged by the CITY and specified in this agreement in exchange for the temporary services provided for in this agreement.
D. The County shall be responsible for any and all requests, including but not limited to subpoenas, for compact disc (CD) recordings of calls to the City’s E911 center routinely handled and dispatched by the County. Said County responsibility shall involve a County 911 employee physically making said CD recording at the City’s E911 center.

4.0 COMPENSATION

A. The COUNTY shall pay the CITY a fee of $13,500.00 weekly for the services provided for under this Agreement, payable within 14 calendar days of receipt of invoice. However, the County shall only pay the City said weekly fee of $13,500.00, in the week or weeks in which the CITY is actually providing to the COUNTY emergency (911) telephone call taking pursuant to this Agreement. For purposes of this Section 4.0, a “week” shall be defined as Monday through Sunday. The County’s use of City services during any one day during a week shall require shall County to pay to the City the entire $13,500 weekly fee.

B. The fee is calculated by the CITY. The CITY determined the annual cost of operating the dispatch center and the calls for service of the COUNTY.

1) The CITY’s fee for the term of this agreement is based upon an anticipated temporary increase of twenty-two percent (22%) in call volume to be absorbed by the CITY. The base cost of providing the call-taking service to the COUNTY is $374,072, which equals twenty-two percent (22%) of the budgeted expense for the call-taking function. Assuming no City staff is added to take this call volume on as a short-term basis, the CITY will incur additional overtime, benefit, and contractual costs as well as assume additional liability. To provide sufficient funds to reimburse the CITY for the increases in cost and liability, the City has added a fifty percent (50%) contingency fee to the base cost for a total annual cost of $561,108.

2) The operating costs were calculated as the dispatchers’ salary and benefits (IMRF, SSA, Medicare and Insurance), and the Supervisors’ salary and benefits (IMRF, SSA, Medicare, and Insurance);

3) In the event that the County has a continuing shortage in personnel requiring extension of this Agreement, the compensation paid to the City shall increase based on additional staffing needs of the
City to provide continued call taking services. Said increased compensation shall be agreed to by the parties.

5.0 INDEMNIFICATION

A. The CITY agrees to defend itself in any actions or disputes brought against the CITY in connection with or as a result of this agreement and to hold harmless and indemnify the COUNTY and its officers, employees, and officials both elected and appointed, from any losses, claims, expenses, actions or judgments, including reasonable attorney's fees, as a result of the negligent or willful or wanton acts of the CITY and/or its police department in the performance of their duties under sections 2.0 and 3.0 of this agreement. The COUNTY agrees to defend itself in any actions or disputes brought against the COUNTY in connection with or as a result of this agreement and shall hold harmless and indemnify the CITY and its officers, employees, and officials, both elected and appointed, from any losses, claims, expenses, actions or judgments, including reasonable attorney's fees, as a result of the negligent or willful or wanton acts of the COUNTY and/or its sheriff's police department in the performance of their duties under sections 2.0 and 3.0 of this agreement.

B. The COUNTY and the CITY shall maintain for the duration of this agreement, and any extensions thereof, at their own expense, insurance that includes "Occurrence" basis wording and is issued by a company or companies qualified to do business in the State of Illinois, which generally require that the company(ies) be assigned a Best's Rating of "A" or higher with a Best's financial size category of class XIV or higher, or by membership in a governmental self-insurance pool, in at least the following types and amounts:

1) Commercial General Liability in a broad form, to include but not limited to coverage for the following where exposure exists: bodily Injury and Property Damage, Premises/Operations, Independent contractors, Products/Completed operations, Personal Injury and Contractual Liability; limits of liability not less than $500,000 per occurrence and $1,000,000 in the aggregate;
2) Business Auto Liability, to include but not limited to, bodily Injury and Property Damage, including owned vehicles, hired and non-owned vehicles and employee non-ownership; limits of liability shall not be less than $1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability; and

3) Workers Compensation Insurance to cover all employees and meet statutory limits in compliance with applicable state and federal laws. The coverage must include Employer’s Liability with minimum limits of $100,000 for each incident.

C. In reference to the insurance coverage maintained by the COUNTY and the CITY, such policies shall not be canceled, limited in scope, or non-renewed until after thirty (30) days written notice has been given to the other party. Certificates of Insurance evidencing the above-required insurance shall be supplied to the other party with ten (10) days of approval of this agreement.

D. The COUNTY shall name the CITY as additional insured on all liability policies, which shall be pursuant to an additional insured endorsement in a form acceptable to the CITY. The COUNTY acknowledges that any insurance maintained by the CITY shall apply in excess of, and not contribute to, insurance provided under the COUNTY’s policy.

E. The CITY shall name the COUNTY as an additional insured on all liability policies, which shall be pursuant to an additional insured endorsement in a form acceptable to the COUNTY. The CITY acknowledges that any insurance maintained by the COUNTY shall apply in excess of, and not contribute to, insurance provided under the CITY’s policy.

6.0 TERMINATION

A. Either party may, with or without cause, terminate this agreement upon not less than thirty (30) days written notice delivered by mail or in person to the other parties.

B. The COUNTY shall be responsible for payment to the CITY for all weekly fees incurred through the proposed termination date. The CITY shall be responsible for the billing of said costs.

C. The parties agree that they shall remain liable in accordance with section 5.0 of this agreement for lawsuits filed for their acts or omissions or any
negligent, willful or wanton acts or omissions committed by that party which occurred while a party to this Agreement.

7.0 NO ASSIGNMENT

Neither party shall assign this agreement without the prior written approval of the other party.

8.0 NO SUBCONTRACTORS

Neither party shall enter into subcontracts for any services provided for in this Agreement.

9.0 GOVERNING LAW

The parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois, without regard to conflicts of laws principles. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court of the 17th Judicial Circuit of Winnebago County, Illinois, and the parties hereby consent to the personal jurisdiction thereof.

10.0 NO DISCRIMINATION

No person shall be illegally excluded from employment rights in, participation in, or be denied the benefits of, the program which is the subject of this agreement on the basis of race, religion, color, sex, age, disability or national origin.

11.0 SEVERABILITY

The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having force and effect of law, such decision shall not affect the remaining portions of this agreement.

12.0 NO AGENCY

The parties agree that nothing contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the parties, or constituting the COUNTY (including its officers, employees
and agents) as agents, representatives, or employees of the CITY for any purpose, or in any manner, whatsoever. Similarly, nothing contained herein is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the Parties, or constituting the CITY (including its officers, employees and agents) as agent, representatives of the COUNTY, for any purpose, or in any manner, whatsoever.

13.0 NOTICES

A. The parties agree to promptly notify each other in writing of:

1) Any decision to terminate this agreement,

2) The receipt of notice of any claim or lawsuit involving the services provided under this agreement, and

3) The receipt of any written or verbal requests for inspection and/or copying of any documents relating in any manner whatsoever to the services provided by the CITY or the COUNTY Sheriff’s Police Department under this agreement as well as the CITY or the COUNTY Sheriff’s Police Department’s proposed response thereto.

B. All notices permitted or required under this agreement shall be transmitted only by personal delivery or by first class, certified or registered United States Mail to the following persons at the addresses stated:

To the CITY: Thomas McNamara, Mayor City of Rockford, 425 East State Street, Rockford, IL 61104

To the COUNTY: Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois, 404 Elm Street, Rockford, IL 61101

15.0 ENTIRE AGREEMENT

A. It is understood and agreed that the entire agreement of the parties is contained herein and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof.

B. Any alterations, amendments, deletions or waivers of the provisions of this agreement shall be valid only when expressed in writing and duly signed by the parties.
IN WITNESS WHEREOF, the parties have hereunto set their hand as written below:

CITY OF ROCKFORD

By: ___________________________ Date: ______________
Tom McNamara, Mayor City of Rockford

ATTEST: ___________________________ Date: ______________
Nicholas O. Meyer, Legal Director

COUNTY OF WINNEBAGO

By: ___________________________ Date: ______________
Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

WITNESS: ___________________________ Date: ______________
Tiana J. McCall, Clerk of the County Board of the County of Winnebago, Illinois