RESOLUTION 2015-1101

and

CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND

WHEREAS, the name of

Dorothy R. Bowers
8521 Olympia Dr
Byron, IL 61010

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term which ends November 30, 2018.

Voted upon and passed by the Ogle County Board on November 17, 2015.

Kim P. Gouker, Chairman
Ogle County Board

Rebecca Huntley, Ogle County Clerk
RESOLUTION 2015-1102
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND

WHEREAS, the name of

Elizabeth M. Mendeloff
5115 Hamlet Cir
Byron, IL 61010

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term which ends November 30, 2017.

Voted upon and passed by the Ogle County Board on November 17, 2015.

Kim P. Gouker, Chairman
Ogle County Board

Rebecca Huntley, Ogle County Clerk
RESOLUTION 2015-1103
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND
WHEREAS, the name of

Bryan J. Zobeck
100 S 7th Street
Oregon, IL 61061

who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,

BE IT HEREBY RESOLVED, the appointment is for a term which ends November 30, 2016

Voted upon and passed by the Ogle County Board on November 17, 2015.

Kim P. Gouker, Chairman
Ogle County Board

Rebecca Huntley, Ogle County Clerk
RESOLUTION 2015-1104
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Ogle County Mental Health 708 Board by the Ogle County Board, AND WHEREAS, the name of

Adrian N. "Nick" Head
4511 E. Rasmussen Rd
Chana, IL 61015

who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for a term that ends December 31, 2019.

Voted upon and passed by the Ogle County Board on November 17, 2015.

Kim P. Gouker, Chairman
Ogle County Board

Rebecca Huntley, Ogle County Clerk
A RESOLUTION TO ADJUST THE PER DIEM COMPENSATION FOR THE MEMBERS OF THE REGIONAL PLANNING COMMISSION

WHEREAS, pursuant to State law, members of the Regional Planning Commission may be compensated on a per diem basis; and,

WHEREAS, the members of the Regional Planning Commission have been compensated on a per diem basis established at $45.00 per meeting, said per diem compensation having been at the current rate since November 2013; and

WHEREAS, due to budgetary constraints, it is no longer possible to fund the per diem compensation for members of the Regional Planning Commission; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee has recommended that the per diem compensation for members of the Regional Planning Commission be adjusted from the current rate of $45.00 per meeting to $0.00 per meeting; however, the mileage reimbursement for members of the Regional Planning Commission shall continue to be the current IRS mileage rate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The per diem compensation for members of the Regional Planning Commission shall be adjusted from the current rate of $45.00 per meeting to $0.00 per meeting, and the mileage compensation shall be at the current IRS rate.

SECTION TWO: The adjustment in the per diem compensation for members of the Regional Planning Commission shall be effective December 1, 2015.

SECTION THREE: This Resolution shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

PASSED BY THE COUNTY BOARD THIS 17TH DAY OF NOVEMBER 2015 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

Rebecca Huntley, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board
RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE
LOCATED AT 510 LINCOLN HIGHWAY, ROCHELLE, ILLINOIS

WHEREAS, the County of Ogle (hereinafter the “County”) is a duly organized and existing
County of the State of Illinois;

WHEREAS, Pursuant to the Illinois Counties Code at 55 ILCS 5/5-1005 each County shall have
power to purchase and hold real estate necessary for the uses of the County;

WHEREAS, the real estate located at 510 Lincoln Highway, Rochelle, Illinois, (hereinafter the
“Property”) is currently owned by the Rochelle Community Hospital Foundation (hereinafter
“Foundation”).

WHEREAS, the County currently leases the Property from the Foundation for County use;

WHEREAS, the Foundation is willing to sell the Property to the County for the sale price of
$190,000.00; and

WHEREAS, it is in the best interest of the County to purchase the Property to continue the use
of the Property for County purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE OGLE COUNTY BOARD AS
FOLLOWS:

SECTION 1: That the Ogle County Board deems it in the best interest of the Citizens of Ogle
County to Purchase the property located at 510 Lincoln Highway, Rochelle, Illinois and legally
described as:

PARCEL 1:
The South Half (1/2) of Lot Two (2), all Lot Three (3), and all Lot Four (4) in Block Four (4) as designated
upon the Plat of Lane, now the City of Rochelle, being part of Section 24, in Township 40 North, Range 1
East of the Third Principal Meridian, the Plat of which is recorded in Book "D" of Plats on page 2 in the
Recorder's Office of Ogle County, Illinois, ALSO and the East 1.5 feet
of that portion of the alley adjacent to said Lot Four (4) in Block Four (4) as vacated by Ordinance recorded
in Book 60 of Miscellaneous on Page 936 as Document No. 425708; situated in the County of Ogle and
State of Illinois.

PARCEL 2:
Lot One (1) and the North Half (1/2) of Lot Two (2) in Block Four (4) as designated upon the Plat of Lane,
now the City of Rochelle, being part of Section 24, in Township 40 North, Range 1 East of the Third
Principal Meridian, the Plat of which is recorded in Book "D" of Plats on page 2 in the Recorder's Office of
Ogle County, Illinois; situated in the County of Ogle and State
of Illinois.

PARCEL 3:
Lot Seven (7) in Block Four (4) as designated upon the Plat of Lane, now the City of Rochelle, being part
of Section 24, in Township 40 North, Range 1 East of the Third Principal Meridian, the Plat of which is
recorded in Book "D" of Plats on page 2 in the Recorder's Office of Ogle County, Illinois; situated in the
County of Ogle and State of Illinois.
SECTION 2: The County Board Chairman is authorized to enter into a Contract for Purchase and Sale with a sale price of $190,000.00, a copy of which is attached hereto, and made a part hereof as “Exhibit A” and to execute a termination of the current Lease which is attached hereto, and made a part hereof as “Exhibit B”.

SECTION 3: The County Board Chairman is authorized to execute all documents and take all actions necessary, reasonable and proper to effectuate the purchase of this property and carry out the intent and purpose of this resolution.

SECTION 4: The County Board Chairman is authorized to execute a Lease Agreement with the Foundation, in a form to be approved by the Ogle County State’s Attorney, the terms of which would allow the Foundation to continue to occupy the Property until April 1, 2016 at no cost to the Foundation.

RESOLVED by the Ogle County Board at the November 17, 2015 Ogle County Board Meeting.

ATTEST:

Kim P. Gouker, Ogle County Board Chairman

Rebecca Huntley
Ogle County Clerk
JOINT APPROVED FORM, WINNEBAGO COUNTY BAR ASSOCIATION “WCBA”
AND ROCKFORD AREA ASSOCIATION OF REALTORS® “RAAR”
CONTRACT FOR PURCHASE AND SALE
For Use with Existing Commercial and Industrial Buildings
(Complete All Blanks and Delete Inapplicable Language)
(Not to Include the Sale of a Business)

LISTING OFFICE: Hayden Real Estate, Inc. Phone: 815-562-2111
Listing Broker: Tim Hayden Broker Number:
Email: thayden@haydenreinc.com Phone: 815-766-2769 Fax: 815-562-7085

Seller’s Attorney: Amanda Martinez, HolmstromKenedyPC Phone: 815-962-7071
Email: amartinez@hkrockford.com Fax: 815-962-7181

SELLING OFFICE:
Selling Broker: ____________________________ Broker Number:
Email: ____________________________ Phone: ______________ Fax: ______________

Buyer’s Attorney: Eric Morrow, Ogle County State’s Attorney Phone: 815-732-1170
Email: emorrow@oglecounty.org Fax: 815-732-9807

Designated agents of the Listing Broker are agents of the Seller. Designated agents of the
Selling Broker are agents of the Buyer unless a dual agency agreement is signed.

CONFIRMATION OF CONSENT TO DUAL AGENCY

The undersigned confirm that they have previously consented to ____________________________
Licensee, acting as a Dual Agent in providing brokerage services on their behalf and specifically
consent to Licensee acting as a Dual Agent in regard to the transaction referred to in this
document. Seller’s Initials: ____________________________ Buyer’s Initials: ____________________________

1. Seller. To: (SELLER) Rochelle Community Hospital Foundation
   Email: mbatty@roch.com Phone: ____________________________ (Address & Zip Code)
   of 300 N. 2nd Street, Rochelle, IL 61068

2. Buyer. The Undersigned (BUYER) Ogle County, a duly organized and existing County of the State of Illinois
   Email: emorrow@oglecounty.org Phone: ____________________________ (Address & Zip Code)
   of 108 S. 5th Street, Suite 110, Oregon, IL 61061

3. Premises. Offers to purchase the following described real estate situated in (Winnebago)
   (Ogle) County, Illinois, commonly known as: Rochelle Medical Group Downtown Clinic
   510 Lincoln Highway Rochelle, Illinois Property I.D. #: ____________________________
   and legally described as: 24-24-335-007 & 24-24-335-006 & 24-24-335-003
   being a commercial/industrial premises.

4. Purchase Price. And to pay you $190,000
   with $0 as earnest money (a minimum of 5% of the purchase
   price is recommended) to be tendered by Buyer no later than one business day following the
date of the accepted Contract (which earnest money shall be increased to a total of
$0 within one business day following the expiration of the Attorney
Approval period as set forth in Paragraph 6 herein) to be applied to the purchase price; (if
Contract is not subject to 5B financing contingency, Buyer will furnish written verification of
funds to close from a financial institution within N/A business days of acceptance of this
Contract).

5. Contingencies. Buyer’s obligations pursuant to this Contract are contingent upon the
   following:
   A. Inspection. Buyer’s inspection, which may include, but shall not be limited to, radon,
   mold, pest, mechanical, or structural inspections, at Buyer’s expense. Seller shall arrange for
   all utilities to be on at the time of inspection. The inspection shall cover only major
components of the real estate, including but not limited to, heating and cooling systems,
plumbing and well system, electrical system, roof, walls, windows, ceilings, floors,
appliances and foundation. If Buyer notifies Seller on or before  ____________ that the
results of the inspection are unacceptable to Buyer, this Contract shall be void. If Buyer does
not notify Seller by said date that the results of the inspection are unacceptable to Buyer, this
provision shall be deemed waived and this Contract shall remain in effect.
B. Financing. Obtain by  ____________, a written mortgage loan commitment
containing the following terms: loan amount not less than  ______ % of the purchase price due in
not less than  ______ years amortized over  ______ years with (Fixed) (Adjustable) interest at not
more than  ______ % per year and lender required flood insurance premiums not to exceed
$ __________ per year, or containing other terms acceptable to Buyer. Buyer shall provide to
Seller by the above date a copy of the Lender’s loan commitment or upon Seller’s request
will provide a denial letter if available from Buyer’s lender. The issuance of a commitment
containing the above-specified terms or Buyer’s written acceptance of a commitment
containing other terms shall satisfy this contingency. Seller agrees to pay Buyer’s closing
costs not exceeding $ __________ (to include all costs paid to third parties in connection with
the closing, prepaid mortgage interest, insurance and tax reserve deposits).
C. Appraisal. Obtain by  ____________, an appraisal prepared by an Illinois
licensed appraiser indicating the value of the premises to be equal to or greater than the
purchase price.
D. Sale of Property. (Enter into a contract for the sale of property for not less than
$ __________ or a lesser amount as is accepted by  _____________, and) complete the sale of
property in which Buyer now has an interest located at  ____________ on or before  _______. Seller reserves the right to
accept another bona fide offer subject to the rights of Buyer under this Contract. In the event
Seller accepts another bona fide offer, Seller shall deliver a notice to eliminate contingency
to Buyer. Within 72 hours of receipt of such notice, Buyer shall deliver written notice to
Seller of removal of this contingency and all other Buyer contingencies AND (a) provide a
written commitment for a non-contingent bridge loan, OR (b) provide evidence of available
funds sufficient to allow Buyer to complete the transaction, or this Contract shall be void.
E. Document Review. Review the following documents to be delivered by Seller by the
date below (insert date if applicable):
__________ Copy of written leases/rental agreements, terms of any oral leases, or options to
renew/options to purchase;
__________ List of tenants, monthly rental and security deposits;
__________ Estoppel certificates from lessee(s) of the premises confirming the terms of the
lease(s) and the status thereof;
__________ Written confirmation from zoning authority that the premises are presently
zoned  ____________ and present use is (conforming) (legally non-conforming);
Unless Buyer gives written notice within five business days of the date listed above that the
information furnished is not acceptable to Buyer, this Contract shall remain in effect.
F. Environmental Assessment. Obtain by  ____________ a written Phase I
environmental site assessment report conducted pursuant to current U.S. EPA, Illinois EPA
and ASTM standards, at (Seller’s)(Buyer’s) expense and unless such assessment report is
disapproved by Buyer in writing by  ____________, this Contract shall remain in effect.
See Notice Regarding Environmental Liability Immediately Above Signature Lines.
6. Attorney’s Approval. This Contract is subject to Buyer’s and Seller’s attorney’s written
disapproval of this Contract on or before the inspection period listed in Paragraph 5A, or
within seven (7) business days of the final acceptance of this Contract, whichever is later. In the absence of notice within the time specified, this provision shall be deemed waived and this Contract shall remain in effect.

7. **Failure of Contingency.** Except as otherwise provided, if any contingency cannot in good faith be carried out, this Contract shall become void and the earnest money shall be returned to Buyer pursuant to the provisions of Paragraphs 10 and 17 hereof.

8. **Closing.** This transaction shall be closed on [November 30, 2015] or on such date as mutually agreed by the parties in writing, and Seller shall deliver possession of the premises in broom-clean condition and free of debris, both interior and exterior, at time of closing. The premises shall be vacant at closing, unless it is (check if applicable):

   - [ ] Subject to tenant's lease terms submitted by Seller pursuant to Paragraph 5E; or
   - [ ] Subject to Occupancy Rider.

   A final inspection of the real estate, fixtures, and personal property may be made by Buyer within 48 hours prior to closing to determine whether the premises is in the same condition as of the time Buyer entered into the Contract.

9. **Prorations and Credits.** Rents, utilities, pre-paid service contracts, property taxes, association dues, and other similar items shall be prorated and credited along with security deposits and prepaid items through date of closing. Tax prorations shall be based upon the actual tax bill if known for a specific tax year; otherwise shall use the most recent assessment and exemption information available and 105% of the most recent tax rate and shall be final as of closing. Seller shall pay at closing all special assessments, special service area taxes, or fees or other similar items charged against the premises approved, enacted or confirmed prior to date of final acceptance of contract by a public body, private association or a Court.

10. **Earnest Money.** The earnest money shall be held by [N/A], referred to as “Escrowee,” for the mutual benefit of the parties in a non-interest bearing account. If an earnest money dispute arises, Escrowee shall be authorized to release the earnest money ONLY upon written direction executed by all parties or order of Court; provided, however, in the event the premises is being sold through a RAAR listing and a dispute solely involving earnest money arises, the parties agree to submit the dispute to binding arbitration if available through RAAR under arbitration rules and procedures approved by RAAR and WCBA.

11. **Personal Property.** Seller warrants that Seller owns and agrees to transfer to Buyer the following: all heating, plumbing, electrical systems and fixtures; water heater; existing storns and screens; attached and built-in cabinets and shelves; attached carpet; attached mirrors; all planted vegetation; and the following: (Check or enumerate applicable items)

   - [ ] furnaces, ( ) air conditioners (security system) ( ) water heaters
   - ( ) water softeners ( ) water filtration systems

Other items included:__________________________________________________________

Other items excluded:__________________________________________________________

Seller warrants there are no rented fixtures or equipment except:______________________________

12. **Seller Warranty.** Seller agrees to deliver possession of the premises and personal property in the same condition as it is at the date of this Contract, ordinary wear and tear excepted. Buyer acknowledges that Buyer has inspected the premises and personal property and is acquainted with its condition, and accepts the same in “AS IS” condition as of the time Buyer executed this Contract, except Seller warrants the heating (and air conditioning) equipment
145 and systems, water heater, (water softener), plumbing and electrical equipment and systems, 
146 kitchen appliances, and where applicable (septic system), (well), and (sprinkling system), to 
147 be in normal operating condition as of possession transfer. A system shall be deemed to be 
148 in normal operating condition if it performs the function for which it is intended regardless of 
149 age and does not constitute a threat to health or safety. Unless written notice of breach of 
150 warranty is delivered by Buyer to Seller prior to possession transfer, this warranty will be 
151 conclusively deemed to have been satisfied; provided, however, that Buyer shall have six (6) 
152 months after possession transfer to provide written notice to Seller of any defect existing as 
153 of possession transfer in the heating (and air conditioning) equipment and systems, (septic 
154 system), or (sprinkling system) if said equipment could not be tested by Buyer at the time of 
155 any inspection conducted in conjunction with this Contract.

If deleted pursuant to Paragraph 23B As Is: Seller’s Initials ____/____ Buyer’s Initials ____/____

156 13. Water System Evaluations. Seller shall provide to Buyer by _______ at Seller’s expense:
157 A. An evaluation of the well and septic systems, where applicable, dated within 90 days of 
158 closing including sampling of the well verifying that the water is bacteriologically safe, that 
159 the nitrate level is within requirements approved by the State of Illinois, that the well and 
160 septic systems meet with all applicable health department requirements and are in normal 
161 operating condition with observable defects. The well and septic evaluations shall be 
162 conducted by the local county health department or an Illinois licensed environmental health 
163 practitioner in accordance with local health department requirements. If Seller does not 
164 provide Buyer with satisfactory well and septic evaluations by the above date, then this 
165 Contract shall be voidable at the option of Buyer as Buyer’s exclusive remedy.

166 B. A sanitary sewer connection Certificate of Compliance where required by local 
167 ordinance. If Seller does not provide the Certificate of Compliance by the above date, then 
168 this Contract shall be voidable at the option of Buyer as Buyer’s exclusive remedy.

169 C. Where applicable, a Cross Connection Certificate of Compliance relating to lawn and 
170 building sprinkling systems dated within one year of the date of closing. If Seller does not 
171 provide the Certificate of Compliance by the above date, then this Contract shall be voidable 
172 at the option of Buyer as Buyer’s exclusive remedy.

173 14. Hazardous Substances. Seller warrants that (1) Seller has not conducted, authorized or 
174 permitted the generation, transportation, storage, treatment or disposal at or from the 
175 premises of any hazardous substance as defined by the Federal Emergency Planning 
176 and Community Right to Know Act of 1986, and (2) Seller is not aware of and has not 
177 caused or allowed the release of any petroleum products on or from the premises prior 
178 to closing. This warranty is specifically intended to survive the closing of this 
179 transaction.

180 15. Title Insurance. Seller shall furnish current title insurance commitment in the amount of the 
181 purchase price to Buyer prior to closing, and final policy thereafter, at Seller’s expense, from a 
182 title company with a closing office located in the county where the premises is located, 
183 showing merchantable title subject only to the following permitted exceptions: a) all accrued 
184 taxes, fees and special assessments credited to Buyer at closing; b) building setbacks, use and 
185 occupancy restrictions, conditions and covenants of record; c) zoning laws and ordinances; d) 
186 easements for the use of public utilities; e) roads and highways; f) existing leases and 
187 tenancies approved by Buyer under Paragraph 5E, if any. None of these exceptions shall be 
188 considered permitted exceptions if they are violated by the existing improvements or present 
189 use of the premises or if they materially restrict the reasonable use of the premises. If Seller 
190 cannot deliver merchantable title to Buyer at closing subject only to permitted exceptions, 
191 this Contract shall be voidable at Buyer’s option and the earnest money shall be returned to
Buyer.

16. **Destruction of the Premises.** If prior to delivery of deed or agreement for deed the improvements on the premises shall be destroyed or materially damaged by fire or other casualty, Buyer shall have the option of declaring this Contract void and receiving a refund of earnest money paid, or of accepting the premises as damaged or destroyed, together with the proceeds of any insurance payable as a result of the destruction or damage, which proceeds Seller agrees to assign to Buyer.

17. **Liquidated Damages.** SHOULD BUYER FAIL TO PERFORM THIS CONTRACT PROMPTLY IN THE TIME AND MANNER SPECIFIED, THE EARNEST MONEY SHALL BE FORFEITED BY BUYER AS LIQUIDATED DAMAGES SUBJECT TO THE PROVISIONS OF PARAGRAPH 10, AS SELLER'S EXCLUSIVE REMEDY, AND THIS CONTRACT SHALL BE VOID. IN ANY ACTION TO ENFORCE THE TERMS OF THIS CONTRACT, THE PREVAILING PARTY SHALL BE ENTITLED TO REASONABLE ATTORNEYS FEES AND COSTS.

18. **Time of the Essence.** Time is of the essence of the terms and conditions of this Contract.

19. **Closing Documents and Funds.** At closing Seller shall convey merchantable title to the premises, subject to permitted exceptions, to Buyer or whomever Buyer may direct by stamped recordable warranty deed or such other appropriate deed or agreement for deed as required. At closing Seller shall convey merchantable title to the personal property to Buyer or whomever Buyer may direct by Bill of Sale. The title company closing fee shall be paid by a Buyer with a mortgage and shall be divided equally between the parties if Buyer has no mortgage. The remainder of the purchase price or any further part of it then due shall be paid and all documents required by the transaction shall be signed and delivered.

20. **Governmental Compliance.** The parties agree to comply with the following federal or state acts when applicable:
   - A. Illinois Real Estate Transfer Tax Act with Seller to pay all transfer taxes due at closing;
   - B. Federal Real Estate Settlement Procedures Act (RESPA); and
   - C. Illinois Good Funds Act.

21. **Notices.** All required notices shall be in writing and shall be served directly upon any one of the parties to whom the notice is directed, or the party’s real estate brokers or attorneys, by (a) personal delivery, (b) regular or express mail, (c) FAX machine, or (d) e-mail if an e-mail address has been furnished by the recipient or is shown on this Contract. Notices shall be deemed satisfactorily delivered at the time of personal delivery, mailing, FAX, or e-mail transmission regardless of the time of actual receipt by the other party, or their attorney, or real estate broker, except that actual receipt by Buyer, Buyer’s broker, or attorney of the notice to eliminate contingency shall be required pursuant to Paragraph 5D of this Contract. For purposes of execution of this Contract and providing subsequent notices, including contingency removals, any electronically signed document or document transmitted by FAX or e-mail shall be treated as an original document. Business days are defined as Monday through Friday excluding federal holidays.

22. ** Entire Agreement.** Following execution by the last party, this Contract shall be deemed effective only upon delivery to the other party, as provided for notices in the preceding paragraph. This document represents the entire agreement and shall be binding upon the parties, their heirs, successors, and assigns.
23. **Optional Standard Clauses.** The following Optional Standard Clauses shall apply only if
24. Seller’s Buyer’s Initials Initials
25. initiated by all parties: **(Identify applicable clauses and initial, complete, and make applicable deletions)**
26. __ __ A. Cancellation of Prior Contract. This Contract is subject to the cancellation of Seller’s prior contract by ____________.
27. __ __ B. **As Is.** Buyer accepts the premises in all respects (except well and septic systems) in “AS IS” condition as of date of Contract and waives the provisions of Paragraph 12 hereof. **(Delete Paragraph 12 and initial deletion - does not affect Paragraph 13.)**
28. __ __ C. Repair Rider is incorporated by reference.
29. __ __ D. Flood Certification. (For use with cash or Seller financed transactions only.) This Contract is subject to Buyer obtaining within seven (7) business days of the acceptance of this Contract, a determination that the premises are not located in a FEMA designated special flood hazard (“A Zone”) area or this Contract shall be void.
30. __ __ E. Survey Rider is incorporated by reference.
31. __ __ F. Occupancy Rider is incorporated by reference - Also see Paragraph 8.
32. __ __ G. Condo Rider is incorporated by reference.
33. __ __ H. Short Sale Rider is incorporated by reference.
34. __ __ I. Agreement for Deed Rider is incorporated by reference.
35. __ __ J. Tax-Deferred Exchange. The parties agree to cooperate in the completion of a tax-deferred exchange in accordance with the applicable provisions of the Internal Revenue Code; provided, however, that no party shall be required to accept conveyance of and re-convey other premises unless specifically agreed to in writing by them. A party’s rights under this Contract, however, may be assigned to a qualified third party escrowee to accomplish a “Starker” exchange.

**NOTICE TO PARTIES**

BY THE SIGNING OF THIS CONTRACT, YOU ARE ENTERING INTO A BINDING LEGAL AGREEMENT. ANY REPRESENTATION UPON WHICH YOU RELY SHOULD BE INCLUDED IN THIS AGREEMENT. NO ORAL REPRESENTATION WILL BE BINDING UPON OR AN OBLIGATION OF THE SELLER, BUYER, OR REAL ESTATE BROKER. THE UNDERSIGNED ACKNOWLEDGE THAT THEY HAVE HAD THE OPPORTUNITY TO CONSULT WITH SEPARATE LEGAL COUNSEL PRIOR TO THE EXECUTION OF THIS AGREEMENT.

***NOTICE REGARDING ENVIRONMENTAL LIABILITY***

BECAUSE OF THE RISK OF SUBSTANTIAL LIABILITIES RESULTING FROM THE OWNERSHIP OF REAL ESTATE THAT MAY BE AFFECTED BY ENVIRONMENTAL DEFECTS OR OTHERWISE SUBJECT TO FEDERAL AND/OR STATE ENVIRONMENTAL REGULATIONS, SELLERS AND BUYERS ARE ADVISED TO CONSULT THEIR RESPECTIVE ATTORNEYS PRIOR TO EXECUTING A CONTRACT FOR PURCHASE AND SALE, REGARDING SUCH LIABILITY RISKS AND REGARDING ADDITIONAL CONTRACT LANGUAGE ADDRESSING THE ASSESSMENT OF ENVIRONMENTAL LIABILITY RISKS.

Dated: November __, 2015 ___________ and to be accepted by: November __, 2015 ___________

BUYER: ________________________________ BY: ________________________________

Presented to Seller ________________________________ (date) Seller’s Initials: __ __

Countered: ________________________________ with counteroffer to be accepted by: ________________________________

SELLER: ________________________________ BY: ________________________________

Date of Final Acceptance & Delivery: ____________ (Insert after all terms and conditions have been agreed upon)

Escrowee acknowledges receipt of the earnest money (Cash/Check/Note):

ESCROWEE: ____________
TERMINATION OF LEASE

This Termination of Lease ("Termination") is made as of November __, 2015, by and among Ogle County, a duly organized and existing county of the State of Illinois ("Tenant"), and Rochelle Community Hospital Foundation ("Landlord").

WHEREAS, Tenant and Landlord entered into a Lease, dated as of June 3, 2013, for lease of the premises located at 510 Lincoln Highway, Rochelle, Illinois, 61068 (the "Lease Agreement"); and

WHEREAS, Tenant and Landlord desire to terminate the Lease Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings set forth in this Termination and other good and valuable consideration, the sufficiency and receipt of which are acknowledged, the parties agree as follows:

As of December 1, 2015, the parties hereby agree that the Lease Agreement shall be terminated.

This termination may be executed in several counterparts, each of which shall be deemed an original but all of which shall constitute one and the same instrument. Any signed document transmitted by facsimile machine, electronic mail, or other electronic means shall be treated as an original document.

IN WITNESS WHEREOF, the parties have caused this Termination to be executed as of the date first written above.

TENANT:

OGLE COUNTY, a duly organized and existing county of the State of Illinois

By: Kim P. Gouker
Its: Chairman of the Ogle County Board

LANDLORD:

ROCHELLE COMMUNITY HOSPITAL FOUNDATION, an Illinois not-for-profit corporation

By: Mark J. Batty
Its: Chief Executive Officer

EXHIBIT "B"
A RESOLUTION ESTABLISHING LEE OGLE ENTERPRISE ZONE
COUNTY OF OGLE
-ENTERPRISE ZONE DESIGNATION-
-PROPERTY TAX ABATEMENT-

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act”, under the provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and,

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as “the Department”) subject to the approval and concurrence of the state Enterprise Zone Board, hereafter referred to as “the Board”; and

WHEREAS, once approved by the Board and certified by the Department, the Enterprise Zone designation will be in effect for 15 years beginning on January 1, 2017, subject to review by the Board after the 13th year of existence for another ten year designation beginning on the expiration date of the Zone; and,

WHEREAS, a Public Hearing was held on November 2, 2015 on the subject of new Enterprise Zone designation, hereafter known as “the Zone,” notice of which was duly advertised in The Telegraph on October 28, 2015; and,

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and,

WHEREAS, the County Board of Lee County, the County Board of Ogle County, the City Council of Dixon and the City Council of Rochelle, also referred to as the Designating Units of Government, have determined and concur that it is desirable and necessary for the region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the region; and,
WHEREAS, the County Board of Lee County, the County Board of Ogle County, the City Council of Dixon and the City Council of Rochelle find and concur that the region meets the qualifications established in Section 4 of the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum “A” is contiguous as defined in the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum “A” shall comprise no more than 15 square miles of land, exclusive of waterways and lakes, as allowed by the Act; and,

WHEREAS, certain parts of the Enterprise Zone lie within the boundaries of the COUNTY OF OGLE; and,

WHEREAS, the Ogle County Board desires to designate an area within its jurisdiction as an Enterprise Zone as outlined in the attached Addendum “A”, subject to the certification of the Zone by the Department in accordance with the Act; and

WHEREAS, the name of the Enterprise Zone shall be the Lee Ogle Enterprise Zone,

NOW BE IT THEREFORE RESOLVED BY THE COUNTY BOARD CHAIRMAN AND THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS:

Section 1 – TERM. The term of the Zone will be for 15 years commencing on January 1, 2017, and ending at midnight on December 31, 2031, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the Enterprise Zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional 10 years beginning January 1, 2032.

Section 2 – PROPERTY TAX ABATEMENT. That commencing on or after January 1, 2017, taxes on real property levied by the COUNTY OF OGLE shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as described below. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.
A) DEFINITIONS

1) “Project Application” as defined herein is the written application for Lee Ogle Enterprise Zone benefits for job development and capital investment projects. The application must be completed by the company seeking benefits (or the company’s designated representative) and submitted to the Lee Ogle Enterprise Zone Administrator prior to the initiation of construction for said project. The Application provides information necessary for the Administrator to verify eligibility for Enterprise Zone benefits including, but not limited to, property tax abatement and Sales Tax Exemption for Construction Materials in conjunction with the Illinois Department of Revenue processes and procedures in effect at the time of the Application.

2) “Eligible Project Types” as defined herein are those projects for uses conforming to the codified zoning districts and uses of the Designating Units of Government. The specific zoning districts and types for each of the Designating Units of Government are as listed herein and as may be amended by local ordinance from time to time.

3) “Eligible Special Uses, Variations” as defined herein are considered Eligible Project Types when the Special Use or Variation is granted by local Ordinance or Resolution of the controlling Designating Unit of Government.

Ogle County Districts for Eligible Project Types:

- B-1 Business District
- B-2 Business Recreational District
- B-3 Restricted Interstate Highway Area Business District
- I-1 Industrial District
- PD Planned Development District;

and those in the City of Rochelle as follows:

Rochelle Districts for Eligible Project Types:

- Commercial Districts:
  - B-1 Central business district (CBD)
  - B-2 Highway commercial district
  - B-3 Neighborhood commercial district

- Industrial Districts:
  - I-1 Light (limited) industry district
  - I-2 General industrial district
  - I-3 Heavy industrial district
Overlay Districts
  TTO  Transportation overlay district
  TOD  Technology overlay district

4) “Commercial Multi-Family Residential Eligible Project Type” as defined herein are newly constructed multi-family residential projects where the buildings consist of six (6) units or more on a common foundation. For purposes of Lee Ogle Enterprise Zone, these projects shall be considered commercial in nature and an Eligible Project type.

5) Exclusions – Residential projects, other than commercial multi-family residential project types as set forth in Section 2.A.4 above, shall be ineligible for any benefits herein established in the Lee Ogle Enterprise Zone.

B) That commencing on or after January 1, 2017, taxes on real property levied by the COUNTY OF OGLE shall be abated on property located within the Zone and upon which new improvements have been constructed as follows:

1) For taxes levied in the first year of abatement: 50%
2) For taxes levied in the second year of abatement: 50%
3) For taxes levied in the third year of abatement: 50%
4) For taxes levied in the fourth year of abatement: 50%
5) For taxes levied in the fifth year of abatement: 50%
6) For taxes levied in the sixth year of abatement: 50%

C) Said abatements shall be for six (6) consecutive years beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made and fully assessed. Abatement for a specific project will cease after the sixth year or upon expiration, termination or decertification of the Lee Ogle Enterprise Zone, whichever is sooner.

D) The above property tax abatements shall be applicable for eligible project types for improvements to real property upon which new construction, improvements, renovation or rehabilitation, for which a building permit is required and one has been obtained, has been completed after January 1, 2017, and before the expiration, termination or decertification of the Lee Ogle Enterprise Zone, whichever is sooner. Abatement shall only apply to the incremental increase in taxes assessed as a result of the project and its related improvements.

Questions as to the eligibility of a project and resulting improvements will be decided by the Lee Ogle Enterprise Zone Administrator.
E) Regulatory and Legal Compliance. The Companies receiving Lee Ogle Enterprise Zone property tax abatement shall comply with all federal, state and local environmental laws and regulations. Failure to comply shall be as determined by the Taxing Bodies and shall not require formal action or findings by any governmental agency or court.

F) Upon the effective date of this ordinance, all incentives, Enterprise Zone property tax abatements, general property tax abatements and benefits previously offered and in effect within the boundaries of the COUNTY OF OGLE and the former Lee County Enterprise Zone #9 shall continue as originally awarded for the term of the newly designated Lee Ogle Enterprise Zone for the following groups:

1) Business enterprises which are receiving Enterprise Zone or general property tax abatement benefits or incentives in the COUNTY OF OGLE on the effective date of this designating ordinance; or,

2) Business enterprises or expansions which are proposed or under development on the effective date of this designating ordinance, if the business enterprise demonstrates that the proposed business enterprise or expansion has been committed to locating or expanding in the Zone; or,

3) Business enterprises or expansions where substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available as described in 1) and 2) above.

G. Entities meeting qualification criteria outlined above must enter into a Memorandum of Understanding with the Lee Ogle Enterprise Zone through its Enterprise Zone Administrator, outlining projected job creation and/or job retention numbers and capital investment for the eligible Non-Residential-based projects as defined in Section 2.A above. Said Administrator is hereby authorized to enter such agreements on behalf of the Lee Ogle Enterprise Zone.

1) Entities receiving property tax abatement for eligible projects must agree to maintain a minimum of 75% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Lee Ogle Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, failure to maintain a minimum of 75% of the employment levels during the agreement period may result in the
immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.

2) The Administrator of the Lee Ogle Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections outlined in the Memorandum of Understanding are being met.

3) The Lee Ogle Enterprise Zone Administrator will also inform the entity of required state of Illinois reporting requirements. Failure to report Enterprise Zone benefits as required by the Illinois Department of Revenue, and/or other state agencies, as may be dictated by state statute, may result in termination of all locally designated Lee Ogle Enterprise Zone benefits.

Section 3 – NO ASSIGNMENT OR TRANSFER. Lee Ogle Enterprise Zone property tax abatement shall be specifically granted to the Applicant and may not be re-assigned or transferred without a Written Notice of Transfer Request being submitted to the Lee Ogle Enterprise Zone Administrator. In the event that the Applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit correspondence to the Lee Ogle Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The Lee Ogle Enterprise Zone Administrator, with the advice and consent of the Designating Units of Government, shall review the taxpayer’s request to transfer said abatement, and determine the taxpayer’s eligibility for such transfer, subject to the terms and conditions of Section 2 above as well as compliance with the Act. The Lee Ogle Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

Section 4 – ADMINISTRATION. By agreement of the joint applicants of the County of Lee, the County of Ogle, the City of Dixon and the City of Rochelle, the Administrator of the Lee Ogle Enterprise Zone will be the President/CEO of the Lee County Industrial Development Association or other qualified party as determined from time to time by
completing a Request For Qualifications process conducted by the Enterprise Zone Advisory Board in accordance with the Illinois Enterprise Zone Act and Regulations. Administration of the Zone will be carried out as described in the Enterprise Zone Intergovernmental Agreement between County of Lee, the County of Ogle, the City of Dixon and the City of Rochelle.

Section 6 – ADMINISTRATION FEES.

Applicant Fees - As allowed by the Act, the Administrator of the Lee Ogle Enterprise Zone is hereby authorized to collect a Zone Administration Fee from the Applicant for the issuance of Sales Tax Exemption Certificates for Building Materials in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of $50,000 per Certificate (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed $50,000 or such amount as may be stipulated in state statute. The COUNTY OF OGLE shall have no liability for payment of such fee on behalf of the Applicant.

Designating Units of Government – The Designating Units of Government, including the COUNTY OF OGLE, agree to provide financial assistance to the organization employing the Enterprise Zone Administrator. Said assistance shall be calculated using a per capita rate of $.75 cents (seventy five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

Lee Ogle Enterprise Zone Funding Formula for EZ Administration Operating Expense

2010 Population Lee & Ogle Counties Source: US Census

<table>
<thead>
<tr>
<th>2010 Population Lee &amp; Ogle Counties Source: US Census</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee</td>
</tr>
<tr>
<td>Dixon</td>
</tr>
<tr>
<td>Ogle</td>
</tr>
<tr>
<td>Rochelle</td>
</tr>
<tr>
<td>Total population both counties:</td>
</tr>
<tr>
<td>Per Capita for EZ Admin:</td>
</tr>
<tr>
<td>Base Year Budget Amount for EZ Admin:</td>
</tr>
<tr>
<td>Maximum Total Available Acres Per EZ Statute:</td>
</tr>
</tbody>
</table>

NO ACTION TAKEN - HOLD OVER UNTIL NEXT MONTH
Total Acres Allocated to Zone | 89.4% | 8,579.2 acres
Allocated to Lee County | 51.0% | 4,363.7 acres
Allocated To City of Dixon | 1,157.3 acres
Allocated To Ogle County | 49.0% | 4,197.3 acres
Allocated To City of Rochelle | 3,130.4 acres
Acres Held in Reserve for Future Development | 10.6% | 1,020.8 acres

Lee County Share | $11,140
City of Dixon Share | $23,080
51.0% of Budget | $34,226  Lee County Share 51.0%
Ogle County Share | $8,416
City of Rochelle Share | $24,504
49.0% of Budget | $32,920  Ogle County Share 49.0%
| $67,146  Budget 100%

The funding shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October Consumer Price Index as published by the United States Bureau of Labor Statistics.

Said assistance is to be used in order to support the general management, operating and marketing expenses associated with the Lee Ogle Enterprise Zone. Funds may not be used by the Designating Units of Government for purposes unrelated to the costs of Zone operations.

Section 6 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 2 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

Section 7 – LOCAL SOURCING STATEMENT. The Designating Units of Government encourage companies receiving Lee Ogle Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

Section 8 – CONFLICTING LANGUAGE. All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

Section 9 – EFFECTIVE DATE. This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise
Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.

PASSED BY THE OGLE COUNTY BOARD

THIS _______ DAY OF ________________________, 2015.

BY: ____________________________________________

Ogle County Board Chairman

ATTEST:

________________________________________________
County Clerk
County of Ogle
105 South 5th Street
Oregon, Illinois 61061
RESOLUTION 2015-1108

Ogle County Worker’s Compensation Bid

WHEREAS, the Ogle County Board values the work and efforts of all of its employees, and strives to provide a safe and healthy workplace, and

WHEREAS, the Ogle County Board, in accordance with the Illinois Workers’ Compensation Act, provides benefits to Ogle County employees compensation and rehabilitation, in the event of an employee injury while performing their duties for their employer, and

WHEREAS, the Finance Committee of the County Board of Ogle County, has reviewed the proposal from Illinois Counties Risk Management Trust and has voted to recommend to the County Board that Illinois Counties Risk Management Trust be selected and awarded a contract for workers compensation insurance for the County of Ogle, and

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of November, 2015 that it directs the Chairman of the Ogle County Board, to execute an agreement with Illinois Counties Risk Management Trust, for workers compensation insurance, for the County of Ogle, starting December 1, 2015 through November 30, 2016.

Kim P. Gauker
Chairman, Ogle County Board

Attest

Rebecca Huntley
Ogle County Clerk
RESOLUTION – R-2015-1109

Actuarial Firm Selection

WHEREAS, the statutes of the state of Illinois, direct all units of government, including county governments, to annually audit their accounts and transactions, and

WHEREAS, the statutes of the State of Illinois allows counties with a population of less than 75,000 to appoint an internal auditor, or to hire an external, independent auditing firm to audit the financial records of the county, and

WHEREAS, part of the audit standard requires an actuarial calculation of post retirement benefits liability, the Finance Committee of the County Board of Ogle County, has reviewed the proposal from Lauterbach & Amen, LLP and has voted to recommend to the County Board that Lauterbach & Amen, LLP be awarded a contract for actuarial consulting services for the County of Ogle, and

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of November, 2015 that it directs the Chairman of the Ogle County Board, to execute an agreement with Lauterbach & Amen, LLP, for their actuarial consulting services, for the County of Ogle, for the 2015, 2016 & 2017 audits.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Rebecca Huntley
Ogle County Clerk
Resolution 2015-1110

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on November 17, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling $110,951.35 for the following:

<table>
<thead>
<tr>
<th>SUPPLIER NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixon Ottawa Communications</td>
<td>Fiber Equipment &amp; Installation</td>
<td>$38,314.36</td>
</tr>
<tr>
<td></td>
<td>New Radio Tower - Hillcrest</td>
<td></td>
</tr>
<tr>
<td>SaavedraGehlauzen Architects</td>
<td>Maintenance Projects - Professional</td>
<td>$24,112.50</td>
</tr>
<tr>
<td></td>
<td>Services for October 2015</td>
<td></td>
</tr>
<tr>
<td>Syndeo</td>
<td>Redundancy Switches - Inside County</td>
<td>$17,499.92</td>
</tr>
<tr>
<td>Syndeo</td>
<td>Wireless Internet - Focus House</td>
<td>$2,599.98</td>
</tr>
<tr>
<td>Syndeo</td>
<td>Equipment for New Radio Tower - Hillcrest</td>
<td>$27,700.24</td>
</tr>
<tr>
<td>Frontier</td>
<td>Maintenance on new phone system</td>
<td>$724.35</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td>$110,951.35</td>
</tr>
</tbody>
</table>

Presented and Approved at the November 17, 2015, Ogle County Board Meeting.

Attest:

[Signature]
Rebecca Huntley, Ogle County Clerk

[Signature]
Kim P. Gouker, Ogle County Board Chairman
Ogle County Maintenance Projects  
General Construction Package

Oregon, Illinois  
Tuesday, November 10, 2015  
11:15 AM - Public Bid Opening

---

**Bid Tabulation**

<table>
<thead>
<tr>
<th>Bid Bond Provided</th>
<th>Sjostrom &amp; Sons</th>
<th>Water Construction</th>
<th>Contractor</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**Total Base Bid Projects 1 & 2 Courthouse**

- **Project 1 Door and Hardware Replacement**  
  - Bid Bond: $275,000.00
  - Sjostrom & Sons: $286,300.00
  - Water Construction: $445,300.00

- **Project 2 Courthouse Step Replacement**  
  - Bid Bond: $275,000.00
  - Sjostrom & Sons: $286,300.00
  - Water Construction: $445,300.00

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**Alternate Bid No. 1 Performance and Payment Bond on Base Bid**

- Sjostrom & Sons: $3,300.00
- Water Construction: $2,900.00
- Contractor: $4,800.00

---

**Alternate Bid No. 2 Pines Road Annex**

- Sjostrom & Sons: $187,000.00
- Water Construction: $94,000.00
- Contractor: $157,500.00

---

**Alternate Bid No. 3 Project 3 Courthouse**

- Sjostrom & Sons: $19,000.00
- Water Construction: $18,800.00
- Contractor: $21,480.00

---

**Alternate Bid No. 4 Project 4 Pines Road Annex**

- Sjostrom & Sons: $30,600.00
- Water Construction: $23,660.00
- Contractor: $47,150.00

---

**Alternate Bid No. 5 Project 5 Pines Road Annex**

- Sjostrom & Sons: $12,600.00
- Water Construction: $12,100.00
- Contractor: $19,100.00

---

**Alternate Bid No. 6 Courthouse**

- Sjostrom & Sons: $21,700.00
- Water Construction: $22,000.00
- Contractor: $43,900.00

---

**Alternate Bid No. 7 Courthouse**

- Sjostrom & Sons: -$4,300.00
- Water Construction: -$3,080.00
- Contractor: -$2,300.00

**Sjostrom & Sons**

**Base Bid and All. Bids No. 1, 2, 3, 4, 5 and 6**

- Sjostrom & Sons: $459,760.00

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Presented and Approved at the November 17, 2015 Ogle County Board Meeting.

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Kim P. Gouker  
Ogle County Board Chairman

Rebecca Huntley  
Ogle County Clerk
RESOLUTION 2015-1112
FOR COUNTY CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project.

Ogle County Capital Maintenance Projects

BE IT FURTHER RESOLVED that the County share be made from the Long Range Planning Fund;

WHEREAS, project cost revised by Long Range Planning of Ogle County on Nov. 10 2015 at 4:00PM for the above project;

WHEREAS, the following project estimate was provided by:

| Saavaedra Gehlhausen Architects | $1,015,824.00 |

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project costs and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $1,025,000.00 For the revised County project.

BE IT FURTHER RESOLVED that the above project includes; Roof Pines Road Annex, garage & repair parking lot, demolition of old Sheriff’s Building & repave area, exterior LED lighting, repave, repair, seal, strip focus House, Methodist Church, Jail, Courthouse, Judicial Center per contract, repair lower ADA entry of Courthouse, exterior steps replacement Courthouse, capitol plan for Ogle County Facilities.

BE IT FURTHER RESOLVED that this is a revision of the original Resolution 2015-0808 adopted by the Ogle County Board on August 18, 2015. This includes the bids of the Ogle County Maintenance Projects General Construction Bid Package of R-2015-1111.

STATE OF ILLINOIS)
 ) SS
COUNTY OF OGLE )

I, Rebecca Huntley, County Clerk in and for said County, in the State aforesaid, 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 County Board of Ogle County, at its regular meeting held at Oregon on ______ Nov. 17______, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 17th day of ______ Nov. _____, A.D. 20_____.

Rebecca Huntley
County Clerk
Alpha Controls & Services is pleased to present LED Outdoor Lighting. Please contact the undersigned with any questions for further clarification if required.

- Provide 10 LED COBB 36w, 85-277, 4000k, 360 beam angle, E29 base, Warranty 3 years.
- Provide 17 LED COBB 27w, 85-277v, 4000k, 360 beam angle, E-29, Warranty 3 years.
- Provide 4 LED narrow beam flag fixtures, neutral color (CCT), dark bronze color fixture, 120-277v, adjustable knuckle mount. Warranty 10 years.
- Provide 2 LED area flood fixture, Neutral color (CCT), dark bronze color fixture, 120-277v, adjustable knuckle mount. Warranty 10 years.
- Provide 4 Area flood lamps 160w, aluminum finish, and 30 beam angle, slip adjustable knuckle mount, 110-277v. Warranty 5 years.
- Provide 4 A-19 filament LED lamp, 7w 120v, 2700k, Med base E-26, 280 beam angle. Warranty 5 years.
- Provide 2 Ballast compatible 4 pen LED lamps, 26w, horizontal, Warranty 3 years.
- Provide 12 LED COBB 14w, 85-277v, 4000k, 360 beam angle, E-26 base, Warranty 3 years.

Energy Savings:
- Estimated Annual Energy Savings: 50,647 kWh
- Estimated Annual Savings: $4,051.00
  - Energy Savings estimated criteria:
    - 12 Hours, 30 days month, 12 months.
    - Electrical Rate $0.08

Benefits are energy savings now and in the future along with high quality lighting

Total Price ................................................................................................................................. $ 6,627.00

Clariﬁcations
- Material Sales
- Installation by Others

Exclusions
- Patching, Painting
- Overtime, Shift, Premium Time
- Bonding, Permits, Federal/State/Local Taxes

Proposed by: Sergio Lamora
SergioL@alphaACS.com  815-978-3224
Signature: Sergio Lamora

Accept by: __________________________ Date: __________________________

The standard terms and conditions of sale are attached and are a part hereof.

Notwithstanding any inconsistencies or discrepancies, if any, the terms of the written contract shall govern.

Presented November 17, 2015

1 of 2

Ogle County Clerk

Ogle County Board Chairman
All goods, services, and Firmware furnished by Alpha Controls & Services ("Supplier") are governed by these standard terms and conditions, and every agreement or other undertaking by Supplier is expressly conditioned on assent hereto by the buyer, and any end user with whom Supplier undertakes to deal, of Supplier’s goods, services, and Firmware ("Customer"). These standard terms and conditions supersede all inconsistent printed terms submitted by Customer prior to Supplier’s order acknowledgment. They may be varied only by a typed or legibly handwritten notation on the face of Supplier’s quotation or order acknowledgment, Customer’s purchase order form, or similar documents. Product and sales policy sheets and the like published from time to time by Supplier shall supplement but not supersede these standard terms and conditions. SUPPLIER IS NOT BOUND TO FURNISH ITS GOODS, SERVICES OR Firmware EXCEPT IN ACCORDANCE WITH THE TERMS OF ITS ORDER ACKNOWLEDGMENT, FIRM QUOTATION, OR OTHER SIMILAR DOCUMENT ISSUED OVER THE SIGNATURE OF AN AUTHORIZED EMPLOYEE OF SUPPLIER. SUPPLIER’S REPRESENTATIVES, DEALERS, DISTRIBUTORS AND OTHER NON-EMPLOYEES HAVE NO AUTHORITY TO BIND SUPPLIER.

1. Firmware. The terms “goods” as used herein shall include Firmware which shall mean the set of instructions, consisting of symbolic language, processes, logic, routines, and programmed information in the form of firm or soft media relating to any of the goods and all revisions and modifications thereof.

2. Price/Delivery Terms. Unless otherwise provided on Supplier’s order acknowledgment, price and delivery terms are FOB Supplier’s plant and do not include sales, use, or other taxes. Supplier may, at its option, make partial shipments and invoice for same.

3. Payment/Credit/Security. Payment terms for buyers with a credit standing deemed adequate by Supplier are net 30 days from date of invoice. Supplier shall be entitled to charge interest thereafter at a rate permitted by law, but in no event to exceed 1-1/2% per month. Whenever Supplier in good faith deems itself insecure, Supplier may cancel any outstanding contracts with Customer, revoke its extension of credit to Customer, reduce any unpaid debt by enforcing its security interest, created hereby, in all goods (and proceeds therefore) furnished by Supplier to Customer, and take any other steps necessary or desirable to secure Supplier with respect to Customer’s payment for goods and services furnished or to be furnished by Supplier.

In the event Customer for any reason withholds payment of any amount due Supplier, Supplier may declare itself insecure and suspend further shipment to Customer until Customer places the withheld amount in escrow and gives adequate security for further shipment or until Customer satisfies Supplier that Customer was entitled to withhold such amount. Supplier shall be entitled to recover from Customer all costs, including reasonable attorney’s fees, incurred by Supplier in connection with the collection of any amount due Supplier.


(a). Except as provided in sub-paragraph (b) below, Customer’s wrongful non-acceptance or repudiation of a contract to purchase Supplier’s goods or services shall entitle Supplier to recover the price or, where an action for the price is not permitted by law, damages, as provided by law, including Supplier’s lost profits. In this connection all goods purchased and all services furnished by Supplier in complete or partial fulfillment of a special order from Customer shall be deemed identified to the contract between Supplier and Customer.

(b). Customer’s wrongful non-acceptance or repudiation of a contract to purchase from Supplier goods which Supplier generally carries in inventory as stock items (or which are otherwise readily resalable by Supplier at a reasonable price) shall entitle Supplier to recover damages, as provided by law, including Supplier’s lost profits.

5. Warranty. Supplier warrants that all new and unused goods furnished by Supplier are free from defect in workmanship and material as of the time and place of delivery by Supplier. Except for goods and services furnished by Supplier through its employees arising out of orders solicited by Supplier’s Representatives and duly accepted by Supplier, Supplier does not warrant, and shall not be liable for, the quality of any goods or services furnished or to be furnished by representatives, distributors, dealers or other non-employees of Supplier.

As a matter of general warranty policy, Supplier honors an original buyer’s warranty claim in the event of failure, within 12 months from the day of delivery by Supplier to the site for Alpha Controls & Services equipment and for Building Management Systems goods, which have been installed and operated under normal conditions and in accordance with generally accepted industry practices. This general warranty policy may be expanded or limited for particular categories of products or customers by information sheets published by Supplier from time to time.

The express warranties provided above are in lieu of all other warranties, express or implied. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSES ARE EXCLUDED WITH RESPECT TO ANY AND ALL GOODS AND SERVICES FURNISHED BY SUPPLIER.

In case of Supplier’s breach of warranty or any other duty with respect to the quality of any goods, the sole and exclusive remedies therefore shall be, at Supplier’s option, (1) repair, (2) replacement, or (3) payment of or credit for the purchase price (less reasonable depreciation based upon actual use) upon return of the non-conforming goods or parts.

Return authorization must be obtained from Supplier prior to the return of any defective material. All unauthorized returns will be sent back, freight collect, to the Customer. All returns must be made with transportation prepaid by the Customer. Supplier’s examination of the units must disclose to its satisfaction that defects exist and have not been caused by misuse, neglect, Improper installation, repair, alteration or accident before replacement is made or credit issued.

6. Force Majeure. Supplier and Customer assume the non-occurrence of the following contingencies which, without limitation, might render performance by Supplier impractical: strike, riots, fires, war, late or non-delivery by suppliers to Supplier, and all other contingencies beyond the reasonable control of Supplier.

7. No Consequential Damages. Under no circumstances shall Supplier be liable to any person (including distributor) for loss of use, income, or profit or for incidental, special or consequential or other similar damages, arising, directly or indirectly out of or occasioned by the sale, operation, use, installation, repair or replacement of the goods or services, whether such damages are based on a claim of breach of express or implied warranties (including merchantability or fitness for a particular purpose), tortious conduit (including negligence and strict liability) or any other cause of action, except only in the case of personal injury where applicable law requires such liability.

8. Governing Law. The law of the State of Illinois shall govern all transactions to which these standard terms and conditions apply.

9. Prices in this quotation remain in effect for 45 days from date of issue.
Brent Carlson Electric Inc.,
1979 Valencia Dr
Rockford, IL 61108
Cell 815-871-1223

To Ogle County Courthouse
105 5th Street
Oregon, IL 61061

Estimate #
400 AIP

Installed and Retro Outdoor Light Fixtures
4 Courthouse Floods
4 Recess CFL Retro LED Lamps
12 Walk Way Fixtures (Retro Fit to LED)
3 Flag LED Fixtures
2 LED Pendant Lamps
3 LED for Memorials

Building Wall-Pack Retro to LED
2 Parking lot Fixtures Retro
2 Front of Building Retro to LED

$2,915
November 09, 2015

Re: Ogle County Courthouse Juridical Building Outdoor LED Lighting Upgrade

Ogle County 105 South 5th Street Oregon, IL 61061

Alpha controls & Services have proposed to replace Metal Halide outdoor lighting with High Power LED fixtures and Lamps.

- The courthouse presently has 4 1,080w HID flood lights with new High Power LED knuckle slip mount 160 watt DLC listed fixtures with a 30 deg. beam angle.
- The courthouse entrance has 4 recess fixtures with two lamps 26 watts each and we will be replacing the lamps with 11 watt Energy Star certified LED lamps.
- The courthouse entrance has two pendent fixtures with 60 watt A-19 incandescent lamps. We will be installing 7 watt filament LED lamps. Energy Star Certified
- We will remove 6 295 watt HID flag pole light fixtures and replacing 4 High Power 23 watt LED fixtures with a narrow beam angle. Fixture is DLC listed.

Thank you

Sergio Zamora CEM

Lighting Solution Engineer
APPLICATION CHECKLIST

For application submittal instructions: See Application page 5; Section 3, New Submittal Requirements and Support Documents.

Pre-Approval Application required for incentives ≥ $150,000.00 and all Custom projects.

Pre-Approval Application must include:

☑ Copy of electric and/or natural gas bill (include pages that list taxes and fees applied).

☑ Completed Section 1, General Information, Application Page 3, check "Pre-approval" checkbox.

☐ Signed Section 2, Applicant Certifications, Application Page 4.

☑ Completed Section 4, Building/Facility Information (for each Building), Application Page 6.

☐ Manufacturer Spec Sheets for all equipment showing equipment meets required specifications.

☑ Applicable Standard Incentive Worksheet(s) - accessed by checkboxes in Section 4, Application Page 6.

☑ Light Survey Forms (Lighting Incentive Worksheet 5 and/or 6) required for all lighting projects.

Final Certification must include:

☐ Project is 100% complete.

☐ Completed Section 1, General Information, Application Page 3, check "Final Certification" checkbox.

☐ Signed Section 2, Applicant Certifications, Application Page 4.

☐ Completed Section 4, Building/Facility Information (for each Building), Application Page 6.

☐ Manufacturer spec sheets, if equipment updated.

☐ Updated Incentive Worksheet(s) - accessed in Section 4, Application Page 6.

☐ Invoices and receipts.

☐ Revised Light Survey Form(s) required if changes occurred during installation.

☐ Submit entire Rebate Agreement per Rebate Agreement Checklist (only for incentives greater than $10,000 and less than $150,000).

For incentives less than or equal to $10,000, DCEO will forward Payment Documents after Final Certification is approved. For incentives greater than $150,000, DCEO will issue a grant.
Section 1 - General Information

Complete Sections 1, 2, 3, and 4 and corresponding Incentive Worksheets in Section 4 (Standard, Custom or Clean Water Incentive Worksheets). All forms and calculation worksheets may be filled out in this PDF form, available at www.ilegnow.org. The Department of Commerce encourages that this form is filled out with a computer using Adobe Reader, available here (www.get.adobe.com/reader) for free download. Applying for electric and/or natural gas incentives from both the Department of Commerce and participating utilities for the same energy efficiency measure is prohibited.

Check One: ☑ Pre-Approval*   ☐ Final Certification

<table>
<thead>
<tr>
<th>Public Entity Name:</th>
<th>Ogle County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Sector Class:</td>
<td>☑ Local Government</td>
</tr>
<tr>
<td></td>
<td>☐ Elementary School</td>
</tr>
<tr>
<td></td>
<td>☐ Middle/High School</td>
</tr>
<tr>
<td></td>
<td>☐ Community College</td>
</tr>
<tr>
<td></td>
<td>☐ Public University</td>
</tr>
<tr>
<td></td>
<td>☐ State Agency</td>
</tr>
<tr>
<td></td>
<td>☐ Federal Agency</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Project Manager/ Primary Contact:</th>
<th>First Name</th>
<th>Last Name</th>
<th>Telephone #: (numbers only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job Title: County Board Member</td>
<td>Don</td>
<td>Griffin</td>
<td>(815) 440-0505</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor Info:</th>
<th>First Name</th>
<th>Last Name</th>
<th>Telephone #: (numbers only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name:</td>
<td>Dan</td>
<td>Newkirk</td>
<td>(217) 722-7125</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Company:</th>
<th>Alpha Controls and Services</th>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Proposed Start Date:</th>
<th>10/30/2015</th>
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</table>

<table>
<thead>
<tr>
<th>Electric Utility</th>
<th>Total Gas &amp; Electric Incentive Requested:**</th>
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<tbody>
<tr>
<td>Ameren Illinois</td>
<td>☐</td>
</tr>
<tr>
<td>ComEd</td>
<td>☑</td>
</tr>
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<table>
<thead>
<tr>
<th>Natural Gas Utility</th>
<th>Total Project Cost:***</th>
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</thead>
<tbody>
<tr>
<td>Ameren Illinois</td>
<td>☐</td>
</tr>
<tr>
<td>Nicor</td>
<td>☑</td>
</tr>
<tr>
<td>Peoples Gas</td>
<td>☐</td>
</tr>
<tr>
<td>North Shore</td>
<td>☐</td>
</tr>
</tbody>
</table>

Other Public Incentive Funds:**** Specify:****

Department of Commerce Use Only

<table>
<thead>
<tr>
<th>Electric Incentive:</th>
<th>Natural Gas Incentive:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonus:</td>
<td>Bonus:</td>
</tr>
</tbody>
</table>

Total Electric Incentive: Total Gas Incentive:

For Department of Commerce Use:

* Submission of a Pre-Approval Application is required for all Custom Projects and all applications for incentives of $150,000.00 or more.

** Incentive based on total of all incentive worksheets up to 75 percent of the total project cost. The combined Department of Commerce incentives and other public sources incentives cannot exceed 100 percent of total project cost.

*** Total Project Cost = Equipment + Labor.

**** Such as State Energy Program (SEP) and Illinois Clean Energy Community Foundation (ICECF).
Section 2 - Applicant Certifications for Standard, Custom and Clean Water Incentive

Applicant hereby certifies that:

- For electric energy projects, the project received electric delivery service from Ameren Illinois or ComEd. A copy of the electric utility bill or other documentation must be submitted with this Application.
- For natural gas energy projects, the project received natural gas delivery service from Ameren Illinois, Nicor, Peoples Gas or North Shore. A copy of the gas utility bill or other documentation must be submitted with this Application.
- All authorizations required to perform the project, described in its application, have either been obtained or will be obtained no later than 90 days following the grant beginning date set forth in the Notice of Grant Award issued by the Department of Commerce.
- The project complies with all applicable state, federal, and local environmental and zoning laws, ordinances, and regulations and that all required licenses, permits, etc., have either been obtained or will be obtained no later than 90 days following an award by the Department of Commerce.
- It is not in violation of the prohibitions against bribery of any officer or employee of the State of Illinois as set forth in 30 ILCS 505/10.1.
- It has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33 E-4).
- It is not in violation of the Educational Loan Default Act (5 ILCS 385/3).
- I understand that the State Finance Act, 30 ILCS 105/30 may apply and that payments under this incentive program are contingent upon the existence of a valid appropriation, and that no officer, institution, department, board or commission shall contract any indebtedness on behalf of the State, or assume to bind the State in an amount in excess of the money appropriated, unless expressly authorized by law.
- I understand that the Illinois Prevailing Wage Act (820 ILCS 130/0.01) may apply and that grantees are responsible for determining if their projects will trigger compliance.
- As of the submittal date, the information provided in its application is accurate, and the individual signing below is authorized to submit this application.
- I agree and authorize the release of all electric and natural gas utility usage and billing information to the Illinois Department of Commerce and Economic Opportunity and its agents for purposes of performing an Evaluation, Measurement, and Verification (EM&V) of Department of Commerce's energy efficiency programs.

Authorized Official (signature)*

<table>
<thead>
<tr>
<th>Mr.</th>
<th>Don Griffin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtesy Title</td>
<td>First Name</td>
</tr>
<tr>
<td>County Board Member</td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>11/20/15</td>
</tr>
<tr>
<td><a href="mailto:don@oregonpark.org">don@oregonpark.org</a></td>
<td></td>
</tr>
</tbody>
</table>

Authorized Signature E-mail Address

(815) 440-0505

Telephone

(815) 732-3736

Fax

Payment Information Below

| 36-6006637 | Ogle County |
| FEIN (9 digit, Federal Employment ID Number, does not start with "E") | Name of Public Entity |
| 105 South 5th Street | Oregon, IL |
| Street Address for Incentive Payment to be Mailed | City |
| 61061 | |
| Zip | *

*Electronic Signatures not acceptable. Please supply Certifications (this page) with a copy of the original signature via e-mail, fax or electronically (scanned document).
Section 3 - New Submittal Requirements and Support Documents

The list below contains support documentation the Department of Commerce requires to process and approve applications. If the entity is not yet setup to receive payments from the Office of the Illinois Comptroller, additional forms may be required to set up payment structure.

Electronic Submission Process
1) Download the new 2015-2016 Department of Commerce Standard, Custom and Clean Water Adobe PDF application form, complete the form and save it to your computer with a name specific to the applicant/entity.
2) Gather Support Documents*, keeping each building's forms together. Scan these into a document with a name specific to the applicant/entity. Do not submit the Department of Commerce Program Specifications as part of this scan.
3) Submit 2 attachments in an e-mail to illinois.energy@illinois.gov:
   a. A single .pdf file of this application form, filled out in its entirety
   b. Scanned copy of all Support Documents (i.e., signed certification, utility bills, spec sheets for materials)

Mail or Delivery Submission Process
1) Print out and Submit only the Application form pages from this PDF Application that are relevant to your project.
2) Submit Support Documents* as listed below. Do not submit Department of Commerce Program Specifications.
3) Mail to: Illinois Department of Commerce and Economic Opportunity
   Attn.: Illinois Energy Now
   500 E. Monroe St., 11th Fl.
   Springfield, IL 62701

*Support Documents Must Include:

☑ Signed Copy of Section 2, Applicant Certifications (only 1 needed regardless of number of buildings).

☑ For electric efficiency projects, a copy of 1 recent month of the electric utility bill (include pages that list taxes and fees applied and for multiple locations note the Building at top of page).

☐ For natural gas efficiency projects, a copy of 1 recent month of the natural gas utility bill (include pages that list taxes and fees applied and for multiple locations note the Building at top of page).

☑ Manufacturer Specifications or Model Number Circled from Approved List that show Department of Commerce Specification Compliance (for multiple locations note the Building at top of page).

- for LED, Specifications must include DLC certification circled or circled DLC listing.
- for ENERGY STAR, Specifications must show ENERGY STAR label.
- for high performance T-8, Specifications include list from CEE with lamp and ballast models.

*Support Documents May Include:

☐ Additional documentation required or requested for Custom projects as described in Custom Incentive Worksheet 2.

☐ Clean Water applications require spreadsheet showing kW, kWh and MGD (millions of gallons per day) through wastewater plant by month for one year, reflecting an average plant profile.
**Section 4 - Building/Facility Information and Project Types**

Complete this page for each building included in this Application.

If your application includes more than one building/facility, this page, plus all associated project worksheets must be filled out for each building/facility and submitted as part of this application.

<table>
<thead>
<tr>
<th>Location Name of Building/Facility:</th>
<th>Ogle County Courthouse</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> 105 S. 5th Street</td>
<td><strong>City:</strong> Oregon, IL.</td>
</tr>
<tr>
<td><strong>Electric Utility Account #:</strong> 3903001028</td>
<td><strong>Gas Utility Account #:</strong></td>
</tr>
<tr>
<td><strong>Project Cost for this Building Facility:</strong> $6627.00</td>
<td><strong>Building/Space Type:</strong></td>
</tr>
<tr>
<td><strong>Building Heating Equipment Type:</strong></td>
<td><strong>Building Cooling Equipment Type:</strong></td>
</tr>
</tbody>
</table>

*If multiple meters, just list one meter number

**Types of projects at the above facility (select all that apply).**

**Note:** Checking these boxes will add the required forms after this page. Checking all boxes will add all available forms.

It is advised to complete the incentive worksheets one project type at a time. Clicking "I have another facility to add" will replicate this page.

- [ ] Lighting
- [ ] HVAC
- [ ] Kitchen
- [ ] Custom
- [ ] Waste Water Treatment

☐ I have another facility to add

Check for availability of funds at http://www.illenergynow.org before submitting an application to Department of Commerce.

Subject to funding availability:

Where the public sector facility is located in Ameren Illinois or ComEd electric service areas, facility is eligible for electric efficiency incentives for those measures that produce electric savings. Measures include: lighting, electric HVAC equipment, variable speed drive controls, electric kitchen equipment.

Where the public sector facility is located in Ameren Illinois, Nicor Gas, Peoples Gas or North Shore Gas natural gas service areas, facility is eligible for natural gas efficiency incentives for those measures that produce natural gas savings.

Where the public sector facility is located in both a participating electric service area and natural gas service area, facility is eligible for both electric and natural gas efficiency incentives.
## Lighting Incentive Worksheet

### T-12 to T-8 Retrofits + LED Lamps Exits & Wallpacks + Lighting Controls & Solar Light Tubes

<table>
<thead>
<tr>
<th>Equipment Type</th>
<th>(A) Incentive</th>
<th>Unit</th>
<th>(B) # of Units</th>
<th>(A*B) Incentive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delamp, Permanent Lamp Removal - Retrofit Fixtures, Pre-approval is required: Input the total # of Lamps removed minus Lamps installed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 2-foot Lamp</td>
<td>$10.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 3-foot Lamp</td>
<td>$10.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 4-foot Lamp</td>
<td>$12.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 8-foot Lamp</td>
<td>$16.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 2-foot Lamp and Install Reflector</td>
<td>$20.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 3-foot Lamp and Install Reflector</td>
<td>$20.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 4-foot Lamp and Install Reflector</td>
<td>$22.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Permanent Lamp Removal - Remove 8-foot Lamp and Install Reflector</td>
<td>$30.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>High Performance or Reduced Wattage 4-foot T8 - Retrofit Fixtures: Input the total # of new Lamps installed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-foot Lamp and Ballast, T12 to T8</td>
<td>$13.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>4-foot Reduced Watt Lamp Only, 32W T8 to 25W T8 or 28W T8</td>
<td>$2.50</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Reduced Wattage 8-foot T8 - Retrofit Fixtures: Input the total # of new Lamps installed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8-foot Lamp and Ballast, T12 to T8</td>
<td>$16.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>8-foot Lamp Only, 59W T8 to 78 Lamp 57W or Less</td>
<td>$3.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Specialty T8 Lamps and Ballasts - Retrofit Fixtures: Input the total # of new Lamps installed</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4-foot U-Tube and Ballast</td>
<td>$7.00</td>
<td>Lamp</td>
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<td>$0.00</td>
</tr>
<tr>
<td>2-foot Lamp and Ballast</td>
<td>$5.00</td>
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<td>$0.00</td>
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<tr>
<td>3-foot Lamp and Ballast</td>
<td>$7.00</td>
<td>Lamp</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>LED ENERGY STAR® Lamp/Fixture &lt; 20 Watts Lamp</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LED T-1 Electroluminescent Exit Signs</td>
<td>$30.00</td>
<td>Sign</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>LED Lamp/Fixture &lt; 20 Watts</td>
<td>$15.00</td>
<td>Lamp</td>
<td>2</td>
<td>$30.00</td>
</tr>
<tr>
<td>New LED Wall Packs - New Fixtures (Must be listed at <a href="http://www.designlights.org">www.designlights.org</a>)</td>
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<td></td>
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</tr>
<tr>
<td>30W or less</td>
<td>$60.00</td>
<td>Fixture</td>
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<td>$0.00</td>
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<tr>
<td>31W - 74W</td>
<td>$80.00</td>
<td>Fixture</td>
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<td>$0.00</td>
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<tr>
<td>75W or greater</td>
<td>$120.00</td>
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<td>$0.00</td>
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<tr>
<td>Controls</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Wall or Ceiling-Mounted Occupancy Sensors</td>
<td>$0.16</td>
<td>Connected Watts</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Fixture-mounted Occupancy Sensors</td>
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<td>Connected Watts</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Occupancy Sensors Configured as &quot;Vacancy Sensors&quot;</td>
<td>$0.20</td>
<td>Connected Watts</td>
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<td>$0.00</td>
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<tr>
<td>Multi-Level Lighting Switch</td>
<td>$0.10</td>
<td>Connected Watts</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Bi-Level Occupancy Control</td>
<td>$0.25</td>
<td>Connected Watts</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Solar Light Tubes</td>
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<td></td>
</tr>
<tr>
<td>Less than or Equal to 10&quot; diameter</td>
<td>$15.00</td>
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<tr>
<td>Greater than 10&quot; and Less than 21&quot; diameter</td>
<td>$30.00</td>
<td>Fixture</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Greater than or Equal to 21&quot; diameter</td>
<td>$60.00</td>
<td>Fixture</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$30.00</td>
</tr>
</tbody>
</table>

☐ Please replicate this sheet, I need more space.
## LED Fixtures

**Must be listed at [www.designlights.org](http://www.designlights.org)**

<table>
<thead>
<tr>
<th>Equipment Type</th>
<th>(A) Incentive</th>
<th>Unit</th>
<th>(B) Watts Reduced (C<em>D)-(E</em>F)</th>
<th>(A*B) Incentive</th>
<th>(C) Watts</th>
<th>(D) # of Units</th>
<th>(E) Watts</th>
<th>(F) # of Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>New or Retrofit Interior LED Fixtures</td>
<td>$0.60</td>
<td>Connected Watts Reduction</td>
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<td></td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>Watts Reduced</td>
<td>$0.60</td>
<td>Connected Watts Reduction</td>
<td></td>
<td></td>
<td>$0.00</td>
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<td>$0.00</td>
<td></td>
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<tr>
<td>Watts Reduced</td>
<td>$0.60</td>
<td>Connected Watts Reduction</td>
<td></td>
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<tr>
<td>Watts Reduced</td>
<td>$0.60</td>
<td>Connected Watts Reduction</td>
<td></td>
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<tr>
<td>Watts Reduced</td>
<td>$0.60</td>
<td>Connected Watts Reduction</td>
<td></td>
<td></td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

| New or Retrofit Exterior LED Fixtures (LED Wall Packs are listed on Lighting Incentive Worksheet 1) | Existing Fixture Wattage | Number of Existing Fixtures | New Fixture Wattage | Number of New Fixtures |
| Watts Reduced | $0.70 | Connected Watts Reduction | 0 | $0.00 | 0 | 0 | 0 | 0 |
| Watts Reduced | $0.70 | Connected Watts Reduction | 0 | $0.00 | 0 | 0 | 0 | 0 |
| Watts Reduced | $0.70 | Connected Watts Reduction | 1,678 | $1174.60 | 295 | 6 | 23 | 4 |
| Watts Reduced | $0.70 | Connected Watts Reduction | 3,680 | $2576.00 | 1,080 | 4 | 160 | 4 |
| Watts Reduced | $0.70 | Connected Watts Reduction | | $0.00 | | | | |

| New or Retrofit Exterior LED Fixtures (Continuous Operation, 8,760 Hours Annually) | Existing Fixture Wattage | Number of Existing Fixtures | New Fixture Wattage | Number of New Fixtures |
| Watts Reduced | $1.20 | Connected Watts Reduction | | $0.00 | | | | |
| Watts Reduced | $1.20 | Connected Watts Reduction | | $0.00 | | | | |
| Watts Reduced | $1.20 | Connected Watts Reduction | | $0.00 | | | | |
| Watts Reduced | $1.20 | Connected Watts Reduction | | $0.00 | | | | |
| Watts Reduced | $1.20 | Connected Watts Reduction | | $0.00 | | | | |
| Total | | | $3,750.60 | | |

Please replicate this sheet, I need more space.
# Light Survey for New Light Fixtures

**Building:** Ogle County Courthouse  
**Address:** 105 S, 5th Street  
**Project #:**

## EXISTING - Complete this Section for all Lighting Projects

<table>
<thead>
<tr>
<th>Room #</th>
<th>Room Name</th>
<th>Existing Fixture Type</th>
<th>Fixture Quantity</th>
<th>Existing Fixure Wattage</th>
<th>Existing Total Wattage</th>
<th>New Lighting Type</th>
<th>Fixture Quantity</th>
<th>New Fixure Wattage</th>
<th>New Total Wattage</th>
<th>Occupancy Sensor Controlled Wattage</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Courthouse Flood</td>
<td>Metal Halide</td>
<td>4</td>
<td>1,080</td>
<td>4,320</td>
<td>High Power LED</td>
<td>4</td>
<td>160</td>
<td>640</td>
<td>3,660</td>
</tr>
<tr>
<td></td>
<td>Flag Lighting</td>
<td>Metal Halide</td>
<td>6</td>
<td>295</td>
<td>1,770</td>
<td>High Power LED</td>
<td>4</td>
<td>23</td>
<td>92</td>
<td>1,678</td>
</tr>
<tr>
<td></td>
<td>Courthouse Entrance</td>
<td>A-19 Incadesent Lamp</td>
<td>2</td>
<td>60</td>
<td>120</td>
<td>LED 1-19 Filament Lamp</td>
<td>2</td>
<td>7</td>
<td>14</td>
<td>106</td>
</tr>
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</table>

## NEW - Complete this Section for NEW Fixtures

<table>
<thead>
<tr>
<th>Room #</th>
<th>Room Name</th>
<th>Existing Fixture Type</th>
<th>Fixture Quantity</th>
<th>Existing Fixure Wattage</th>
<th>Existing Total Wattage</th>
<th>New Lighting Type</th>
<th>Fixture Quantity</th>
<th>New Fixure Wattage</th>
<th>New Total Wattage</th>
<th>Occupancy Sensor Controlled Wattage</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Occupancy Sensors

<table>
<thead>
<tr>
<th>Sensor Type VM, FM, VS, BL, or ML</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>WM = Wall-Mounted, FM = Fixture-Mounted, VS = Vacancy Sensors, ML = Multi-Level Lighting Switch, BL = Bi-Level Occupancy Control</td>
<td></td>
</tr>
</tbody>
</table>

### Totals:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixture Quantity</td>
<td>12</td>
</tr>
<tr>
<td>Existing Fixure Wattage</td>
<td>6,210</td>
</tr>
<tr>
<td>New Fixure Wattage</td>
<td>10</td>
</tr>
<tr>
<td>New Total Wattage</td>
<td>746</td>
</tr>
<tr>
<td>Reduced Watts</td>
<td>5,464</td>
</tr>
</tbody>
</table>

☐ Please replicate this sheet, I need more space.

Lighting Incentive Worksheet 6
Form W-9

Request for Taxpayer Identification Number and Certification

1. Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
   Ogle County

2. Business name/disregarded entity name, if different from above

3. Check appropriate box for federal tax classification: check only one of the following seven boxes:
   - Individual/sole proprietor or
   - C Corporation
   - S Corporation
   - Partnership
   - Trust/estate
   - Single-member LLC
   - Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) above.

   Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for
   the tax classification of the single-member owner.

4. Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
   - Exempt payee code (if any)
   - Exemption from FATCA reporting code (if any)

   (Applies to accounts maintained outside the U.S.)

5. Address (number, street, and apt. or suite no.)
   105 S 5th St, Suite 104

6. City, state, and ZIP code
   Oregon, IL 61061

7. List account number(s) here (optional)

Part I - Taxpayer Identification Number (TIN)
Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number
OR
Employer identification number

Part II - Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and

2. I am not subject to backup withholding because:

   (a) I am exempt from backup withholding, or
   (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or
   (c) the IRS has notified me that I am no longer subject to backup withholding; and

3. I am a U.S. citizen or other U.S. person (defined below); and

4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here

Date: 9-24-2015

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (TIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1098 (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1098-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1098-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting is correct. See What is FATCA reporting? on page 2 for further information.
BK Model

Bracket/Knuckle Mount Luminaire
LED 160W (Dimmable)

The BK160 LED bracket mount luminaire has a clean design for easy installation. It is designed for variety of lighting applications like high/low bay, flood, tunnel, warehouse and many indoors and outdoors. The advanced thermal management system provides wide surface area to allow speedy heat dissipation. The built-in air ventilation system will allow a constant fresh breeze to cool down the luminaire. Overall high quality design is to ensure long life span of the product.

Product Specifications

Electrical System:
- All electrical components are UL certified.
- Input Voltage: 90-305VAC, 50/60 Hz; 277-528VAC
- Power Consumption: 160W
- Maximum Current: AC 1.80A (max)
- Power Factor (PF): >0.95

Mechanical Specifications
- IP & IK Rating: IP67 & IK10
- Tested Life Time: 62,000 hours-L70 @25C
- Heat Sink: anodized aluminum
- Lens Material: Polycarbonates (PC)
- Operating Temperature: -40 F to 121 F (-40 to 50 C)

Photometric Specifications
- Lumen Output: 17,200 lumen at 5700K
- CRI: Ra>78
- CCT: 3500K, 4100K, 5000K & 5700K
- Beam Angles: Type II, Type III-A, Type III-B, 90x100, 30, 60 & 120

Warranty
- Eight-year limited warranty.

Optional:
- Optical control
- Dimming control (1-10VDC/ PWM/Resistance)

Features & Benefits:
- Clean and low profile design for easy installation.
- Direct replacement of 320-400 W HID fixture.
- Excellent luminaire efficacy provides significant energy saving.
- Three in one dimming functions (Optional): 0-10VDC, PWM and resistance.
- Assembled in USA with domestic and imported components
- Rated Life: 62,000 hours
- Available in 3500K, 4100K, 5000K, 5700K color temperature.
- RoHS Compliant - Mercury free and Lead free

Applications:
- Street & Roadway Lighting
- Restaurant & Hotel Lighting
- Hospital Facilities Lighting
- Airport Lighting
- Architectural Lighting

Ordering Information
Example: BK160X9057KBB

<table>
<thead>
<tr>
<th>Model Number</th>
<th>Output Wattage</th>
<th>Degree Beam Angle</th>
<th>Color Temperature</th>
<th>Fixture Color</th>
<th>Mounting</th>
<th>Voltage</th>
</tr>
</thead>
<tbody>
<tr>
<td>BK 160 - 160W</td>
<td>X90 - 90x100</td>
<td>35K - 3500K</td>
<td>B - Black</td>
<td>B - Bracket</td>
<td>Blank - 120 - 280V</td>
<td></td>
</tr>
<tr>
<td></td>
<td>030 - 30</td>
<td>41K - 4100K</td>
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<td></td>
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<tr>
<td></td>
<td>060 - 60</td>
<td>50K - 5000K</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>120 - 120</td>
<td>57K - 5700K</td>
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<tr>
<td></td>
<td>x60 - 60x150 (Type II)</td>
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<tr>
<td></td>
<td>x70 - 70x150 (Type IIIA)</td>
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</tr>
<tr>
<td></td>
<td>x80 - 80x150 (Type IIIB)</td>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

Note: Specifications subject to change without notice. Actual performance may differ as a result of end user environment and application.
Dimensions:

Weight: 8.2 kg (16.09 lb)

Weight: 9.8 kg (21.61 lb)

120 degrees

60 degrees

90°100 degrees
**LF - MD**

**LED Flood**

---

**SPECIFICATIONS**

**HOUSING**
Die-cast aluminum housing textured architectural bronze powder coat finish over a chromate conversion coating.

**LENS**
Flat tempered clear glass lens.

**MOUNTING**
Heavy duty adjustable knuckle with 1/2" NPT threads.

**ELECTRICAL**
The LED power supply is UL Class 2 rated and RoHS compliant. It automatically accepts any input voltage from 120VAC to 277VAC and also features optional 0-10V dimming inputs. The power supply has a rated lifetime of 100,000 hours under normal operating conditions and ambient air temperatures of 77°F or less. Additional options include button photocell, inline fuse and 20kV surge suppressor.

ETL Listed to UL 1598 / 8750 for and CSA 22.2 No. 250 Wet Locations.

*Meets Buy American requirements within the ARRA*

---

**MEDIUM FLOOD**

**LF-MD-10**

<table>
<thead>
<tr>
<th>Watts</th>
<th>Light Output (Lumens)</th>
<th>Lumens per Watt (Efficacy)</th>
<th>Color Rendering Index (CRI)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>835</td>
<td>84</td>
<td>72</td>
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</table>

**LF-MD-20**

<table>
<thead>
<tr>
<th>Watts</th>
<th>Light Output (Lumens)</th>
<th>Lumens per Watt (Efficacy)</th>
<th>Color Rendering Index (CRI)</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>1,953</td>
<td>85</td>
<td>71</td>
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**LF-MD-40**

<table>
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<tr>
<th>Watts</th>
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<th>Lumens per Watt (Efficacy)</th>
<th>Color Rendering Index (CRI)</th>
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</thead>
<tbody>
<tr>
<td>39</td>
<td>2,766</td>
<td>70</td>
<td>72</td>
</tr>
</tbody>
</table>
## SPECIFICATIONS

Model #: LF-MD  
Width: 9"  
Height: 10 1/4"  
Depth: 7 1/4"  
EPA: 0.70 Sq ft.  
Weight: 10 lbs.

## ORDERING GUIDE


<table>
<thead>
<tr>
<th>PRODUCT CODE</th>
<th>WATTAGE</th>
<th>COLOR</th>
<th>DISTRIBUTION</th>
<th>VOLTAGE</th>
<th>LED COLOR</th>
<th>MOUNTING METHODS</th>
<th>GUARD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10 - 10 Watts</td>
<td>DB - Dark</td>
<td>WD - Wide (Standard)*</td>
<td>1 - 120v - 277v</td>
<td>NW - Neutral</td>
<td>A - Adj. Knuckle</td>
<td>X - None</td>
</tr>
<tr>
<td></td>
<td>20 - 20 Watts</td>
<td>Bronze</td>
<td>NR - Narrow*</td>
<td>2 - 347 - 480v</td>
<td>CW - Cool</td>
<td>SF - Slip Fitter</td>
<td>W - Wire</td>
</tr>
<tr>
<td></td>
<td>40 - 40 Watts</td>
<td></td>
<td></td>
<td></td>
<td>WW - Warm</td>
<td>T - Post Top Fitter*</td>
<td>P - Polycarbonate</td>
</tr>
</tbody>
</table>

BATTERY BACK - UP

- X - None
- BB1 - 120v BBU*
- BB2 - 277v BBU*
- BB1C - 120v BBU Cold Temp Rated*
- BB2C - 277v BBU Cold Temp Rated*

PHOTOCELL

- X - None
- PC1 - 120v PC
- PC2 - 277v PC

INLINE FUSE

- X - None
- F - Inline Fuse, 2.5A

SURGE PROTECTION

- X - None
- S - Surge Protection, 20kV

DIMMING

- X - None
- D - 0-10v Dimming Inputs

*Requires external box

**Requires adjustable knuckle

## ACCESSORIES

- Adjustable Knuckle (Standard)
- Slip Fitter
- Post Top Fitter
- Ground Stake
- Glare Shield
- Wire Shield

For more information, visit www.lumecon.com or call toll free 877.564.3133
STANDARDS AND OPTIONS

Lumecon prides itself on selecting the highest quality components to build its line of LED products. This precise selection process is why all of the Lumecon products and fixture options are covered under a 10 year L70 All-Parts Warranty. Full compliance and test documentation is available for TM-21, LM-79, LM-80, ETL Listing to UL1598 and UL8750, Lighting Facts, and DLC.

All Lumecon Standard products are housed under the same 10 Year L70 All-Parts Warranty.

LUMECONE ETD™ SYSTEM
The Lumecon High Output LED Light engine utilizes the Lumecon ETD™ (Enhanced Thermal Dissipation) System. The ETD System Engines are thermally bonded to provide maximum thermal dissipation to the exterior of the fixture to ensure long life. To protect the light engine panel from moisture and corrosion, the LED light engine panel is uniformly coated with a UV stabilized acrylic polymer resin that meets MIL and ASTM dielectric standards and UL and IPC standards for flammability, moisture resistance and thermal shock.

LED LIGHT COLOR / QUALITY
The High Output LEDs come standard in 4,700K Neutral White, with 3,250K Warm White and 6,250K Cool White on the Kelvin temperature scale. All are rated for a minimum of 90,000 hours of continuous operation at ambient temperatures from -40°F (-40°C) to 149°F (+65°C).

BATTERY BACK-UP
When normal power fails, the emergency driver, which works in conjunction with the AC LED driver, immediately switches into emergency mode, operating the LEDs for a code-compliant 90 minutes. When AC power is restored, the driver automatically returns to charging mode. This is a UL Recognized component, and meets all applicable safety standards.

OCCUPANCY SENSOR (Optional)
Outdoor motion sensors provide occupancy based control of outdoor lighting. Rain tight and rated for -40°F to 130°F, sensors perform reliably in all weather conditions. Available for on/off or dim/high functionality.

SPLIT CIRCUIT EMERGENCY EGRESS (Optional)
The split-circuit wiring consists of two independent circuits of LEDs that allow for one of the circuits to be fed by a remote emergency backup power source separate from the main supply.

20 year L70 Luminaires Lifetime • 10 Year Unmatched Warranty • Cree XLamp® LED Technology • Lumecon ETD™ System for Superior Thermal Management
For more information, visit www.lumecon.com or call toll free 877.564.3133
Filament LED™ Light Bulb

AXP-SQ-7-W01-E26

AXP Lighting Filament LED™ Light Bulb is an ideal energy saving choice for residential and commercial applications.

Product Data

- **General Characteristics**
  - Cap-Base: E26
  - Rated Avg. Life (Hours): 25000 hrs
  - Materials: Aluminum + PC
  - Cover: Glass
  - Base color: White

- **Light Technical Characteristics**
  - Beam Angle: >280°
  - Color Temperature: 2700K
  - Approximate Lumens: 810 Lm
  - CRI/RA: > 80
  - IP Degree: IP20

- **Electrical Characteristics**
  - Wattage: 7 W
  - AC Voltage: 120 V
  - Line Frequency: 60 Hz
  - Power Factor: > 0.5
  - Dimmable: No

- **Temperature Characteristics**
  - T-case maximum: 120 F
  - Operating temperature (min to max): -22 to 113 F
  - T-Storage (min to max): -40 to 149 F

- **Approval & Certificates**
  - UL certificate: Yes
  - CE marking: Yes
  - RoHS: Yes
  - ERP: Yes
  - PSE: Yes
  - ENERGY STAR: Yes

- **Product Dimensions**
  - Width A1: 2.37 in
  - Height A2: 4.33 in

- **Warranty**
  - Under normal operating conditions (3 to 12 hrs/day): 5 yrs

Packing and Drawing

<table>
<thead>
<tr>
<th>Product Number</th>
<th>AXP-SQ-7-W01-E26</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dimension</td>
<td>Ø 2.37in x 4.33in</td>
</tr>
<tr>
<td>Weight</td>
<td>2.85 oz</td>
</tr>
<tr>
<td>Packing</td>
<td>100pcs / canton</td>
</tr>
<tr>
<td>CTN Size</td>
<td>25.4inx 12.7inx 10.2in</td>
</tr>
<tr>
<td>G.W./N.W.</td>
<td>17.6lb/16.5lb</td>
</tr>
</tbody>
</table>

AXP Lighting Inc.

48511 Warm Springs Blvd, Suite 214, Fremont CA 94539
www.axplighting.com .  510 683-1180
Section 2 - Applicant Certifications for Standard, Custom and Clean Water Incentive

Applicant hereby certifies that:

- For electric energy projects, the project received electric delivery service from Ameren Illinois or ComEd. A copy of the electric utility bill or other documentation must be submitted with this Application.

- For natural gas energy projects, the project received natural gas delivery service from Ameren Illinois, Nicor, Peoples Gas or North Shore. A copy of the gas utility bill or other documentation must be submitted with this Application.

- All authorizations required to perform the project, described in its application, have either been obtained or will be obtained no later than 90 days following the grant beginning date set forth in the Notice of Grant Award issued by the Department of Commerce.

- The project complies with all applicable state, federal, and local environmental and zoning laws, ordinances, and regulations and that all required licenses, permits, etc., have either been obtained or will be obtained no later than 90 days following an award by the Department of Commerce.

- It is not in violation of the prohibitions against bribery of any officer or employee of the State of Illinois as set forth in 30 ILCS 505/10.1.

- It has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33 E-4).

- It is not in violation of the Educational Loan Default Act (5 ILCS 385/3).

- I understand that the State Finance Act, 30 ILCS 105/30 may apply and that payments under this incentive program are contingent upon the existence of a valid appropriation, and that no officer, institution, department, board or commission shall contract any indebtedness on behalf of the State, or assume to bind the State in an amount in excess of the money appropriated, unless expressly authorized by law.

- I understand that the Illinois Prevailing Wage Act (820 ILCS 130/0.01) may apply and that grantees are responsible for determining if their projects will trigger compliance.

- As of the submittal date, the information provided in its application is accurate, and the individual signing below is authorized to submit this application.

- I agree and authorize the release of all electric and natural gas utility usage and billing information to the Illinois Department of Commerce and Economic Opportunity and its agents for purposes of performing an Evaluation, Measurement, and Verification (EM&V) of Department of Commerce’s energy efficiency programs.

Authorized Official (signature)*

<table>
<thead>
<tr>
<th>Mr.</th>
<th>Don Griffin</th>
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<tbody>
<tr>
<td>Courtesy Title</td>
<td>First Name</td>
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<tr>
<td>County Board Member</td>
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<tr>
<td>Title</td>
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<tr>
<td><a href="mailto:don@oregonpark.org">don@oregonpark.org</a></td>
<td></td>
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</tbody>
</table>

Authorized Signature E-mail Address

(815) 440-0505

Telephone

(815) 732-3736

Fax

Date

11/20/15

Payment Information Below

36-6006637

FEIN (9 digit, Federal Employment ID Number, does not start with "E"

105 South 5th Street

Street Address for Incentive Payment to be Mailed

61061

Zip

Ogle County

Name of Public Entity

Oregon, IL.

City

*Electronic Signatures not acceptable. Please supply Certifications (this page) with a copy of the original signature via e-mail, fax or electronically (scanned document).
RESOLVED, by the County board of Ogle County, that $875,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Ogle County, ss.

I, Rebecca Huntley, County Clerk, in and for said County, in the State aforesaid, 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 County Board of

Ogle County, at its regular meeting held at Oregon, Illinois on November 17, 2015

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon in said County, this 17th day of November A.D. 2015

Rebecca Huntley County Clerk

Approved

_____________________________
Regional Engineer
Department of Transportation

Date

Printed 11/10/2015
EMPLOYMENT AGREEMENT
FOR EMPLOYMENT AS COUNTY ENGINEER OF
COUNTY OF OGLE, ILLINOIS

THIS AGREEMENT FOR EMPLOYMENT entered into by and between the County of Ogle (hereinafter called "COUNTY"), and CURTIS D. COOK, PE (hereinafter referred to as "COUNTY ENGINEER"), and recites as follows:

WHEREAS, the County desires to provide efficient and professional services to the citizens of Ogle County with respect to the operations of the Ogle County Highway Department; and,

WHEREAS, the employment of professionals qualified to serve in the capacity of County Engineer is set forth by statutes, to wit: 605 ILCS 5/5-201 et. seq.; and,

WHEREAS, the qualifications of Curtis. D. Cook, PE meets the criteria as set forth in 605 ILCS 5/5-201 et seq.

WHEREAS, Curtis D. Cook, PE is a professional individual who has continually served as Ogle County Engineer since January 1, 1992, with the most recent appointment terminating on December 31, 2015; and

WHEREAS, Curtis D. Cook, PE desires to be reappointed to the position of County Engineer and the Ogle County Road and Bridge Committee recommends to the County Board that Curtis D. Cook, PE be reappointed as the Ogle County Engineer; and,

NOW, THEREFORE, the parties enter in to this Agreement as herein set forth:

1. EMPLOYMENT TERM. The COUNTY agrees to reappoint and employ, and the COUNTY ENGINEER agrees to accept such reappointment and to be employed by the COUNTY as County Engineer. The term of this Employment Agreement shall be for six (6) years, commencing on the 1st day of January, 2016, and terminating on the 31st day of December, 2021, subject to the terms and conditions as hereinafter set forth in this Agreement and further subject to receiving approval for the employment of said County Engineer from the Illinois Department of Transportation. The previous verbal employment agreement is being superseded by this employment agreement and this agreement is intended to summarize the conditions of such verbal agreement.

2. SALARY. The COUNTY shall pay to the COUNTY ENGINEER a salary no less than 105% of the salary established for Ogle County, as contained in the County Engineers' Recommended Salary Program as determined by the Illinois Department of Transportation, each year of this agreement. In the event that the STATE ceases the County Engineer’s Recommended Salary Program, both parties agree beginning the fiscal year after such program ceasing that the salary paid the COUNTY ENGINEER will be adjusted annually in the percent no less than that authorized for full time, Ogle County employees. Said annual salary shall be divided into equal semi-monthly installments, and the right to payment shall accrue on a semi-monthly basis.

11/10/2015
County Engineer Agreement
January 2016 – December 2021
3. VACATION DAYS, SICK DAYS TRAVEL EXPENSES AND OTHER BENEFITS. The COUNTY ENGINEER shall receive benefits due as other full time, non-bargaining employees per the Ogle County Personnel Policy. These benefits include, but shall not be limited to: vacation, sick leave, personal leave, bereavement leave, health/dental insurance, deferred compensation, FLEX, IMRF, holidays and travel expenses and other expenses.

4. DUTIES AND OBLIGATIONS. The duties and obligations of the COUNTY ENGINEER shall be those as applicable in 605 ILCS 5/5 now existing and hereafter amended. The COUNTY ENGINEER agrees that he shall, at all times, faithfully perform his duties as County Engineer to the best of his ability and experience and perform all duties that may be required of and from the COUNTY, pursuant to the express and implied terms of this Agreement, to the reasonable satisfaction of the COUNTY.

5. ENGINEERING PRINCIPALS. The COUNTY ENGINEER shall be responsible for instituting official, effective and professional controls through the Highway Department and to apply professionally accepted management engineering principles in the operation of the Ogle County Highway Department.

6. SUPERVISION OF EMPLOYEES. The COUNTY grants to, and the COUNTY ENGINEER accepts, the responsibility to hire, supervise, discipline and dismiss the Employees of the Ogle County Highway Department, utilizing disciplinary and supervisory authority now in force and effect, to the COUNTY ENGINEER.

7. DUES AND SUBSCRIPTIONS. The COUNTY recognizes the value, and licensure requirement, of continuing professional education for the COUNTY ENGINEER and professional representation of COUNTY’s transportation interests and shall budget and pay professional dues and subscriptions for the COUNTY ENGINEER’s participation in local, state, and national professional/technical associations. These associations include, and shall be limited to, the Illinois Association of County Engineers (IACE), National Association of County Engineers (NACE), Illinois Society of Professional Engineers (ISPE), National Society of Professional Engineers (NSPE), and American Road and Transportation Builders Association (ARTBA).

8. LEGAL FEES. Reasonable and necessary expenses incurred by the County Engineer in defending suits or actions brought against the County Engineer based on his actions in his official capacity, whether or not he is named individually or in his official capacity, shall be paid by the County.

9. FULL TIME, SOLE EMPLOYMENT. The COUNTY ENGINEER shall devote his time, knowledge and skills to the responsibilities of Ogle County Engineer as set forth in this contract, either by its terms, by implication thereof, or pursuant to the requirements of law, and the COUNTY shall be entitled to the benefits arising from or incident to the services of the COUNTY ENGINEER, and the COUNTY ENGINEER shall not, during the term of this Agreement, or any extension thereof, participate, or be interested, directly or indirectly, in any manner, in any other business or activity similar to the obligations of the COUNTY ENGINEER as set forth in this Agreement, without the prior express written approval of the COUNTY.

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County Engineer Agreement  
January 2016 – December 2021
10. **SHARED KNOWLEDGE & ADVICE.** The COUNTY ENGINEER shall make available to the COUNTY, through the Road and Bridge Committee, all information which COUNTY ENGINEER shall have knowledge of pursuant to his professional obligations under this Agreement and the COUNTY shall expect the COUNTY ENGINEER to make said recommendations in all professional engineering matters for the benefit of the COUNTY. Upon request of the Road and Bridge Committee the COUNTY ENGINEER shall make a report of the status of all pending projects to the Committee.

13. **VEHICLE AND CELL PHONE.** The County shall provide a motor vehicle to the County Engineer for the performance of his duties, including the inspection of roads when commuting to and from the County Highway office in Oregon. The County Engineer shall be reimbursed at the rate of $50 per month for the business use of his personal cell phone.

14. **COUNTY RESIDENCY.** The COUNTY ENGINEER agrees with the requirement of the COUNTY that the COUNTY ENGINEER shall be and remain a resident of Ogle County during the term of this Agreement and any extensions thereof.

15. **TERMINATION BY EMPLOYEE.** The COUNTY ENGINEER may terminate this agreement at any time by giving forty-five (45) days written notice to the Road and Bridge Committee Chairman.

16. **NON-REAPPOINTMENT BY COUNTY.** Should the COUNTY not be desirous of reappointing the COUNTY ENGINEER to subsequent terms as COUNTY ENGINEER, the COUNTY shall give the COUNTY ENGINEER 100 days’ notice prior to the expiration of the Employment Term. Such notice will allow the COUNTY ample time to pursue employment of other qualified candidates for the position of COUNTY ENGINEER prior to the expiration of the Employment Term.

17. **BREACH OF AGREEMENT.** The Ogle County Board, through the Road and Bridge Committee retains the authority to discipline the COUNTY ENGINEER under those circumstances as would amount to breach of any of the terms and conditions of this Agreement, or of county, state, or federal law, which said discipline shall be pursuant to law in such case made and provided and shall include termination for cause. Termination for cause is defined as incompetence, neglect of duties or malfeasance in office as provided for in 605 ILCS 5/5-203 now existing and hereafter amended.

18. **NO WAIVER.** The waiver of either party to this Agreement with respect to the performance of any one of the terms of this Agreement, or the waiver of any terms or any conditions, shall not thereafter be construed as waiving any such terms or condition, or any other terms or condition, but said Agreement shall remain in full force and effect as if no such waiver had occurred.
19. **CHOICE OF LAW AND VENUE.** This agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any disputes, controversies, or claims arising out of this agreement shall be heard in the State of Illinois, with said court venue being the 15th Judicial Circuit, Ogle County, Illinois and federal court venue being laid in the Northern District of Illinois, Western Division. All Parties to this agreement waive any objection to the jurisdiction of these courts, whether based on convenience or otherwise.

20. **AGREEMENT.** The foregoing constitutes the entire agreement between the COUNTY and the COUNTY ENGINEER and no verbal or other written statements shall supersede any of its' provisions. This agreement may be amended by a mutual written agreement and approval by a majority vote of the Ogle County Board.

IN WITNESS WHEREOF, the parties have set their hands and seals hereto as of this 29th day of November, 2015.

COUNTY ENGINEER:

[Signature]
Curtis D. Cook, PE

COUNTY:

[Signature]
By: Kim P. Gouker, Chairman
Ogle County Board
Ogle County, Illinois

ATTEST:

[Signature]
By: Rebecca Huntley
Rebecca Huntley, County Clerk
Ogle County, Illinois

11/10/2015

County Engineer Agreement
January 2016 – December 2021
This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Ogle, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer’s / Illinois Department of Transportation’s recommended salary schedule to determine the County Engineer’s annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer’s salary, an amount not to exceed fifty percent (50%) of the County Engineer’s annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY’s Surface Transportation Program Funds to the State for an equal amount of State Funds.

2. That it will deposit the State funds in the COUNTY’s Motor Fuel Tax account.

3. An annual resolution appropriating funds for the payment of the County Engineer’s annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.

4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY’s Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY’s Motor Fuel Tax account.

2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY’s resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer’s salary.
IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.

2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 17th day of November, 2015.

Ogle County, State of Illinois, acting by and through its County Board.

By: ____________________________
Chairperson of the County Board

Executed by the DEPARTMENT this ______ day of ______, ______.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

______________________________
Director of Highways
WHEREAS, the County Board of Ogle County has adopted a resolution establishing
the salary of the County Engineer to be One hundred five percent (105%) of the recommended salary
for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Ogle County has entered into an agreement with
the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County
Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Ogle County Board that there is hereby
appropriated, the sum of One hundred twenty-two thousand two hundred twenty dollars ($122,220) from
the County’s MFT funds for the purpose of paying the County Engineer’s salary
from 1/1/2016 to 12/31/2016, and

BE IT FURTHER RESOLVED, that the Ogle County Board hereby authorizes the
Department of Transportation, State of Illinois, to transfer Sixty-one thousand one hundred ten
dollars ($61,110) of Federal Surface Transportation Program Funds allocated to Ogle County to the Department of Transportation in return for an equal amount of State funds.

I, Rebecca Huntley, COUNTY CLERK in and for said County of Ogle
in the State of Illinois, and a 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 County Board of
Ogle County, at its regular meeting held at Oregon, IL
on November 17, 2015.

I certify that the correct TIN/FEIN number for Ogle County is 36-6006637
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office
in Oregon, IL, in said County, this 17th day of November 2015.

Rebecca Huntley
County Clerk