

REVISED

Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: July 21, 2025

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

CIP REVIEW AGENDA

Called by: Paul Arena, DATE: MONDAY, JULY 21, 2025

Valerie Hanserd TIME: 3:00 PM

LOCATION: ROOM 510

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address public officials with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Review FY26 CIP List
- E. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Thompson and Jim Webster

Called by: Chairman Tassoni DATE: Monday, July 21, 2025

TIME: 5:15 P.M. LOCATION: Room 509

Members: LOCATION: Room 509 Kevin McCarthy, Chris Scrol, Ray County Adm

County Administration Building

404 Elm Street Rockford, IL 61101

AGENDA:

1. Call to Order

- 2. Roll Call
- 3. Approval of June 17, 2025 Minutes

4. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

5. Legislation

(25-042) Resolution Authorizing the Award of Bid for Harrison Avenue Pavement Patching (Section 25-00000-04-GM)

Cost: 457,378.80 C.B. District: 11

6. Other Matters

Budget Amendment Change Order(s) for Information Only –

- 7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina -
- 8. Adjournment

WINNEBAGO COUNTY BOARD DATE: MONDAY, JULY 21, 2025

REPUBLICAN CAUCUS MEETING PER: CAUCUS CHAIRMAN, TIME: 5:30 PM **LOCATION:** ROOM 303

PAUL ARENA

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Committee Reports

E. Other Matters

F. Adjournment

WINNEBAGO COUNTY BOARD DATE: MONDAY, JULY 21, 2025

DEMOCRATIC CAUCUS MEETING TIME: 5:30 PM **PER: CAUCUS CHAIR, LOCATION:** ROOM 510

VALERIE HANSERD COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Committee Reports

E. Other Matters

F. Adjournment

LEGISLATIVE & LOBBYING COMMITTEE AGENDA

Called by: Chairman Chiarelli DATE: WEDNESDAY, JULY 23, 2025

Members: Paul Arena, Angela **TIME:** 5:30 PM Fellars, Tim Nabors, Valerie Hanserd, **LOCATION:** ROOM 510

John F. Sweeney, John Penney COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 8, 2025 Minutes
- D. Public Comment This is the time we invite the public to address the Legislative and Lobbying Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group ("TFG") and the County of Winnebago for Grant Writing Services
- F. Future Agenda Items
- G. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!