



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: August 1, 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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

DATE: Monday, August 04, 2025

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Freddy De La Trinidad, Angela Fellars,
Brad Lindmark, Tim Nabors,
John Penney, Ray Thompson

LOCATION: Room 303
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **June 2, 2025** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development 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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Rockford Machined Products LLC (RMP)
- F. Other Matters

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, August 5, 2025

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol,
Ray Thompson and Jim Webster

LOCATION: Room 510

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of July 21, 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

(25-043) Resolution Authorizing the Award of Bid for Forest Hills Road Safety Improvements (Section 25-00751-00-SP)

(To be distributed, bid opening on Tuesday, August 5, 2025)

Cost: tbd

C.B. District: 17

(25-044) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust

Estimated Cost: 34,000 per year (5 years)

C.B. District: County Wide

(25-045) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for Replacement of the Prairie Hill Road Bridge Over the Rock River and for Appropriating the Local Share of Funds (Section 18-00655-00-BR)

Cost: County (\$2,877,000); State/Fed (\$4,423,000)

C.B. District: 2, 4

(25-046) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB)

Cost: \$200,875 (MFT)

C.B. District: County Wide

6. Other Matters
 Budget Amendment
 Change Order(s) for Information Only –
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
8. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE MEETING

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Michael Thompson, Christina Valdez

DATE: THURSDAY, AUGUST 7, 2025

TIME: 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 17, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Public Hearing for Rural Transit Program Funding for Fiscal Year 2026
- F. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- G. Resolution Establishing the County Holiday Schedule for 2026
- H. Resolution Reappointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority

- I. Discussion of Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
- J. Future Agenda Items
- K. 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!