



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: November 18, 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:

PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Brad Lindmark, Chairman

Members: Aaron Booker, Angie

Goral, Kevin McCarthy, Tim Nabors,

Chris Scrol, Michael Thompson

DATE: MONDAY, NOVEMBER 17, 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 October 15, 2025 Minutes

D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

F. Future Agenda Items

G. Adjournment

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, November 18, 2025

TIME: 3:00 PM

Members: Jim Knutson, John
Butitta, Jay Ferraro, Teresa Gobeli,
Bernice Marinelli, Bob Nieman,
Tim Delany, Lowell Ingram

LOCATION: Finch Room
River Bluff Health & Rehabilitation
4401 North Main Street
Rockford, IL 61103

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of October 21, 2025 Minutes

D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors 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. Discussion Item – Administrators Report (Laura Schaffer)

1. Census

F. Discussion Item – Financial Report (Steve Schultz)

1. Financial Statements (see attachment)

G. Other Matters

H. Next Meeting – Tuesday, December 16, 2025, 3:00 pm, Finch Room at River Bluff Health and Rehabilitation

I. Adjournment

REVISED
OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

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

DATE: THURSDAY, NOVEMBER 20, 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 – November 6, 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. Resolution Awarding Renewal with Tokio Marine HCC for Stop-Loss Insurance Coverage on the Group Medical Plans
- F. Resolution Awarding Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage
- G. Resolution Awarding Purchase of Recorder's Office Remodel Using Fee Funds
- H. Resolution Awarding IT Ticketing and Patch Management 3 Year Renewal
- I. Ordinance Amending Section 62-242 (Claim Settlement Policies) of the Winnebago County Code of Ordinances
- J. **Ordinance Amending Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois**
- K. Discussion Item: Regional Board of Education
- L. Update: Rural Transit
- M. Discussion Item: Raffle

N. Other Matters

O. Future Agenda Items

P. Adjournment

FINANCE COMMITTEE AGENDA

Called by: John Butitta, Chairman

Members: Paul Arena, Valerie

Hanserd, Joe Hoffman, Keith

McDonald, John F. Sweeney,

Christina Valdez

DATE: THURSDAY, NOVEMBER 20, 2025

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS AND ADMINISTRATIVE
COMMITTEE MEETING AT 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 October 23, 2025 Special Meeting Minutes

D. Public Comment – This is the time we invite the public to address the Finance 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.

E. Ordinance for a Budget Amendment for Cameras and Access Card Readers

F. Ordinance for a Budget Amendment for E-Citation Software Replacement

G. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program

H. Ordinance for a Budget Amendment for Fiscal Year 2025 Year End Adjustments

I. Discussion – PSB Contingency Fund

J. Other Matters

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!