



### AGENDA

Winnebago County Courthouse 400 West State Street, Rockford, IL 61101 County Board Room, 8<sup>th</sup> Floor

> Thursday, June 26, 2025 6:00 p.m.

1.	Call to Order Chairman Joseph Chiarelli				
2.	Invocation and Pledge of AllegianceBoard Member Angie Goral				
3.	Agenda Announcements Chairman Joseph Chiarelli				
4.	Roll Call Clerk Lori Gummow				
5.	<ul> <li>Awards, Presentations, Public Hearings and Public Participation</li> <li>A. Awards – None</li> <li>B. Presentations – Sheriff Gary Caruana, WCSO awarded CALEA (Commission on Accreditation for Law Enforcement Agencies) Accreditation <ul> <li>Terry Giardini and Jason Holcomb, Winnebago County Community Mental Health Board grant and budget updates</li> </ul> </li> <li>C. Public Hearings – None <ul> <li>D. Public Participation – None</li> </ul> </li> </ul>				
6.	<ul><li>Approval of Minutes</li></ul>				
7.	<ul><li>Consent Agenda Chairman Joseph Chiarelli</li><li>A. Raffle Report</li><li>B. Auditor's Report</li></ul>				
8.	Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced) A. Freddy De La Trinidad, Winnebago County Board District 12				
9.	Reports of Standing CommitteesChairman Joseph Chiarelli				
	A. Finance CommitteeJohn Butitta, Committee Chairman				

- 1. Committee Report
- - 1. V-01-25 A variation to allow a front yard building setback of 18 feet instead of the required established building setback of 60 feet per section 4.11 (for the purpose of rebuilding and repairing a single-family residence) in the AG, Agricultural Priority District for the property that is commonly known as 3279 Roscoe Road, Rockton, IL 61072 in Rockton Township, District 2, to be laid over.
  - 2. SU-04-25 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property commonly known as 6616 42nd Street, Rockford, IL 61109 in Cherry Valley Township, District 11, to be laid over.
  - Ordinance Granting Site Approval for a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 39.98 +- Acre Site Commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003), Pecatonica, IL 61063, in Pecatonica Township, District 1, to be laid over.
  - 4. Committee Report
- C. Economic Development Committee ...... John Sweeney, Committee Chairman
   1. Committee Report
- D. Operations and Administrative Committee ............ Keith McDonald, Committee Chairman

   Committee Report
- E. Public Works Committee..... Dave Tassoni, Committee Chairman
  - 1. Committee Report
  - (25-036) Resolution Declaring Some Highway Department Equipment as Surplus and Authorizing Sale Cost: n/a
     C.B. District: N/A
  - 3. (25-037) Resolution Authorizing an Award of Bid for Perryville Road Drainage Improvements (Section 25-00738-00-DR) Cost: \$178,944.50
     C.B. District: 7, 20
  - 4. (25-038) Resolution Authorizing an Award of Bid for Bridge Deck Surface Coating at Various Locations (Section 25-00743-00-BR)
     Cost: 56,909.80
     C.B. District: 1,3,5,18 & 20
  - 5. (25-039) Resolution Authorizing an Award of Bid for Pecatonica Road and Swanson Road Pipe Culvert Replacements (Section 25-00742-00-DR) (Bid opening on Tuesday, June 17th / to be distributed) Cost: tbd
    C.B. District: 1, 7
  - 6. (25-040) Resolution Authorizing a Modification to the Phase II Engineering Agreement with Chastain & Associates, LLC, dated march 29, 2024, for Improvements on E. Riverside Boulevard (Section 21-00624-00-RS)
     Cost: \$56,000
     C.B. District: 17, 20
  - 7. (25-041) Resolution Authorizing an Award of Bid for Mill Road Resurfacing
     Cost: \$94,277.79 by Rockford Township (no cost to County)
     C.B. District: 8
- F. Public Safety and Judiciary Committee.....Brad Lindmark, Committee Chairman

<ol> <li>Committee Report</li> <li>Resolution Condemning Illinois Governor J.B. Pritzker's Statements Regarding Republicans in a New Hampshire Speech</li> </ol>
<ul><li>G. Legislative and Lobbying Committee</li><li>1. Committee Report</li></ul>
10. Unfinished BusinessChairman Joseph Chiarelli
11. New BusinessChairman Joseph Chiarelli (Per County Board rules, passage will require a suspension of Board rules).
<b>12.</b> Announcements & Communications A. Correspondence (see packet)
A. correspondence (see packet)
13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, July 10, 2025

## Awards, Presentations, Public Hearings and Public Participation

# Approval of Minutes

#### REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD MAY 22, 2025

- 1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 22, 2025 at 6:00 p.m.
- 2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
- 3. Agenda Announcements:

County Administrator Thompson announced on page 2. under Appointments 8.A., the Zoning Board of Appeals Annual Compensation should read \$2,400.

4. Roll Call: 15 Present. 4 Absent. (Board Members Booker, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Arena, Butitta, Goral, and Penney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access for Board Member Penney, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, Goral, and Penney were absent.)

Board Member Penney joined remotely at 6:03 p.m.

## AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. <u>Awards</u> - None

<u>Presentations-</u> Winnebago County Revolving Loan Fund Program Overview-Presented by John Phelps and Chris Dornbush. Discussion by Board Members R. Thompson and Fellars.

Chairman Chiarelli acknowledged former County Board Chairman, Scott Christiansen.

Chairman Chiarelli acknowledged former Board Members Jim Hughes and Jaime Salgado. Chairman Chiarelli also acknowledged former Alderman Jeff Bailey.

#### Public Hearings - None

<u>Public Participation</u> - Jane Carrell, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

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-Brian Jones, Jane Carrell, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

-Dean Barker, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

-Babe Paukstys, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

Michelle Peterson, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

Ken Zitko, Election Validity 6-part Resolution for a Legally Valid 2026 Election, Pro

Former County Board Chairman, Scott Christiansen, Ordinance Grading the Chairman At Large, Pro

#### APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Valdez made a motion to approve County Board Minutes of April 24, 2025 and layover County Board Minutes of May 8, 2025, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 22, 2025. Board Member M. Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### **APPOINTMENTS**

## 8. Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)

#### A. Zoning Board of Appeals, Annual Compensation: \$2,400

- 1. Tami Verstraete (Reappointment), Machesney Park, Illinois, to serve a 5-year term expiring May 2030
- 2. Tom Walsh (Reappointment), Durand, Illinois, to serve a 5-year term expiring May 2030
- B. Board of Review, Annual Compensation: Chair: \$37,249.94, Member: \$31,430.62

- 1. Pamela Cunningham Chair (Reappointment), Winnebago, Illinois, to serve a 2-year term expiring May 2027
- 2. Jay Dowthard (Reappointment), Rockford, Illinois, to serve a 2-year term expiring May 2027

#### C. Durand Sanitary District, Annual Compensation: \$500

1. David Bliss (Reappointment), Durand, Illinois, to serve a 3-year term expiring May 2028

#### D. Cherry Valley Cemetery Association, Annual Compensation: None

1. Donna Riha (Reappointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2031

#### E. Harlem Cemetery Association, Annual Compensation: None

- 1. Ray C. Rogers (Reappointment), Loves Park, Illinois, to serve a 6-year term expiring May 2031
- 2. Thomas L. Taylor (Reappointment), Roscoe, Illinois, to serve a 6-year term expiring May 2031
- 3. Terry Johnson (Reappointment), Loves Park, Illinois, to serve a 6-year term expiring May 2031

#### F. Seward Sanitary District, Annual Compensation: None

1. Dennis Hille (Reappointment), Seward, Illinois, to serve a 3-year appointment expiring May 2028

#### **REPORTS FROM STANDING COMMITTEES**

#### FINANCE COMMITTEE

9. No Report.

#### **ZONING COMMITTEE**

10. Board Member Webster read in for the first reading of SU-01-25 A Special Use Permit for Outdoor Entertainment to allow Musical Events and Accessory Uses as a Snack Bar/Refreshments in the AG, Agricultural Priority District for the property that is commonly known as 10831 Telegraph Road, Winnebago, IL 61088 in Burritt Township (with conditions), District 1 to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Booker. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member Booker. Motion

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was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

- 11. Board Member Webster read in for the first reading of Z-04-25 A Map Amendment to rezone 5 +- Acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 9901 N. Campbell Road, Durand, IL 61024 in Harrison Township, District 1 to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Valdez. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 12. Board Member Webster read in for the first reading of SU-03-25 A Special Use Permit for Mining to allow a Gravel Extraction Operation (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over. Discussion by Board Member Webster, Chief of the Civil Bureau Vaughn, and Chairman Chiarelli. Board Member Webster made a motion to send the Ordinance back to the ZBA meeting (August 13, 2025), seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

Board Member Webster announced the next Zoning Board of Appeals Committee will be Wednesday June 11, 2025 and the Zoning Committee will meet Wednesday, June 25, 2025. Board Member Webster complimented the League of Women's Voters. Board Member Fellars called point of order.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

Board Member Sweeney read in for the first reading of an Ordinance Amending Chapter 2 13. ("Administration") of the Winnebago County Code to Restore Administrative Authority to the County Board Chairman to be Laid Over. Board Member Sweeney made a motion to suspend the rules, seconded by Board Member McCarthy. Motion to suspend was approved by a roll call vote of 11 yes and 5 no votes. (Board Members Booker, Lindmark, McDonald, R. Thompson, and Webster voted no.) (Board Members Arena, Butitta, and Goral were absent.) Board Member Sweeney made a motion to approve the Ordinance, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Members R. Thompson and Booker voted no.) (Board Members Arena, Butitta, and Goral were absent.) Board Member Sweeney made a motion to amend the Ordinance, seconded by Board Member Valdez. Motion to amend was approved by a voice vote. (Board Members R. Thompson, McDonald, and Webster voted no.) (Board Members Arena, Butitta, and Goral were absent.) Board Member Sweeney made a motion to approve the amended Ordinance, seconded by Board Member Hoffman. Discussion by Board Member Webster and Chairman Chiarelli. Board Member Fellars called the question, seconded by Board Member Valdez. Motion to call the question was approved by a roll call vote of 12 yes and 4 no votes. (Board Members Booker, Lindmark, R. Thompson, and Webster voted no.) (Board Members Arena, Butitta, and Goral were absent.) Motion to approve the amended Ordinance approved by a roll call vote of 10 yes and 5 no votes. (Board Members Booker, Lindmark, McDonald, R. Thompson, and Webster voted no.) (Board Members Arena, Butitta, Goral, and Penney were absent.) Discussion by Board Member Sweeney.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

- 14. Board Member McDonald made a motion to approve a Resolution Authorizing Application of a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation's General Authority to Make Such Grants, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 15. Board Member McDonald made a motion to approve a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member McDonald made a motion to amend, seconded by Board Member Hanserd. Motion to amend was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member McDonald made a motion to approve the amended Resolution, seconded Board Member Hanserd. Motion was approved by unanimous vote of all members present. (Board Member Hanserd. Motion was approved by unanimous vote of all members present. (Board Member Hanserd. Motion was approved by unanimous vote of all members present. (Board Member Hanserd. Motion was approved by unanimous vote of all members present. (Board Member Hanserd. Motion was approved by unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 16. Board Member McDonald read in for the first reading of an Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Booker. Motion to suspend was approved by unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 17. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation), seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 18. Board Member McDonald made a motion to approve a Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 19. Board Member McDonald made a motion to approve a Resolution Declaring Vacancy in Winnebago County District 12, seconded by Board Member Valdez. Discussion by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Transit Van for Coroner's Office using Fee Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

- 21. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of 1<sup>st</sup> Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 22. Board Member McDonald made a motion to approve a Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center using CIP 2023 Funds, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 23. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### PUBLIC WORKS COMMITTEE

- 24. Board Member Tassoni read in for the first reading of (25-030) Ordinance Establishing a Speed Zone on Latham Road (Ch 17) from Rockton Avenue to IL Route 2. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Tassoni and Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni and Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 25. Board Member Tassoni made a motion to approve (25-031) Resolution to Reject Bid for Box Culvert Materials on Rockton Avenue at Gleasman Road (Section: 25-00731-00-BR), seconded by Board member R. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 26. Board Member Tassoni made a motion to approve (25-032) Resolution Authorizing the Award of Bid for Moate Road Resurfacing (Section: 25-00000-03-GM), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 27. Board Member Tassoni made a motion to approve (25-033) Resolution Authorizing the Award of Bid for Pecatonica Road Shoulder Paving (Section: 25-00000-05-GM), seconded by Board Member Scrol. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 28. Board Member Tassoni made a motion to approve (25-034) Resolution Adopting the Winnebago County Traffic Safety Action Plan, seconded by M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 29. Board Member Tassoni made a motion to approve (25-035) Resolution Adopting a Policy for Celebrate Life Memorials along the Perryville Path, seconded by Board Member Valdez.

Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### PUBLIC SAFETY AND JUDICIARY COMMITTEE

- 30. Board Member Lindmark made a motion to approve a Resolution Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)
- 31. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Amendment to the Funding Agreement, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### **LEGISLATIVE AND LOBBYING COMMITTEE**

32. No Report.

#### **UNFINISHED BUSINESS**

#### 33. Appointments read in on April 24, 2025

Chairman Chiarelli entertained a motion to approve Item A. (as listed below). Board Member McCarthy made a motion to approve Item A., seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

Chairman Chiarelli entertained a motion to approve Item B. (as listed below). Board Member Nabors made a motion to approve Item B., seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Goral were absent.)

#### A. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Brad Long (New Appointment), Rockford, Illinois, to serve a 3-year term (Elmer Jones) expiring April 2028

#### B. New Milford Fire Protection District, Annual Compensation: \$1,000 per year

- 1. Doug Hayes (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term (Kurt Rodgers) expiring May 2026
- 2. Greg Tucker (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

#### **NEW BUSINESS**

#### 34. (Per County Board rules, passage will require a suspension of Board rules).

Board Member Booker spoke of drafting a Resolution regarding Governor Pritzker's recent statement to present to committee for approval.

Board Member Lindmark expressed that his no vote was not a reflection of the outstanding job the Chairman has done. Discussion by M. Thompson.

#### **ANNOUNCEMENTS & COMMUNICATION**

- 35. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
  - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Byron Station Integrated Inspection Report 05000454/2025001 and 05000455/2025001.
    - b. Summary of April 3, 2025, Meeting with Constellation Energy Generation, LLC Regarding Applicability of Generic Letter 83-11 (EPID L-2025-LRM-0019)
    - c. Byron Station, Unit Nos. 1 and 2 -Issuance of Relief Request I5R-03 Regarding Documentation for Replacement of Pressure Retaining Bolting (EPID L-2024-LLR-0063)
    - d. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations.
    - e. Federal Register/Vol. 90, No. 92/Wednesday, May 14, 2025/Notices
  - B. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for February, March, and April, 2025.
  - C. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
    - a. Collateralization Report as of March 31, 2025
    - b. Investment Report as of March 1, 2025
    - c. Winnebago County Treasurer Bank Balances March, 2025

Board Member McDonald announced a Veterans Commission cook out at the Veterans Drop-In Center for Memorial Day.

Board Member M. Thompson asked for a moment of silence for those who lost their lives.

Chairman Chiarelli announced he will be in Durand on Saturday for the dedication of the Gold Star.

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#### ADJOURNMENT

36. Chairman Chiarelli entertained a motion to adjourn. County Board Member Valdez moved to adjourn the meeting, seconded by Board Member M. Thompson. (Board Members Arena, Butitta, and Goral were absent.) Motion was approved by a voice vote. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Rai Junnow Lori Gummow **County Clerk** 

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#### REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD JUNE 12, 2025

- 1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 12, 2025 at 6:00 p.m.
- 2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
- 3. Agenda Announcements: None
- 4. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Booker, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, M. Thompson, Valdez, and Webster. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

## AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. <u>Awards</u> - None

Presentations- None

Public Hearings - None

Public Participation - None

#### **APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of May 8, 2025 and layover County Board Minutes of May 22, 2025, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

Board Member Sweeney arrived at 6:03 p.m.

#### CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 12, 2025. Board Member McDonald made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson were absent.)

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#### **APPOINTMENTS**

## 8. Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)

#### A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2028

#### B. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500

1. Charles Meyers, Sr. (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

#### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Member R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson were absent.)

Board Member R. Thompson joined remotely at 6:05 p.m.

- 9. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Grant Award for Addressing Co-occurring Disorders for People who are Involved in the Justice System to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 10. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade] to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Lindmark. Discussion by Chief of the Civil Bureau Vaughn, Director of Court Services Jarvis, and Board Member Arena.
- 11. Board Member McDonald made a motion to approve a Resolution Authorizing the County of Winnebago to Enter into an Agreement with Black Creek Integrated Systems Corp. (Sallyport)

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for Juvenile Detention Custody Management System, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

- 12. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 13. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 14. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.), seconded by Board Member McCarthy. Motion was approved b y a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 15. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

#### ZONING COMMITTEE

16. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

17. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$40,000 from the Revolving Loan Fund to Socks N Slots Laundry LLC (Socks), seconded by Board Member M. Thompson. Discussion by Chief Operations Officer Dornbush and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

#### 3-06/12/25

- 18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 19. Board Member McDonald made a motion to approve a Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 20. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
- 21. Board Member McDonald made a motion to approve a Resolution Awarding Renewal for Onsite Wellness Clinic Services, seconded by Board Member Hanserd. Discussion by Board Member McDonald. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

#### PUBLIC WORKS COMMITTEE

22. No Report.

#### PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet Monday, June 16, 2025.

#### LEGISLATIVE AND LOBBYING COMMITTEE

24. Chairman Chiarelli announced he will receive a full report from the State and Federal Lobbyist.

#### **UNFINISHED BUSINESS**

25.

#### **NEW BUSINESS**

26. (Per County Board rules, passage will require a suspension of Board rules).

#### **ANNOUNCEMENTS & COMMUNICATION**

#### 4 - 06/12/25

- 27. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
  - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. United States Nuclear Regulatory Commission a letter regarding the Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2024-LLA-0072).
  - B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
    - a. Collateralization Report as of April 30, 2025
    - b. Investment Report as of April 1, 2025
    - c. Winnebago County Treasurer Bank Balances April, 2025

Board Member Goral spoke of a Winnebago County Health Department Report.

Board Member M. Thompson wish all father's a Happy Father's Day.

#### ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Valdez. Motion was approved by a voice vote. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Doi Dunnow

Lori Gummow County Clerk ar

# CONSENT AGENDA

#### **RAFFLE APPLICATION REPORT**

Presently the County Clerk's office has Raffle Applications submitted by (enter the 7 of orgs.) different organization for (enter the 8 of raffles) Raffles. All applying organizations have complied with the requirements of the Winnebago County Raffle Ordinance. All fees have been collected, bonds received and all individuals involved with the raffles have received the necessary Sheriff's Department clearance.

The Following Have Requested a Class A, General License				
LICENSE	# OF			
#	RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
		ST. ANTHONY		
31317	1	ATTAR+ROSARY SOCIETY	9/1/2025-10/9/2025	\$225.00
		SEVERSON DELLS		
31321	1	EDUCATION FOUNDATION	07/01/2025-9/27/2025	\$1,800.00
		SEVERSON DELLS		
31322	1	EDUCATION FOUNDATION	9/27/2025-9/27/2025	\$2,500.00

The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE					
LICENSE	# OF				
#	RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT	

The Following Have Requested a Class C, One Time Emergency License					
LICENSE # OF					
#	RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT	
31320	1	SHARIE RODRIGUEZ	7/19/2025-7/19/2025	\$2,100.00	

The Following Have Requested a Class D,E,& F Limited Annual License					
The Following Have Requested A Class D, E, & F Limited Annual License					
LICENSE	# OF				
#	RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT	
GRAETER ROCKFORD					
31315 1 ITALIAN ASSOC 8/1		8/1/2025-8/1/2026	\$5,000.00		
		WINNEBAGO FANS			
31316	1	ASSOCIATION	7/1/2025-7/1/2026	\$9,000.00	
		KEN ROCK COMMUNITY			
31318	1	CENTER	7/1/2025-7/1/2026	\$5,000.00	
JEFERSON-HORTON POST					
31319	1	340	6/26/2025-6/26/2026	\$4,999.99	

This concludes my report,	Deputy Clerk	Ana Rosas	
LORI GUMMOW	Date	26-Jun-25	
	Date	20-3011-23	

Winnebago County Clerk

#### RESOLUTION

#### TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	FUND NAME	RECOMMENDED FOR PAYME	ENT
001	GENERAL FUND	\$	788,379
101	PUBLIC SAFETY TAX	\$	511,455
103	DOCUMENT STORAGE FUND	\$	23,309
106	<b>RECORDERS DOCUMENT FEE FUND</b>	\$	10,407
107	COURT AUTOMATION FUND	\$	563
111	CHILDREN'S WAITING ROOM FUND	\$	65
114	911 OPERATIONS FUND	\$	10,343
115	PROBATION SERVICE FUND	\$	18,312
120	DEFERRED PROSECUTION PROGRAM	\$	7,468
123	STATE DRUG FORFEITURE ST ATTY	\$	7,148
126	LAW LIBRARY	\$	2,742
131	DETENTION HOME	\$	74,853
145	FORECLOSURE MEDIATION FUND	\$	50
155	MEMORIAL HALL	\$	1,382
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	13,541
158	CHILD ADVOCACY PROJECT	\$	1,719
161	COUNTY HIGHWAY	\$	100,696
162	COUNTY BRIDGE FUND	\$	21,445
164	MOTOR FUEL TAX FUND	\$	179,568
165	TOWNSHIP HIGHWAY FUND	\$	535
185	HEALTH INSURANCE	\$	49,165
194	TORT JUDGMENT & LIABILITY	\$	8,420
301	HEALTH GRANTS	\$	144,622
302	SHERIFF'S DEPT GRANTS	\$	114,528
304	PROBATION GRANTS	\$	28,939
309	CIRCUIT COURT GRANT FUND	\$	105,506
313	AMERICA RESCUE PLAN	\$	2,227,671
314	CJCC GRANTS FUND	\$	10,831
315	OPIOID SETTLEMENT FUND	\$	40
401	<b>RIVER BLUFF NURSING HOME</b>	\$	267,912
410	ANIMAL SERVICES	\$	29,122
420	555 N COURT OPERATIONS FUND	\$	15,127
430	WATER FUND	\$	18,512
501	INTERNAL SERVICES	\$	7,553
743	CAPITAL PROJECTS FUND	\$	819,951
	TOTAL THIS REPORT	_\$	5,621,879

The adoption of this report is hereby recommended:

0 William Crowley, County Auditor

ADOPTED: This 26th day of June 2025 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the Winnebago County Board of Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago County Board of Rockford, Illinois

## Appointments

#### RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

#### 2025 CR \_\_\_\_\_

#### RESOLUTION APPOINTING FREDDY DE LA TRINIDAD TO FILL VACANCY ON WINNEBAGO COUNTY BOARD (DISTRICT 12)

WHEREAS, Jaime Salgado, duly elected County Board member, resigned from Winnebago County Board, District 12, effective May 4, 2025; and

WHEREAS, on May 22, 2025, the Winnebago County Board Chairman and the Winnebago County Board declared a vacancy in the office of County Board Member for Winnebago County Board District 12; and

**WHEREAS**, pursuant to 10 ILCS 5/25-11, notice of the vacancy was given to the Central Committees of the Winnebago County Democratic Party and Winnebago County Republican Party; and

**WHEREAS**, pursuant to 10 ILCS 5/25-11, the vacancy shall be filled within 60 (sixty) days by appointment of the chair of the county board with the advice and consent of the county board; and

**WHEREAS**, Freddy De La Trinidad, of Rockford, IL, meeting all qualifications for holding the office, has been selected by the Winnebago County Board Chairman to fill the vacancy for the office of County Board Member for Winnebago County Board District 12 until the next general election on November 3, 2026.

**THEREFORE, BE IT RESOLVED,** by the County Board of the County of Winnebago, Illinois, that it approves the Winnebago County Board Chairman's appointment of Freddy De La Trinidad to fill the vacancy in the office of County Board Member for Winnebago County Board District 12 until the next general election on November 3, 2026, at which time the vacated office shall be filled by special election for the remainder of the term.

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph V. Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois



## Joseph V. Chiarelli

**County Board Chairman** 

## County of Winnebago

May 4, 2025

Paul Hoffman Chairman Winnebago County Republican Central Committee 555 S. Perryville Road Rockford, IL 61108

Dear Mr. Hoffman,

In a letter submitted to Winnebago County Board Chairman Joseph Chiarelli on May 2, 2025, Winnebago County Board Member Jaime Salgado resigned from his elected position effective immediately. Therefore, a vacancy exists in the 12<sup>th</sup> District of the Winnebago County Board.

If you have any further questions, please feel free to contact me.

Sincerely,

V-Chl

Joseph V. Chiarelli Chairman Winnebago County Board



## Joseph V. Chiarelli

**County Board Chairman** 

## County of Winnebago

May 4, 2025

Charlie Laskonis Chairman Winnebago County Democratic Central Committee PO Box 23 Rockford, IL 61105

Dear Mr. Laskonis,

In a letter submitted to Winnebago County Board Chairman Joseph Chiarelli on May 2, 2025, Winnebago County Board Member Jaime Salgado resigned from his elected position effective immediately. Therefore, a vacancy exists in the 12<sup>th</sup> District of the Winnebago County Board.

If you have any further questions, please feel free to contact me.

Sincerely,

LV-CU

Joseph V. Chiarelli Chairman Winnebago County Board

Winnebago County Board

Joe Chiarelli

Freddy De La Trinidad 1536 15th Street Rockford, Illinois 61104 (815) 914-7301 Delatri506@gmail.com

To the Chairman and members of the County Board:

I am writing this letter to express my interest in the appointment to the County Board, District 12, to complete the term left open by Mr. Jaime Salgado. I believe I am a good choice for that opening. I have assisted in elections and became a precinct committee person not only in Boone county, but also currently in Winnebago County respectively (Precinct 11-4).

I am currently employed at RPS 205 (Rockford Public Schools) as a High School teacher at Jefferson High School in Rockford. I teach Bilingual U.S. History, Global Studies and a course of Spanish Language Arts. My passion for teaching and educating Rockford's future leaders has inspired me to get involved in my community, which is the reason I became an Area Representative at Jefferson High School (AR Union Rep) through our teacher's union (Rockford Education Association) where I advocate for better conditions for teachers and students respectively in our building (Jefferson High School).

Previously, I was a County Board Member in Boone County for two years and was appointed to the Community Building Committee and the Community Action Agency Committee in Belvidere. Throughout my time on the board, me alongside fellow board members, were able to come to an agreement with the city of Belvidere and state officials to bring the General Mills Distribution Center to Belvidere, which is one of the largest project developments in the county's history. We were also able to approve much needed solar projects throughout the county and diversify our revenue streams. I have worked across the aisle with my former colleagues and passed much needed development in the area, which is why I believe I can step right in and fulfill the responsibilities of the seat.

For the above reasons, I feel that I am a good representative of the Democrats for this seat. I believe we should strive to find common ground and get along with each other and work together to do what is best for this county and its residents. Through my work in the community, and through my professional career, I have demonstrated a willingness to serve and found the importance of public service. It will be an honor and privilege to serve on the county board alongside each of you and do what is best for our county.

Thank you for your consideration.

Freddy De La Trinidad

May 7, 2025

Joseph Chiarelli Winnebago County Chairman 404 Elm Street Rockford, IL 61101

#### Re: Winnebago County Democratic Caucus – District 12 Vacancy Selection

Dear Chairman Chiarelli,

On behalf of the Winnebago County Democratic Caucus, I am proud to formally submit **Mr. Freddy De La Trinidad** as our selected nominee to fill the vacant Winnebago County Board seat for **District 12**, following the resignation of former Board Member Jaime Salgado.

After a thorough and thoughtful vetting process, the Caucus supports Mr. De La Trinidad as a highly qualified, community-driven leader who reflects the Democratic Party's values of **transparency, inclusion, and progress**.

Mr. De La Trinidad brings a strong record of public service, deep roots in community engagement, and a clear understanding of the needs and priorities of District 12 residents. His lived experience and steadfast commitment to equity and opportunity make him an ideal representative for this vibrant and diverse district.

We are confident that Mr. De La Trinidad will be a tireless advocate for working families, promote inclusive economic development, and champion public safety and quality-of-life initiatives that uplift every corner of District 12. We thank former Board member Jaime Salgado for his dedicated service and look forward to Mr. De La Trinidad continuing that legacy of impactful leadership.

We respectfully urge you to proceed with the standard practice of accepting and affirm the Caucus's selection. We trust the County Board will honor the long-standing tradition in accordance with service to the residents of District 12.

Sincerely, The Winnebago County Democratic Caucus

Valerie Hanserd

Chair, Democratic Caucus

#### FREDDY DE LA TRINIDAD

1536 15<sup>th</sup> Street Rockford, IL 61104 CP: (815) 914-7301 delatri506@gmail.com

An exceptionally resilient, hardworking, and motivated individual with high school teaching experience in Bilingual Biology/Chemistry and Physics, I also have experienced this year teaching Bilingual Global Studies and U.S. History. I also taught one class of Bilingual Spanish Language Arts this year. Characterized as being a well-rounded individual with also having community experience as well.

- Bilingual HS Teacher
- Tutoring
- Microsoft Applications
- Strong Communication Skills
- CORE COMPETENCIES
  - Bilingual Physics
  - Bilingual Biology
  - Bilingual Chemistry
  - Community Engagement

#### PROFESSIONAL EXPERIENCE

#### Relationship Building.

- Bilingual U.S. History
- Bilingual Global Studies
- Bilingual Spanish

Bilingual Global Studies and U.S. History Teacher Rockford, IL Aug 24 - Present Rockford Public School- District 205 (Jefferson High School)

- Planed, prepared, and delivered instructional activities that facilitate active learning experiences.
- Engaged students in an inquiry-based delivery model of instruction.
- Used a wide range of instructional strategies and technologies to meet an enhance the needs of a diverse population.
- · Considered equitable resources and equitable instructional practices to meet the needs of a diverse student population.
- Updated and maintained all necessary records accurately and completely as required by law, district policies and school regulations.
- Created and maintained a safe learning environment for all students.
- Demonstrates a variety of effective behavior management techniques appropriate to the needs of all students, including those with disabilities.
- Maintained discipline in accordance with building expectations as well as the district's student code of conduct.
- Taught Bilingual Global Studies to mainly Freshman, and taught Bilingual U.S. History to Juniors and Seniors.
- Communicated necessary information regularly to students, colleagues and parents regarding student progress and student needs.

Bilingual Biology and Bilingual Integrated Science Teacher Rockford, IL Aug 23 - Aug 24 Rockford Public Schools- District 205 (Jefferson High School)

- Planed, prepared, and delivered instructional activities that facilitate active learning experiences.
- Engaged students in an inquiry-based delivery model of instruction.
- Used a wide range of instructional strategies and technologies to meet an enhance the needs of a diverse population.
- Considered equitable resources and equitable instructional practices to meet the needs of a diverse student population.

- Language Arts

#### FREDDY DE LA TRINIDAD

1536 15<sup>th</sup> Street Rockford, IL 61104 CP: (815) 914-7301 delatri506@gmail.com

- Updated and maintained all necessary records accurately and completely as required by law, district policies and school regulations.
- Created and maintained a safe learning environment for all students.
- Demonstrates a variety of effective behavior management techniques appropriate to the needs of all students, including those with disabilities.
- Maintained discipline in accordance with building expectations as well as the district's student code of conduct.
- Taught Biology and Integrated science to Freshman, Sophomores, Juniors and Seniors.
- Communicated necessary information regularly to students, colleagues and parents regarding student progress and student needs.

#### **Bilingual Tutor**

Rockford, IL

Feb 2023 - June 2023

Rockford Public Schools- District 205 (Jefferson High School)

- Worked with English Language Learners to help them understand key concepts, especially those learned in the classroom.
- Worked with materials provided by the bilingual or ESL teacher to supplement classroom instruction.
- Under the direction of the bilingual and ESL teacher, taught skills to improve academic performance, including study strategies, note-taking skills and approaches to answering questions.
- Assisted ELL's with homework, projects, preparation for tests, research, and other academic activities.
- Provided support to ELL's to become more independent learners.
- Assessed student progress throughout tutoring sessions.

#### Youth Career Planner

The Workforce Connection

- Coordinate eligibility, secure required documentation, maintain participant file, and conduct file reviews.
- Counsel, encourage, and motivate participants and provide case management on an on-going basis.
- Help Elevate participants find employment by placing them in WEX's and provide them with information on job openings and career options to maximize their income.
- Establish a career plan to participants to establish appropriate individual education and employability.
- Worked mainly with young adults from diverse backgrounds from impoverished neighborhoods.

Belvidere, IL

#### Community Outreach Specialist

The Workforce Connection

- Conduct resume, interviewing and job club workshops and presentations every month in the resource room.
- Supervised, trained, and managed two employees in the Belvidere office. (Elevate WEX intern and SCSEP worker).

Rockford, IL

Dec 2019 - Oct 2021

Feb 2019 – Dec 2019

#### FREDDY DE LA TRINIDAD

1536 15<sup>th</sup> Street Rockford, IL 61104

Jan 2015 - May 2015

- Performed community outreach in the Belvidere area by marketing and advertising career/job services, workshops, hiring events and increased foot traffic by 50% in the Belvidere office.
- Established connections and relationships with area employers, local businesses, churches, and government agencies in Boone and Winnebago Counties.

Champaign, IL

#### **Operations Manager**

His Kid's Closet- Internship

- Helped create, along with 2 other team members, an unpaid internship program and volunteer program at the University of Illinois to help Carolyn (owner) get her business up and running.
- Responsible for managing store operations and to advertise and market His Kid's Closet to the community.
- Made connections and established relationships with local businesses and community agencies in the Champaign area.
- In 4 months, we increased foot traffic by 20%, acquired name recognition for HKC, hired an intern and had 5 volunteers from our volunteer program.
- Developed a fundraising strategy of attracting community donors to fund His Kid's Closet.

#### EDUCATION

- Masters of Arts in Teaching, Rockford University (Class of 2027)- Rockford, IL
- Bachelor of Arts in Spanish Language and Literature University of Illinois at Urbana/Champaign– Champaign, IL
- Associate of Arts Degree; Rock Valley College- Rockford, IL
- High School Diploma; Belvidere High School—Belvidere, IL

#### COMMUNITY INVOLVEMENT

•	<ul> <li>Rockford Education Association (Teachers Union Member)</li> <li>Area Representative (AR) at Jefferson High School, Rockford</li> </ul>	
•	Winnebago County Democrats	
	<ul> <li>Precinct Committee Person (Precinct 11-4)</li> </ul>	June 2024 - present
•	Boone County Board (County Board Member)	
	- County Board Member for District #3	Dec 2020 - Dec 2022
	<ul> <li>Appointed to Community Building Committee</li> </ul>	
	<ul> <li>Appointed to the Community Action Agency Committee</li> </ul>	
•	League of United Latin American Citizens (Belvidere)	
	- President	Mar 2019 - 2021
•	Boone County Democrats	
	- Precinct Committee Person (Precinct 13)	Dec 2020 - Dec 2022
	- Secretary	

#### LICENSES AND TRAINING

- 40 Hours Training Certificate (Domestic Violence Counselor)
- Substitute Teaching License (RPS 205)
- Bilingual Transitional Educator License

# Reports of Standing Committees

# ZONING COMMITTEE

#### Attachment ZONING COMMITTEE OF THE COUNTY BOARD AGENDA June 26, 2025

Zoning Committee.....Jim Webster, Committee Chairman

#### **PLANNING AND/OR ZONING REQUESTS:**

#### TO BE LAID OVER:

- V-01-25 A VARIATION TO ALLOW A FRONT YARD BUILDING SETBACK OF 18 FEET INSTEAD OF THE REQUIRED ESTABLISHED BUILDING SETBACK OF 60 FEET PER SECTION 4.11 (FOR THE PURPOSE OF REBUILDING & REPAIRING A SINGLE-FAMILY RESIDENCE) IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Veronica Arellano, Property Owner, represented by James Rodriguez, Attorney, for the property that is commonly known as 3279 Roscoe Road, Rockton, IL 61072 in Rockton Township. PIN: 03-34-400-011 C.B. District: 2 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A ZBA RECOMMENDATION: APPROVAL w/CONDITIONS (6-0) ZC RECOMMENDATION: TBD
- SU-04-25 A SPECIAL USE PERMIT FOR A WEDDING AND/OR RECEPTION FACILITY IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Darwood Harunani, Applicant, for the property commonly known as 6616 42<sup>nd</sup> Street, Rockford, IL 61109 in Cherry Valley Township.
   PINS: 16-20-430-001, 16-20-430-002 & 16-20-430-003 C.B. District: 11

PINS:16-20-430-001, 16-20-430-002 & 16-20-430-005C.B. District:IILesa Rating:NAConsistent W/2030 LRMP – Future Map:N/AZBA RECOMMENDATION:APPROVAL w/ ZBA CONDITIONS (6-0)ZC RECOMMENDATION:TBD

3. ORDINANCE GRANTING SITE APPROVAL FOR A 5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 39.98 +- ACRE SITE COMMONLY KNOWN AS 13758 SAUNDERS ROAD (PART OF PIN: 09-26-100-003), PECATONICA, IL 61063, IN PECATONICA TOWNSHIP, District 1, requested by Varnsen Solar, LLC (an indirect subsidiary of Cypress Creek Renewables Holdings, LLC), Lessee, represented by Benjamin Jacobi, Attorney and Rebecca Cheatham, Project Manager. ZBA RECOMMENDATION: APPROVAL (6-0)

ZC RECOMMENDATION: TBD

- 4. <u>**COMMITTEE REPORT (ANNOUNCEMENTS)**</u> for informational purposes only; not intended as an official public notice):
  - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Wednesday**, **August 13**, **2025**, at 5:30 p.m. in Room 303 of the County Administration Building.

• Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday**, **August 27**, **2025**, at 5:30 p.m. in Room 303 of the County Administration Building.



County of Winnebago

404 Elm Street I Rockford, IL 61101

## **Ordinance Executive Summary**

Date:	June 6, 2025
То:	Chairman and Members of ZBA and ZC
ltem:	ORDINANCE GRANTING SITE APPROVAL FOR A 5 MW COMMERCIAL SOLAR ENERGY
	FACILITY (AKA A SOLAR FARM) ON A 39.98 +- ACRE SITE COMMONLY KNOWN AS 13758
	SAUNDERS ROAD (PART OF PIN: 09-26-100-003), PECATONICA, IL 61063, IN PECATONICA
	TOWNSHIP, District 1, requested by Varnsen Solar, LLC (an indirect subsidiary of Cypress
	Creek Renewables Holdings, LLC), Lessee, represented by Benjamin Jacobi, Attorney and
	Rebecca Cheatham, Project Manager.
Prepared by:	Planning & Zoning Staff, Community Development Department (CDD)

**Governing Code(s):** Winnebago County Code, Chapter 90 (UDO), Article 17: Commercial Wind Energy Facilities and Commercial Solar Energy Facilities, as amended on July 25, 2024.

Review Comments: The Winnebago County Board approved the above noted Ordinance (that limits the County's ability to self-regulate) on July 25, 2024, as mandated by a State Law amendment made on January 27, 2023 to the Illinois Counties Code, 55 ILCS 5/5-12020. As a result, this new County Ordinance now governs the siting of commercial solar energy facilities (aka a solar farm) in Winnebago County, consequently requiring the County Board to review all applications for "siting approval" with regard to Commercial Solar Energy Facilities when on property that is zoned industrial as well as AG, A1 and A2. The Ordinance further provides that a request for site approval shall be approved, after consideration of the evidence (presented at a public hearing) and verbatim transcript of hearing, if the request is found to be in compliance with the standards and conditions outlined within the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. Accordingly, the Applicant is requesting site approval, but not without a public hearing 1st being held before the ZBA, of the attached 5 MW solar project/submittal (which appears to have conceptually satisfied -inclusive of the specific terms and stipulations drafted, and provided nothing new is presented at the public hearing that would prove otherwise- all of the requisite standards and conditions delineated by County Ordinance / Statue) on a 39.98 +- acre- site, zoned A2, which is commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003), Pecatonica, IL 61063, in Pecatonica Township.

**Recommendation:** The <u>Zoning Board of Appeals</u> should make a recommendation for the County Board's consideration of the hereto attached Ordinance (site approval request) in accordance with the requisite standards and conditions (criteria) set forth by the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. The <u>Zoning Committee</u> should also make a recommendation after consideration of the criteria noted above, however, per Section 17.3 A. the Committee may also give due consideration of the public testimony (from the public hearing), and in doing so, may consider the factors set forth in Article 4, Section 4.3.4(4)(a-f) *Findings of Fact* when making their recommendation. After considering both recommendations, based on the applicable codes (criteria) noted above, the <u>County Board</u> shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 39.98 +- acre site that is commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003), Pecatonica, IL 61063, in Pecatonica Township.

Attachments: Ordinance Granting Site Approval of a Commercial Solar Energy Facility, Maps and Photos of subject property, and Application for Site Approval, inclusive of attachments

**CC:** Winnebago County Board

#### 404 Elm Street, Rockford, IL 61101

Website: www.WinColL.gov

It is our mission to provide high quality services and promote a safe community for all people in Winnebago County.

#### ORDINANCE OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

#### 2025 CO \_\_\_\_\_

#### SUBMITTED BY: ZONING COMMITTEE

#### SPONSORED BY: JIM WEBSTER

#### ORDINANCE GRANTING SITE APPROVAL FOR A 5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 39.98 +- ACRE SITE COMMONLY KNOWN AS 13758 SAUNDERS ROAD (PART OF PIN: 09-26-100-003), PECATONICA, IL 61063, IN PECATONICA TOWNSHIP

WHEREAS, Varnsen Solar, LLC - an indirect subsidiary of Cypress Creek Renewables

Holdings, LLC (hereinafter "the Facility Owner"), formally filed an application for site approval

to operate a 5 MW commercial solar energy facility (hereinafter "the Facility") within

unincorporated Winnebago County, Illinois on a 39.98 +- acre site, zoned A2, Agriculture-Related

Business District, that is commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003),

Pecatonica, IL 61063, in Pecatonica Township (hereinafter "the Property") and specifically legal

described as:

THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 27 NORTH, RANGE 10 EAST OF THE 4TH PRINCIPAL MERIDIAN; ALSO, THE NORTH 60 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 27 NORTH, RANGE 10 EAST OF THE 4TH PRINCIPAL MERIDIAN; ALSO, THE NORTH 120 ACRES OF THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 27 NORTH, RANGE 10 EAST OF THE 4TH PRINCIPAL MERIDIAN, EXCEPT THE FOLLOWING DESCRIBED PROPERTY, TO-WIT: BEGINNING AT A POINT ON THE CENTERLINE OF COUNTY HIGHWAY 81 (SAUNDERS ROAD), WHICH IS AN EXTENSION OF THE NORTH LINE OF SECTION 27, TOWNSHIP 27 NORTH, RANGE 10 EAST OF THE 4TH PRINCIPAL MERIDIAN, 361.85 FEET EAST OF THE NORTHEAST CORNER OF SAID SECTION 27, AND RUNNING THENCE SOUTH ON A LINE WHICH IS PERPENDICULAR TO SAID CENTERLINE OF COUNTY HIGHWAY 81, A DISTANCE OF 737.23 FEET; THENCE EAST, ON A LINE PARALLEL WITH THE CENTERLINE OF SAID COUNTY HIGHWAY 81, A DISTANCE OF 624.76 FEET; THENCE NORTH, ON A LINE PERPENDICULAR WITH SAID COUNTY HIGHWAY 81, A DISTANCE OF 737.23 FEET; THENCE WEST, ALONG THE CENTERLINE OF SAID COUNTY HIGHWAY 81, A DISTANCE OF 624.76 FEET TO THE POINT OF BEGINNING, THE NORTHERLY 40 FEET OF THE ABOVE DESCRIBED PREMISES BEING DEDICATED FOR HIGHWAY PURPOSES; AND EXCEPTING THE FOLLOWING DESCRIBED PROPERTY, TO-WIT: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION 26, 1979.10 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION 26, AND RUNNING THENCE WEST, ALONG THE NORTH LINE OF SAID SECTION, A DISTANCE OF 250 FEET; THENCE SOUTHERLY AT AN ANGLE OF 90°49'30" MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 1050.75 FEET; THENCE EASTERLY AT AN ANGLE OF 89°47'30" MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 250 FEET; THENCE NORTHERLY, AT AN ANGLE OF 90°13' MEASURED CLOCKWISE FROM THE LAST DESCRIBED

COURSE, A DISTANCE OF 1053.44 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THE NORTH 45 FEET PERPENDICULARLY DISTANT AS SHOWN UPON THE RIGHT OF WAY PLAT FOR COUNTY HIGHWAY NO. 81, SECTION 146 MFT, SAID PLAT RECORDED IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS, ALL LANDS BEING SITUATED IN WINNEBAGO COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID NORTH 60 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 26; THENCE S89°18'30"W 1311.59' ALONG THE SOUTH LINE OF SAID NORTH 60 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 26 TO THE WEST LINE OF SAID NORTHEAST 1/4; THENCE S89°15'48"W 623.50 FEET ALONG THE SOUTH LINE OF SAID NORTH 120 ACRES OF THE NORTHWEST 1/4 OF SECTION 26 TO A LINE THAT IS 623.50 FEET WEST OF AND PARALLEL WITH SAID WEST LINE OF SAID NORTHEAST 1/4; THENCE N00°50'22'W 775.00 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 775.00 FEET NORTH OF AND PARALLEL WITH SAID SOUTH LINE OF SAID NORTHEAST 1/4; THENCE N89°15'48"E 623.50 FEET ALONG SAID PARALLEL LINE TO SAID WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 26; THENCE N89°18'30"E 1111.19' ALONG SAID PARALLEL LINE TO A LINE THAT IS 200.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION; THENCE N00°52'08"W 1210.51 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF SAID SECTION; THENCE N89°17'56"E 200.00 FEET ALONG SAID NORTH LINE TO SAID EAST LINE; THENCE S00°52'08"E 1985.55 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING, CONTAINING 39.98 ACRES, MORE OR LESS.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter "the Statute"), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter "County") has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter "UDO"), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, "shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020, the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations"; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that, in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on June 11, 2025 and the ZBA recommended approval (6-0); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA's recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended XXXXX (X-X) of the Facility Owner's site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property (request)- hereby grants the Facility Owner's site approval request to install and operate a 5 MW or less commercial solar energy facility on the 39.98 +- acre site, zoned A2, Agriculture-Related Business District, that is commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003), Pecatonica, IL 61063, in Pecatonica Township, and specifically described in "1<sup>st</sup> Whereas", subject to the following terms and stipulations:

 The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Zoning Site Plan, Z1.0, revision date 04/22/2025 and plot date of 06/02/2025 by AS, and submitted by Applicant (Varnsen Solar, LLC), inclusive of but not limited to the notes addressing lighting, fencing and vegetative information thereon Plan.

- The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Vegetative Management Zones Map (Figure 3), plot date of 05/2025 by wlangejans Verdantas, and submitted by Applicant (Varnsen Solar, LLC).
- 3. Lighting of a permanent nature shall not be installed within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
- 4. The Facility Owner shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture, dated (signed on) December 7, 2023 and February 1, 2024, and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
- 5. The Facility Owner shall submit a final vegetative management plan, inclusive of a final landscape / screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is in substantial conformance with the site plan (noted in stipulation number 1) and the vegetative management zones map (noted in stipulation number 2) which is created in accordance with the goals of the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include the vegetative screening demarked on said site plan which shall be comprised of 4 to 5 foot evergreens, two species, at time of planting, that are spaced in a manner that is intended to provide a full (100%) screening -with an ultimate height that is no less than the height of the solar

panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

- 6. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
- 7. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
- 8. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.
- 9. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing the pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp).

- 10. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
- 11. The Facility Owner shall comply with IDNR's, division of Ecosystems and Environment, recommendations, listed within their letter to Arcadis U.S., Inc., dated April 12, 2024, RE: Varnsen Solar, LLC Project, which include but are not limited to: the establishment of a successful pollinator-friendly habitat groundcover where feasible (inclusive of vegetative management plan to manage said appropriately to prevent the spread of invasive species throughout the lifetime of the project), de-compact the soils prior to planting of groundcover plantings, any onsite future fencing shall be of a suitable habitat wildlife friendly type fence (not inclusive of barbed wire), six feet in height (unless the National Electrical Code requires higher), with a 6-inch gap along the bottom to prevent the restriction of wildlife movement, the use of a wildlife friendly plastic-free blanket to prevent the entanglement of native wildlife and any required night lighting should follow the International Dark-Sky Association's (IDA) guidance to minimize the effect of light pollution on wildlife.

- 12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
- 13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
- 14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of financial assurance acceptable to the County in an amount equal to 110% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

**BE IT FURTHER ORDAINED**, that the Ordinance shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully Submitted,

#### **ZONING COMMITTEE**

\_

Disagree
Jim Webster, Chairman
Angie Goral
Paul Arena
Aaron Booker
Dave Tassoni
Ray Thompson
Christina Valdez
oted by the County Board of the County of Winnebago,
2025.
Joseph V. Chiarelli
Chairman of the County Board of the County of Winnebago, Illinois

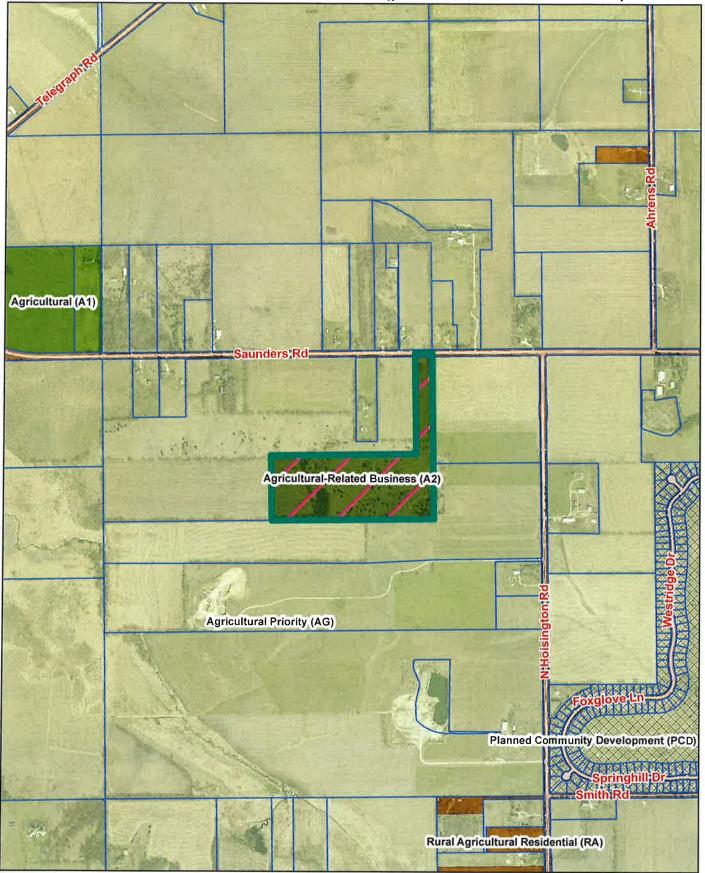
## AERIAL/ LOCATION MAP: 13758 Saunders Rd (part of PIN: 09-26-100-003)



The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land: The official land records are on file in the Winnebago County Recorder's

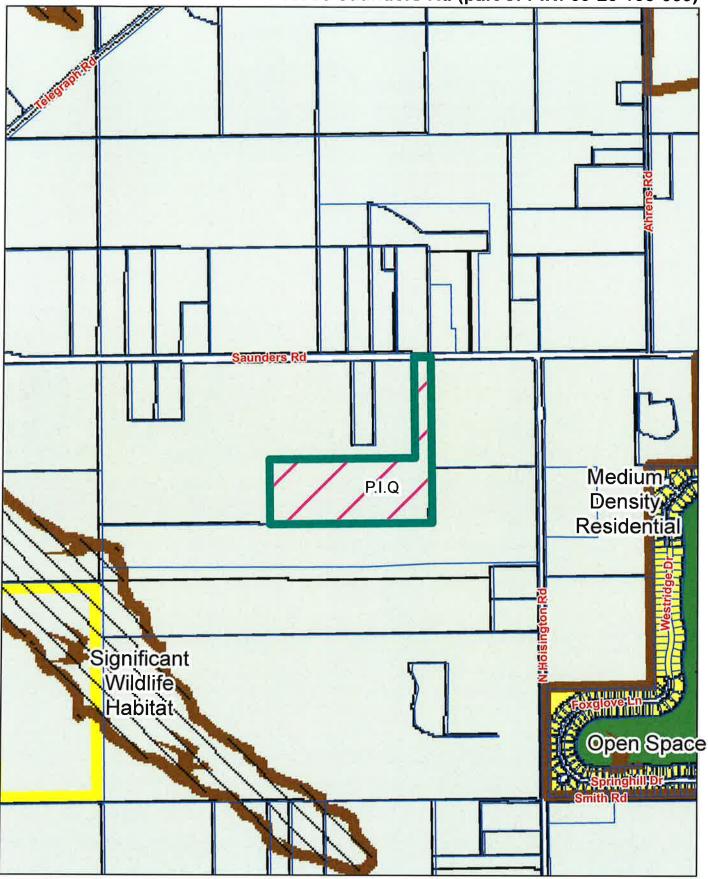
1 inch = 550 feet

### ZONING MAP: 13758 Saunders Rd (part of PIN: 09-26-100-003)



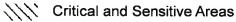
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's

2030 FUTURE LAND USE MAP: 13758 Saunders Rd (part of PIN: 09-26-100-003)





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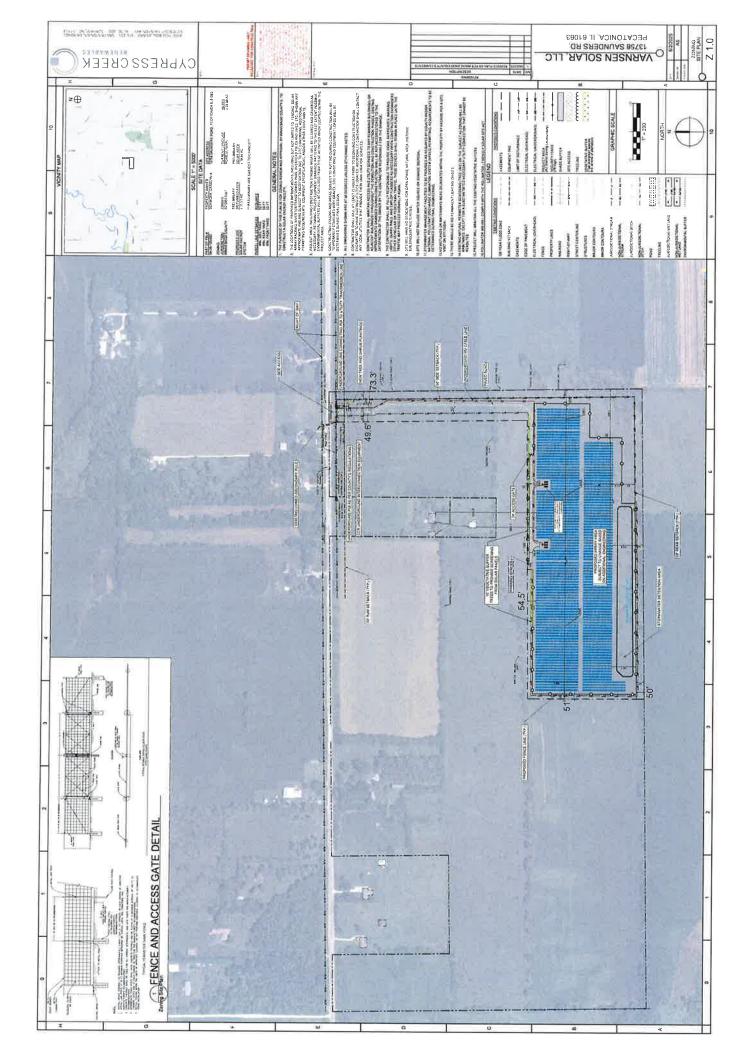
1 inch = 1,150 feet

## SITE PLAN OVERLAY ON AERIAL PHOTO: 13758 Saunders Road (PIN: Part of 09-26-100-003)





1 inch equals 300 Feet Created by: Planning & Zoning Staff































# PUBLIC WORKS COMMITTEE



# **Resolution Executive Summary**

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

#### **Resolution Title:**

**(25-036)** Resolution Declaring Some Highway Department Equipment as Surplus and Authorizing Sale

Board Meeting Date: Thursday, June 26, 2025

#### **Budget Information:**

Was item budgeted	N/A	Appropriation Amount: \$ N/A
If not, explain funding so	urce:	
ORG/OBJ/Project Code:	V/A Budget Im	pact: Revenue to County Highway Fund

#### **Background Information:**

Once or twice per year we do this to dispose of surplus vehicles/equipment. Per County's purchasing ordinance, the County Board has to authorize the disposal of said surplus equipment, which may be obsolete or no longer needed for public use.

The equipment is usually sold via auction and proceeds will be deposited into the County Highway fund (461).

#### Recommendation:

Staff recommends approval.

Contract/Agreement: N/A

**Legal Review:** By the State Attorney's office.

Follow-Up:

Policy will be posted in the website if approved.

25-036 County Board: 06/26/2025

#### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

#### 25-XXX

#### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

#### RESOLUTION DECLARING SOME HIGHWAY DEPARTMENT EQUIPMENT AS SURPLUS AND AUTHORIZING SALE

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

**WHEREAS,** in accordance with Purchasing Ordinance Section 2-364: Surplus and Obsolete Supplies in the Winnebago County Code, before any piece of equipment can be sold by the County it must be declared as surplus, having no further public use by the County; and

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

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

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

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

**BE IT FURTHER RESOLVED** that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, County Auditor, Director of Purchasing, Finance Director and Winnebago County Engineer.

#### Respectfully submitted PUBLIC WORKS COMMITTEE

**AGREE** 

Dave Tassoni, Chairman 0 in McCarthy

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson Webette

Jim Webster

Scrol

Ray Thompson

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois

## Exhibit 1

## Surplus and Obsolete Equipment June 26, 2025

- 1) MD510 2007 Woods Mower Deck
- 2) BW508 2009 Bush Hog Bat Wing
- 3) 508 2004 John Deere 5320 Tractor
- 4) 511 2000 John Deere 5320 Tractor
- 5) 517 2001 John Deere 5310 Tractor
- 6) 535 2007 Ferris IS4500Z Zero Turn
- 7) 316 2009 Case Track Skid Loader
- 8) 243 2016 Peterbilt 348 Plow Truck
- 9) 280 2017 Peterbilt 348 Plow Truck



# **Resolution Executive Summary**

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

#### **Resolution Title:**

**(25-037)** Resolution Authorizing an Award of Bid for Perryville Road Drainage Improvements (Section 25-00738-00-DR)

Board Meeting Date: Thursday, June 26, 2025

#### **Budget Information:**

Was item budgeted	yes	Appropriation Amount: \$178,944.50
If not, explain funding so	ource:	
ORG/OBJ/Project Code:	462-46330	Budget Impact: \$178,944.50

#### Background Information:

This project will address drainage issues at two locations along Perryville Road which impact the Perryville path.

#### **Recommendation:**

Staff recommends approval.

#### **Contract/Agreement:**

After approval by County Board

#### Legal Review:

By the State Attorney's office.

Follow-Up:

25-037 County Board: 06/26/2025

#### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

#### 25-CR-XXX

#### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

#### RESOLUTION AUTHORIZING AN AWARD OF BID FOR PERRYVILLE ROAD DRAINAGE IMPROVEMENTS (SECTION: 25-00738-00-DR)

**WHEREAS**, the County of Winnebago has planned drainage improvements at two locations on Perryville Road between Mulford Road and IL 173; and

WHEREAS, in connection with said project, six bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on June 12, 2025 for Section 25-00738-00-DR with the low bid being from N-TRAK Group, LLC in the amount of \$178,944.50; and

**WHEREAS**, it would be in the public interest to award this project to the lowest bidder N-TRAK Group, LLC in the amount of \$178,944.50.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the low bid received on June 12, 2025 for Section 25-00738-00-DR from N-TRAK Group, LLC in the amount of \$178,944.50 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with N-TRAK Group, LLC for the above noted work; and

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

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

AGREE	DISAGREE
Dant /2	
Dave Tassoni, Chairman	Dave Tassoni, Chairman
Kevin McCarthy	Kevin McCarthy
Chris scrol	Chris Scrol
Ray Thompson	Ray Thompson
Jim Webster	Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois

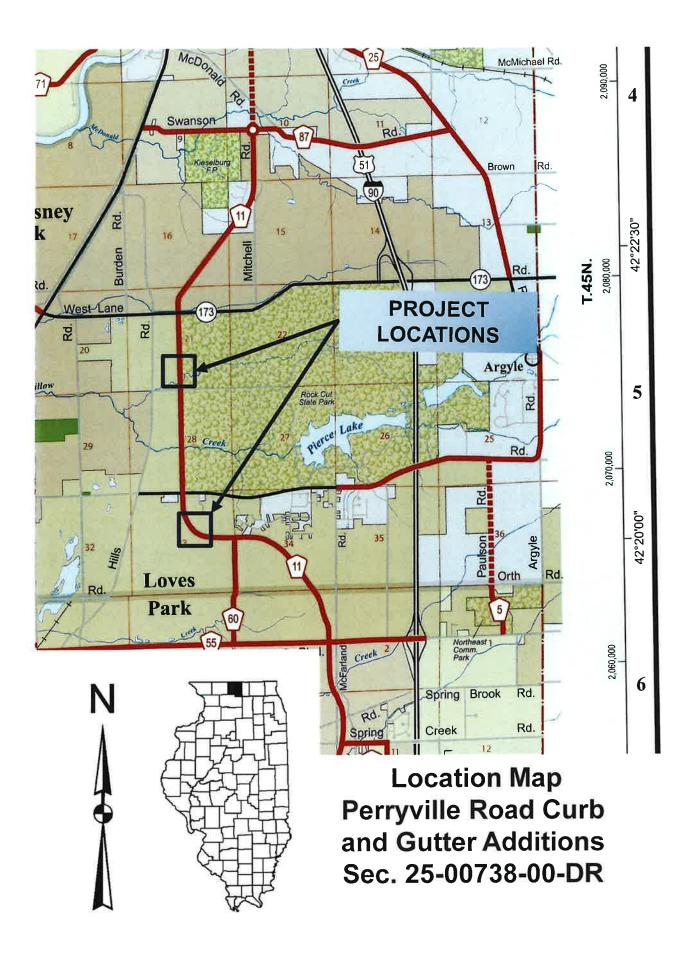


Tabulation of Bids - 7 Bidders

Local Public Agency			County	Section Number	Letting Date				
Winnebago County Highway Department	hway Department		Winnebago	25-00738-00-DR	06/12/25				
Annual	Attended By								
Engineer's Estimate	(IDOT Representative(s))	Bidder's Name Alliar	Alliance Contractors, Inc	nce Contractors, Inc. DPI Construction, Inc. N-Trak Group, LLC		Northern Illinois Services O'Brien Civil Works, Inc., Blarkton Groun	O'Brien Civil Works, Inc.	Stenstrom Excavation & Blackton Group	
	S0.00 S. VOII Bergen (WCHD) M. Fox (WCHD)	Bidder's Address	Bidder's Address, 1166 Lake Avenue	630 Main St. PO Box 48 1523 Windsor Rd		7481 Sandy Hollow Rd. 2963 W Mud Creek Rd 2422 Center St.	2963 W Mud Creek Rd	2422 Center St.	
	A, Limberg (WCHD)	City, State, Zip	Woodstock, IL. 60098	Pecatonica, IL. 61063	E	Rockford, IL. 61109	Mt. Morris, IL. 61054	Rockford, IL> 61108	
		Proposal Guarantee							

				A.	nnenued Ene	Annound Environments Estimate														
Item No.	Ilem	Delivery	Unit	Quantity L	Unit Price	Total	Unit Price	Tolal	Unit Price	Tolal	Unit Price	Tolat	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
20200100	EARTH EXCAVATION		cu YD	140		S0.00	\$100,0000	\$14,000,00	\$53,0000	\$7,420,00	\$45,0000	\$6,300,00	\$182,0000	\$25,480.00	\$58,0000	\$8,120.00	\$60,0000	\$8,400.00		\$0,00
28000400	PERIMETER EROSION		FOOT	1300		\$0,00	\$5,0000	\$6,500.00	\$7,0000	\$9,100,00	\$3,5000	\$4,550.00	\$5,0000	\$6,500,00	\$5,0000	\$6,500,00	\$2,7500	\$3,575.00		\$0'00
28100703	STONE DUMP RIP CL A		sq yb	240		\$0'00	\$100,0000	\$24,000,00	\$112,0000	\$26,880,00	\$45,0000	\$10,800,00	\$90,0000	\$21,600,00	\$50,0000	\$12,000,00	\$48 5000	\$11,640.00		\$0.05
35101400	AGG BASE CSE B		TON	94		\$0,00	\$25,0000	\$2,350.00	\$46,0000	\$4,324,00	\$38,0000	\$3,572,00	\$50,0000	\$4,700,00	\$60,0000	\$5,640,00	\$67,5000	\$6,345.00		\$0,02
4004250	PAVED SHLD REM		sq yd	178		\$0,00	\$65,0000	\$11,570,00	\$20,0000	\$3,560,00	\$16,5000	\$2,937,00	\$20,0000	\$3,560.00	\$33,0000	\$5,874,00	\$69,2500	\$12,326.50		\$0.00
4201672	CLASS D PATCHES, TY		sq yd	16		20'00	\$200,0000	\$3,200.00	\$190,0000	\$3,040,00	\$225,0000	\$3,600,00	\$78 6200	\$1,257,92	\$100,0000	\$1,600,00	\$165,2500	\$2,644.00		\$0.00
8203009	HOT-MIX ASPHALT SH		sq YD	595		\$0,00	\$40,0000	\$23,800.00	\$40,0000	\$23,800.00	\$30,0000	\$17,850.00	\$27.7900	\$16,535.05	\$40,0000	\$23,800,00	\$28,2500	\$16,808.75		\$0.00
54262715	METAL FLARED END S		EACH			\$0'00	\$500,0000	\$1,000.00	\$550,0000	\$1,100.00	\$1,100.00 \$1,500.0000	\$3,000.00	\$3,000.00 \$1,250.0000	\$2,500.00	\$320,0000	\$640.00	\$640.00 \$1,516.0000	\$3,032.00		\$0.00
55080050	STORM SEWERS, CLA		FOOT	170		\$0.00	\$100,0000	\$17,000.00	\$67,0000	\$11,390,00	\$80,0000	\$13,600,00	\$110.0000	\$18,700.00	\$88,0000	\$14,960,00	\$76.0000	\$12,920.00		\$0.00
50240230	INLETS, TYPE B, TYPE		EACH	2		\$0,00	\$0.00 \$4,000.0000	\$8,000.00	\$8,000.00 \$2,600.0000	\$5,200.00	\$5,200.00 \$2,600.0000	\$5,200.00	\$5,200.00 \$3,500.0000	\$7,000.00	\$3,500,0000	\$7,000.00	\$7,000.00 \$3,372.0000	\$6,744,00		\$0.00
90240230	INLETS, TY B, TY 5 FRA		EACH			\$0,00	\$4,000,0000	\$4,000,00	\$2,800,0000	\$2,800,00	\$2,800.00 \$2,600.0000	\$2,600.00	\$2,600.00 \$3,500.0000	\$3,500.00	\$3,500,0000	\$3,500.00	\$3,746,0000	\$3,746.00		\$0'00
50240303	INLETS, TYPE B, TYPE		EACH	2		\$0.00	\$0.00 \$4,000.0000	\$6,000.00	\$8,000.00 \$3,200.0000	\$6,400.00	\$6,400.00 \$2,600.0000	\$5,200,00	\$5,200.00 \$3,500.0000	\$7,000.00	\$3,800,0000	\$7,600.00	\$7,600.00 \$3,327,0000	\$6,654,00		\$0.00
50240310	INLETS TYPE B TYPE 1		EACH	2		20.00	\$4,000.0000	\$8,000,00	\$8,000,00 \$3,500,0000	\$7,000.00	\$7,000,00 \$2,600,0000	\$5,200.00	\$5,200,00 \$3,500,0000	\$7,000.00	\$3,800,0000	\$7,600.00	\$3,380,0000	\$6,760.00		\$0.00
90257900	MAN RECONST		EACH			\$0.00	\$0.00 \$2,500,0000	\$2,500,00	\$2,500,00 \$1,500,0000	\$1,500.00	\$1,500.00 \$2,200.0000	\$2,200,00	\$2,200,00 \$3,500,0000	\$3,500,00	\$2,500,0000	\$2,500,00	\$2,500,00 \$1,128,0000	\$1,128.00		\$0,00
80602500	CONCRETE GUTER TY		FOOT	722		\$0,00	\$82.7500	\$59,745,50	\$45,0000	\$32,490.00	\$55,0000	\$39,710,00	\$45,0000	\$32,490,00	\$56,0000	\$40,432,00	\$55,2500	\$39,890,50		\$0.00
50605000	COMB CC&G TYPE B6.		FOOT	535		\$0,00	\$73,7500	\$39,456,25	\$45.0000	\$24,075.00	0 \$55,0000	\$29,425.00	\$45,0000	\$24,075,00	\$79,0000	\$42,265.00	\$59,0000	\$31,565.00		\$0,00
63301210	REM & RE-E SPBGR, T		FOOT	50		\$0.00	\$100,0000	\$5,000,00	\$60,0000	\$3,000.00	0 \$0.0100	\$0.50	\$99.0000	\$4,950.00	\$110.0000	\$5,500.00	\$104,0000	\$5,200.00		\$0,00
X7010216	TRAF CONT & PROT S		r sum	-		\$0.00	\$0.00 \$10,000.000	\$10,000.00	00.00 \$8,100.0000	\$8,100.00	\$8,100.00 \$11,000.000	\$11,000,00	\$11,000,00 \$6,700,0000	\$6,700,00	\$7,300,0000	\$7,300.00	\$7,028.0000	\$7,028.00		\$0,00
Z0013798	CONSTRUCTION LAYO		L SUM	-		\$0'00	\$0.00 \$6,200.0000	\$6,200.00	\$4,300.0000	\$4,300.00	\$4,300.00 \$5,000.0000	\$5,000,00	\$5,000.00 \$3,000.0000	\$3,000.00	\$3,000,00 \$8,000,0000	\$8,000,00	\$8,000.00 \$4,195,0000	\$4,195.00		\$0,00
20052000	LANDSCAPE RESTORA		EACH	+		\$0.00	\$0.00 \$6,810.0000	\$6,810.00	\$4,200,0000	\$4,200.00	\$4,200.00 \$7,200,0000	\$7,200.00	\$6,810.0000	\$6,810.00	\$6,810.00 \$10,000.000	\$10,000.00	\$10,000.00 \$10,049.00	\$10,049.00		\$0,00
						Ac Road.														
					Total Bid:	As Calculated:		\$261,131.75		\$189,679.00	6	\$178,944,50		\$206,857,97		\$220,831.00		\$200,650.75		\$0.00
						% Overil Inder	40	9 571 5462963	6 Q	6 075 14814815		6 527 57407407	1 4	561 4062963		R 078 92592593		7 331 50025026		

BLR 12315 (Rev. 06/11/21)





# **Resolution Executive Summary**

#### Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

#### **Resolution Title:**

**(25-038)** Resolution Authorizing an Award of Bid for Bridge Deck Surface Coating at Various Locations (Section 25-00743-00-BR)

Board Meeting Date: Thursday, June 26, 2025

#### **Budget Information:**

Was item budgeted	yes	Appropriation Amount: \$ 56.909.80
If not, explain funding s	ource:	
ORG/OBJ/Project Code	462-46330	Budget Impact: \$ 56,909.80

#### **Background Information:**

This is part of an ongoing preservation program by the Highway Department to extend the life of bridge structures.

#### **Recommendation:**

Staff recommends approval.

#### Contract/Agreement:

After County Board approval

#### Legal Review:

By the State Attorney's office.

Follow-Up:

25-038 County Board: 06/26/2025

#### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

#### 25-CR-XXX

#### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

#### RESOLUTION AUTHORIZING THE AWARD OF BID FOR BRIDGE DECK SURFACE COATING AT VARIOUS LOCATIONS (SECTION: 25-00743-00-BR)

WHEREAS, the County of Winnebago has planned to Bridge Deck Surface Coating at various locations throughout Winnebago County); and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on June 12, 2025 for Section 25-00743-00-BR with the low bid being from M & M Concrete, Inc. in the amount of \$56,909.80; and

WHEREAS, it would be in the public interest to award this project to the lowest bidder M & M Concrete, Inc. in the amount of \$56,909.80.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the low bid received on June 12, 2025 for Section 25-00743-00-BR from M & M Concrete, Inc. in the amount of \$56,909.80 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with M & M Concrete, Inc. for the above noted work; and

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

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

AGREE	DISAGREE
Dart	
Dave Tassoni, Chairman	Dave Tassoni, Chairman
Kevin McCarphy	Kevin McCarthy
Mary SE	Chris Scrol
Chris Scrol	Chiris Scrol
Ray Thompson	Ray Thompson
Jim Webster	Jim Webster
The above and foregoing Resolution was add	opted by the County Board of the County of

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois



**Tabulation of Bids** 



			tractor Inc		ve	L 60098	%9	
Date	25	ka U U	Alliance Contractor Inc.		1166 Lake Ave	Woodstock, IL 60098	Bid Bond of 5%	
Letting Date	06/12/25		increte Inc		40	61085	of 5%	
Section Number	25-00743-00-BR		Inc M & M Co		P. O. Box	00 Stockton,	Bid Bond of 5%	-
			Bidder's Name Path Construction Co Inc M & M Concrete Inc		Bidder's Address 125 E Algonquin Rd	City. State, Zip Arlington Heights, IL 600 Stockton, 🔃 61085	Bid Bond of 5%	
County	Winnebago		Bidder's Name		Bidder's Address 1	City, State, Zip A	Proposal Guarantee Bid Bond of 5%	Terms
	ghway Department	Attended Bv	(IDOT Representative(s))	\$n nn Matt Fox (WCHD)	Sean Von Bergen (WCHD)			
Local Public Agency	Winnebago County Highway Department	Approved	Engineer's Estimate					

						Approved Eng	Approved Engineer's Estimate						
$ \left  \begin{array}{c c c c c c c c c c c c c c c c c c c $	Item No.	ltem	Delivery		Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
$ \left  \begin{array}{c c c c c c c c c c c c c c c c c c c $		Concrete Sealer Penetrating		Ŗ	40546		\$0.00		\$50,682.50	\$1.3000	\$52,709.80	\$1.4500	\$58,791.70
$ \left  \begin{array}{c c c c c c c c c c c c c c c c c c c $		Hydrophilic-Hygroscopic											
1       1		Crystaline											
Image: 1       Image: 1 <th< td=""><td></td><td>A) Str# 101-3068 (17,390 SF</td><td></td><td></td><td></td><td>*</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		A) Str# 101-3068 (17,390 SF				*							
1       1		B) Str# 101-3104 (2,621 SF)											
Image: Normal System       Image: Normal System <th< td=""><td></td><td>C) Str# 101-5169 (1,241 SF)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		C) Str# 101-5169 (1,241 SF)											
Image: Normal System       Image: Normal System <th< td=""><td></td><td>D) Str# 101-3023 (7,224 SF)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		D) Str# 101-3023 (7,224 SF)											
LS       1       \$0.00       \$18,750.000       \$4,200.000       \$1.0000         LS       1       \$0.00       \$18,750.000       \$18,750.000       \$1.0000       \$1.0000         LS       1       No       \$18,750.000       \$18,750.000       \$18,750.000       \$1.0000       \$1.0000         No       1       No       \$1.0000       \$10,000       \$10,000       \$1.0000       \$1.0000         No       1       1       1       \$10,000       \$10,000       \$10,000       \$1.0000         No       1		E)Str# 101-3093 (12,070 SF)											
LS       1       \$\$0.00       \$18,750.000       \$4,200.0000       \$1,0000													
As Read:         \$69,432.50         \$56,909.80           As Calculated:         \$69,432.50         \$56,909.80           % Over/Under:         251.40 %	N	Traffic Control, Complete		LS	-		\$0.00	\$18,750.00	\$18,750.00	\$4,200.0000	\$4,200.00		\$1.00
As Calculated:         \$69,432.50         \$56,909.80           % Over/Under:         251.40 %							As Read:		\$69,432.50		\$56,909.80		\$58,792.70
						I OTAI BIG:	As Calculated:		\$69,432.50		\$56,909.80		\$58,792.70
							% Over/Under:				251.40 %		

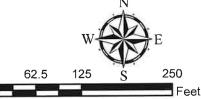
# WCHD BRIDGE & CULVERT LOCATION MAP



Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet

Projection: Transverse Mercator Datum: North American 1983 False Easting: 2,296,583.3333 False Northing: 0.0000 Central Meridian: -90.1667 Scale Factor: 0.9999 Latitude Of Origin: 36.6667 Units: Foot US Vest FIPS 1202 Feet WCHD SN 13-01 Approximate Address: 1655 N Central Avenue 0.16 N of Auburn Road Rockford Township

> Printed on: 8/8/2016 Document Path: Z:\Culvert Inventory\CulvertMap.mxd



# WCHD BRIDGE & CULVERT LOCATION MAP

WCHD SN = 44- IDOT SN = 1013068 Facility Carried = Alpine Road Feature Crossed = Forest Hills Road 0.22 N of Riverside Boulevard Approximate Address = 6907 N Alpine Road Plan Section =122-B-CF (Date of Plan 1972) STA = 504+16.5 Comments: SN 101-3068 (Over Road) Material = Steel Beam Design Loading = HS20 Span = 0 x Rise = 0 or Dia. = 0 Length = 0 Orig. Plan Drainage (Ac) = 0 USGS Drainage (Ac) = 0 USGS Q25 (CFS) = 0 USGS Q50 (CFS) = 0 USGS Q100 (CFS) = 0



Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet

Projection: Transverse Mercator Datum: North American 1983 False Easting: 2,296,583.3333 False Northing: 0.0000 Central Meridian: -90.1667 Scale Factor: 0.9999 Latitude Of Origin: 36.6667 Units: Foot US Vest FIPS 1202 Feet WCHD SN 44-Approximate Address: 6907 N Alpine Road 0.22 N of Riverside Boulevard Rockford Township

> Printed on: 8/9/2016 Document Path: Z:\Culvert Inventory\CulvertMap.mxd



# WCHD BRIDGE & CULVERT LOCATION MAP

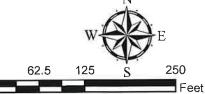
WCHD SN = 41-10 IDOT SN = 0 Facility Carried = Springfield Avenue Feature Crossed = Unnamed 0.29 S of Cunningham Road Approximate Address = 2998 S Springfield Avenue Plan Section =98-00250-01-RP (Date of Plan 2000) STA = 2+440.000 Comments: Metric Plan Material = Reinforced Concrete Round Design Loading = N/A Span = 0 x Rise = 0 or Dia. = 1 Length = 200 Orig. Plan Drainage (Ac) = 0 USGS Drainage (Ac) = 0 USGS Q25 (CFS) = 0 USGS Q50 (CFS) = 0 USGS Q100 (CFS) = 0



Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet

Projection: Transverse Mercator Datum: North American 1983 False Easting: 2,296,583.3333 False Northing: 0.0000 Central Meridian: -90.1667 Scale Factor: 0.9999 Latitude Of Origin: 36.6667 Units: Foot US West FIPS 1202 Feet WCHD SN 41-10 Approximate Address: 2998 S Springfield Avenue 0.29 S of Cunningham Road Rockford Township

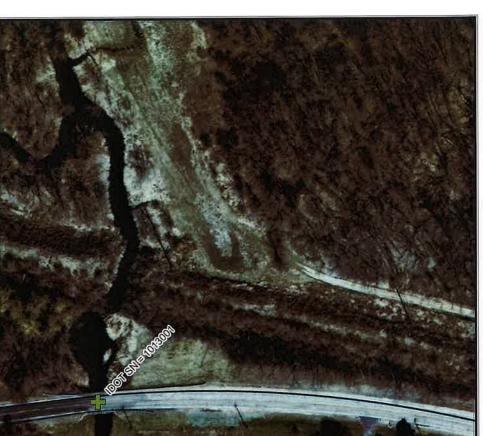
> Printed on: 8/9/2016 Document Path: Z:\Culvert Inventory\CulvertMap.mxd



# WCHD BRIDGE & CULVERT LOCATION MAP

WCHD SN = 49-29 IDOT SN = 1013001 Facility Carried = Cunningham Road Feature Crossed = S Fk of Kent Creek 0.26 E of Meridian Road Approximate Address = 06765 Cunningham Road Plan Section =90-B1 MFT (Date of Plan ) STA = Comments: SN 101-3001 Material = Steel Beam Design Loading = H20 Span = 0 x Rise = 0 or Dia. = 0 Length = 0 Orig. Plan Drainage (Ac) = 7900 USGS Drainage (Ac) = 7124 USGS Q25 (CFS) = 1820 USGS Q50 (CFS) = 2180 USGS Q100 (CFS) = 2550

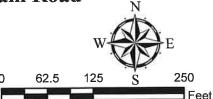
UNININGHAM



Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet

Projection: Transverse Mercator Datum: North American 1983 False Easting: 2,296,583.3333 False Northing: 0.0000 Central Meridian: -90,1667 Scale Factor: 0.9999 Latitude Of Origin: 36.6667 Units: Foot US West FIPS 1202 Feet WCHD SN 49-29 Approximate Address: 06765 Cunningham Road 0.26 E of Meridian Road Rockford Township

> Printed on: 8/9/2016 Document Path: Z:\Culvert Inventory\CulvertMap.mxd



# WCHD BRIDGE & CULVERT LOCATION MAP

WCHD SN = 71A-30 IDOT SN = 1015167 Facility Carried = Gleasman Road Feature Crossed = Unnamed 0.11 E of River View Trail Approximate Address = 699 Gleasman Road Plan Section =48-15d (Date of Plan 1949) STA = 452+00 Comments: Orig single span (1914) with twin cell widening Material = Reinforced Concrete Box Design Loading = Unknown Span = 7.67 x Rise = 4.83 or Dia. = 0 Length = 0 Orig. Plan Drainage (Ac) = 850 USGS Drainage (Ac) = 1811 USGS Q25 (CFS) = 680

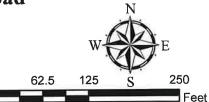
USGS Q50 (CFS) = 822 USGS Q100 (CFS) = 969 GLEASMAN

Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet

Projection: Transverse Mercator Datum: North American 1983 False Easting: 2.296.583.3333 False Northing: 0.0000 Central Meridian: -90.1667 Scale Factor: 0.9999 Latitude Of Origin: 36.6667 Units: Foot US

### **WCHD SN 71A-30** Approximate Address: 699 Gleasman Road 0.11 E of River View Trail **Owen Township**

Printed on: 8/9/2016 Document Path: Z:\Culvert Inventory\CulvertMap.mxd





# **Resolution Executive Summary**

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

### **Resolution Title:**

**(25-039)** Resolution Authorizing an Award of Bid for Pecatonica Road and Swanson Road Pipe Culvert Replacements (Section 25-00742-00-DR)

Board Meeting Date: Thursday, June 26, 2025

### **Budget Information:**

Was item budgeted	Yes	Appropriation Amount: \$ 339,814	
If not, explain funding source:			
ORG/OBJ/Project Code	: 462-46330	Budget Impact: \$ 339,814	

### **Background Information:**

This project will replace 12 pipe culverts, 9 on Swanson Road from IL 251 to Belvidere Road and 3 on N. Pecatonica Road from US 20 to the Village of Pecatonica. This is in anticipation of future resurfacing and widening projects for both roads.

### **Recommendation:**

Staff recommends approval.

### Contract/Agreement:

After County Board approval

### Legal Review:

By the State Attorney's office

### Follow-Up:

Project to be completed in FY 2025.

25-039 County Board: 06/26/2025

### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

### 25-CR-039

### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

### RESOLUTION AUTHORIZING THE AWARD OF BID FOR PECATONICA & SWANSON ROAD CULVERT REPLACEMENTS (SECTION: 25-00742-00-DR)

WHEREAS, the County Highway Department plans to resurface in the future Pecatonica Road from US-20 to the Village of Pecatonica and Swanson Road from IL-251 to Belvidere Road; and

**WHEREAS,** in preparation for said resurfacing projects, deficient pipe culverts within the projects limits mentioned above need to be replaced; and

WHEREAS, in connection with said project, four (4) bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on June 17, 2025 for Section 25-00742-00-DR with the low bid being from Northern Illinois Service Co. in the amount of \$339,814.00; and

**WHEREAS**, it would be in the public interest to award this project to the low bidder Northern Illinois Service Co. in the amount of \$339,814.00.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the low bid received on June 17, 2025 for Section 25-00742-00-DR from Northern Illinois Service Co. in the amount of \$339,814.00 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Northern Illinois Service Co. for the above noted work; and

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

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

AGREE	DISAGREE
Derton	
Dave Tassoni, Chairman	Dave Tassoni, Chairman
Kevin McCarthy	Kevin McCarthy
Chris Scrol	Chris Scrol
Ray Thompson	Ray Thompson
Jim Webster	Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

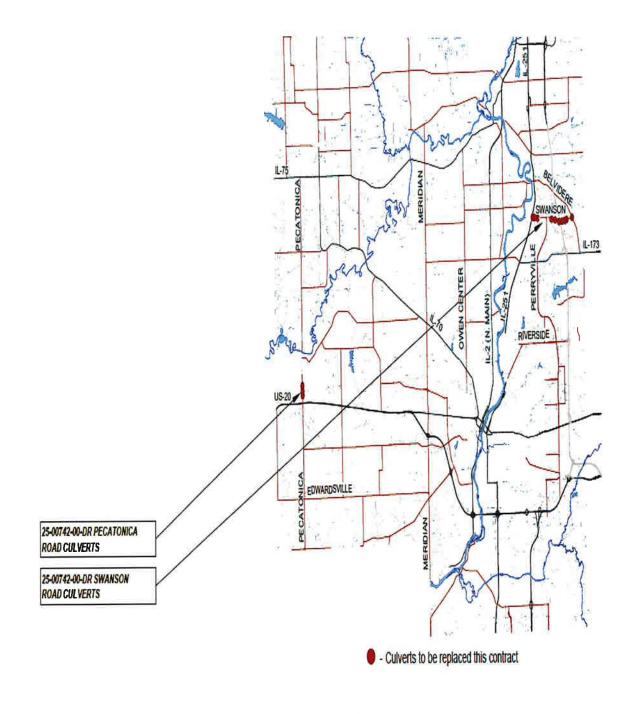
Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois

# Illinois Department of Transportation

# Pecatonica & Swanson Culvert Replacement Tabulation of Bids

Time: 10:00 AM	Address of Bidder:	r. 4781 Sandy Hollow Rd	ow Rd	630 Main St, P.O. Box 439	Box 439	1523 Windsor Road		Stenstrom Excavation & blacktop Group 2422 Center St	
e		Rockford, IL 61109	60	Pecatonica, IL 61063	063	Loves Park, IL 61111	Ξ	Rockford, IL 61108	
	Proposal Guarantee:	a: Bid Bond		Bid Bond		Bid Bond		Bid Bond	
Attended by: Prarul Soni, bharath Mandula, I revor Jerusai, 1226 Fritz Ryaw Hathaway, Lisa Tan	Approved Engineer's								
Quantity	Unit Price Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
15	69	\$ 60.00 \$		+	\$ 0.15	\$ 40.00 \$	600.00	\$ 85.00 \$	1,275,00
45.9	s	\$ 50.00 \$	2,295.00	\$ 67.00	\$ 3,075.30	115.00	5,278,50	ф	4,131.00
60.2	5	5.00		18.00		4.50	270.90	\$ 11.00	662 20
75	в	20.00	-	60.00	4	31.00	2,325.00		2,625,00
9	69	25.00		60.00		40.00	400.00	56.00	560.00
49.2	69	\$ 140.00	\$ 6,888.00	125.00		275.00	13,530.00		12,004.80
62	69	140.00		124.00		275.00	21,725.00	230.00	18,170.00
368	69	140.00	\$ 51,562.00	118.00		125.00	46,037 50	171.00	62,979,30
33	\$	-	\$ 4,162.50	-		80,00	2,664.00	160.00	5,328.00
803	*	\$ 500	\$ 4,015,00	20.00		25.00	20,075 00	30,00	24,090,00
284.5	*	_	\$ 22,760.00	_	\$ 55,193.00	\$ 175.00 \$	49,787.50		59,745,00
128	° S	\$ 80.00	\$ 10,240.00	135,00		-	24,576.00	210.00	26,880.00
40	s S	113.00		210.00		266.00		\$ 255.00	10,200.00
72	\$	_	\$ 17,280.00	350.00		335.00		\$ 412.00	29,664,00
48	69	<b>00.00</b>		150.00		200.00		240.00	11,520.00
201.5	ю	119.00		190.00		210.00		\$ 245.00	49,367,50
120	69	153.00		250,00		270,00		\$ 267.00	32,040.00
122	69	70,00		75.00		120.00		110.00	
13		1,600.00	\$ 20,800.00 5 4,000.00	\$ 1,500.00	5 19,500,00	* 1,450,00 *	18,850.00	\$ 1,650,00 5 2,00,00 5 2	24,050,00
76	A 4	-		6 000 00	5 12 000.00	6 800.00		\$ 6.961.00	
0	ю	1.600.00		1,430.00	\$ 2,860.00	\$ 1,900.00 \$	3,800.00	\$ 2,200.00 \$	4,400.00
ŝ	ф ф	\$ 2,000.00	\$ 10,000.00	\$ 1,800.00		\$ 1,900.00 \$	9,500.00	\$ 2,300.00 \$	11,500,00
4	\$	\$ 3,000.00	\$ 12,000.00	\$ 1,950.00	\$ 7,800,00	_	-	6) 69	13
2	* \$		\$ 1,600.00	750,00		-		\$ 300.00	
2	\$	-	\$ 10,000.00	-	\$ 8,400,00	\$ 5,000.00		\$ 6,600.00	-
-	\$	-	\$ 5,000.00	-	\$ 4,200.00	\$ 5,000.00		\$ 6,600,00	
÷	\$	\$ 2,500.00	\$ 2,500.00	_	\$ 2,800.00	_		\$ 2,550.00	
27	•	-	\$ 5,400.00	-	\$ 4,050.00	67		υð	
-	Ф	\$ 17,000.00	\$ 17,000.00	\$ 11,270.00	\$ 11,270.00	\$ 21,500.00 \$		\$ 15,000.00 \$	
F	, ю	_	\$ 11,900.00	_		\$ 12,000.00	-	\$ 22,500.00	N
50	6	\$ 25.00	\$ 1,250.00	\$ 84.00	\$ 4,200,00	s		в	
-	69	\$ 6,200.00	\$ 6,200.00	\$ 1,700.00	\$ 1,700.00	69		s	
13	ч м	\$ 1,800.00	\$ 23,400.00	\$ 1,100.00	\$ 14,300.00	\$ 1,400.00 \$		\$ 1,650.00 \$	
		G.	339 A14 DD	G.	ANG 476 Q5	63	463.694.40	s	532,098.80
	Tatel Did. As Read:	•	00*** 0.000	•	non thinnt	=		4	

### **Location Map**



County Board District Pecatonica Road - 1 Swanson Road - 7



# **Resolution Executive Summary**

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

### **Resolution Title:**

**(25-040)** Resolution Authorizing a Modification to the Phase II Engineering Agreement with Chastain & Associates LLC, Dated March 29, 2024, for Improvements on E. Riverside Boulevard (Section 21-00624-00-RS)

Board Meeting Date: Thursday, June 26, 2025

### **Budget Information:**

Was item budgeted	Yes	Appropriation Amount: \$ 56,000
If not, explain funding s	ource:	
ORG/OBJ/Project Code:	464-46331	Budget Impact: \$ 56,000

### **Background Information:**

The original agreement with the consultant did not include a second set of bid documents, which was necessary due to the Covid relief funds (\$668,331) awarded for this project needed to be committed by September 30, 2024. In order to not lose these funds, the Highway Department requested the consultant to prepare a set of bid documents for materials only (traffic signal equipment, street lights, storm sewer and drainage items). The County Board awarded this materials contract in October of 2024. Currently, engineering plans are being finalized and we are in process of land acquisition. If all goes according to plan, construction bids will be requested in the fall or early winter of 2025.

### **Recommendation:**

Staff recommends approval.

### Contract/Agreement:

Modification to the original agreement to be signed after County Board approval

### Legal Review:

By the State Attorney's office.

### Follow-Up:

25-040 County Board: 06/26/2025

### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

### 25-CR-XXX

### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

### RESOLUTION AUTHORIZING A MODIFICATION TO THE PHASE II ENGINEERING AGREEMENT WITH CHASTAIN & ASSOCIATES, LLC, DATED MARCH 29, 2024, FOR IMPROVEMENTS ON EAST RIVERSIDE BOULEVARD (SECTION 21-00624-00-RS)

WHEREAS, improvement of East Riverside Boulevard from Material Avenue to Sage Drive is listed as a high priority project for the County of Winnebago according to the Winnebago County Highway Asset Management System; and

WHEREAS, the County has been awarded \$9,477,361 in Federal highway funds and \$668,301 in Covid Relief funds through the Region 1 Metropolitan Planning Organization; and

WHEREAS, by resolution 24-013, dated March 29, 2024 the County Board entered into an agreement with Chastain & Associates, LLC to provide Phase II engineering design services and Right-of-Way negotiation services for a fee of \$747,113.80; and

WHEREAS, as the Covid Relief funds needed to be committed before September 30, 2024, the County Highway department asked Chastain to prepare an additional set of bid documents to include materials only for traffic signal equipment, street lighting, storm sewer and drainage items; and

**WHEREAS**, the County Board awarded a Materials only Contract on October 24, 2024 by resolution # 2024-CR-162 committing the Covid Relief Funds; and

WHEREAS, as this materials letting was not part of the original Phase II contract, Chastain is requesting an additional fee of \$56,000.00 for a total not to exceed fee of \$803,113.80; and

WHEREAS, it would be in the public interest to enter into the attached modified Phase II Engineering Services Agreement for the rehabilitation, upgrade and reconstruction of Riverside Boulevard, between Material Avenue and Sage Drive, and for Forest Hills Road, between River Lane and Riverside Boulevard.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached modified Local Public Agency Engineering Services Agreement with Chastain & Associates, LLC at a total not to exceed price of \$803,113.80 to complete the Phase II construction documents and right-of-way negotiation services for East Riverside Boulevard between Material Avenue and Sage Drive in substantially the form attached hereto under Section 21-00624-00-RS; and

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

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

### Respectfully submitted, PUBLIC WORKS COMMITTEE

AGREE	DISAGREE
Dave Tassoni, Chairman	Dave Tassoni, Chairman
Kevin McCarthy	Kevin McCarthy
Chrisscrol	Chris Scrol
Ray Thompson	Ray Thompsons
Jim Webster	Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

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ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois

### MODIFICATION TO THE PHASE II ENGINEERING AGREEMENT WITH CHASTAIN & ASSOCIATES, LLC, DATED MARCH 29, 2024, FOR IMPROVEMENTS ON E. RIVERSIDE BOULEVARD (SECTION 21-00624-00-RS)

The Original Agreement shall be modified to include:

Material Letting Plans and Documents: Due to the \$668,301 in Covid Relief funds had to be committed by September 30, 2024; and at the County's request, a second set of plans, specifications, and bid documents were developed for a materials letting, including traffic signal equipment, street lighting, storm sewer and drainage items. The creation of a second set of plans, specifications, and accompanying bid documents for the materials letting were not included in the original project contract scope, but were completed at the request of the County Highway Department.

IDOT's requirements associated with this materials letting required a second set of construction documents preparation, submittal to IDOT, and review and approval not anticipated with the original project contract. The cost of this work was \$56,000.00. The County Board awarded a Materials only Contract on October 24, 2024 by resolution # 2024-CR-162 committing the Covid Relief Funds.

The total for additional work plus the original contract is a not to exceed total contract fee of \$803,113.80.

That all other provisions and clauses included in the original agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois

Executed by the ENGINEER:

ATTES Bv OJECT M Title 🌮

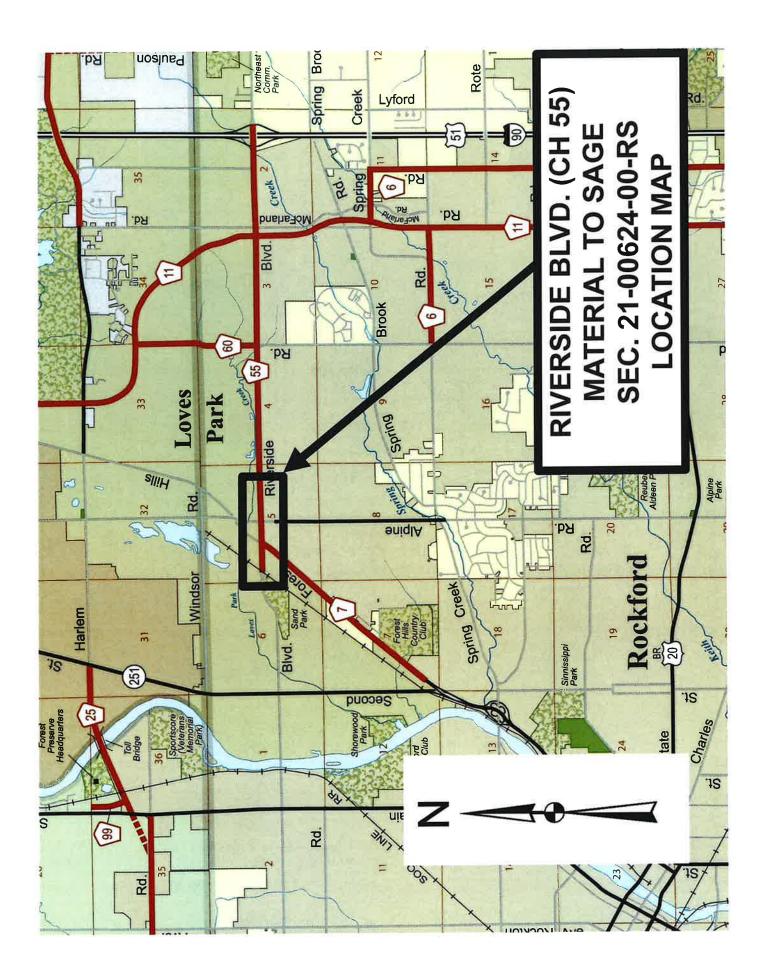
Winnebago County, Illinois acting by and through its County Board

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

Chastain & Associates, LLC 6832 Stalter Drive, Suite 100 Rockford, JL 61108

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# **Resolution Executive Summary**

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, June 17, 2025

### **Resolution Title:**

(25-041) Resolution Authorizing an Award of Bid for Mill Road Resurfacing (Section: 25-09000-02-GM)

Board Meeting Date: Thursday, June 26, 2025

### **Budget Information:**

Was item budgeted N/A (Rockford	d Twp project) Appropriation Amount: \$ N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: \$ N/A

### **Background Information:**

Rockford Township is planning to use township MFT funds for this project, therefore by state requirement, the County Board must award the bid.

### **Recommendation:**

Staff recommends approval.

### Contract/Agreement:

After County Board approval

### Legal Review:

By the State Attorney's office.

Follow-Up:

25-041 County Board: 06/26/2025

### **RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

### 25-CR-XXX

### SUBMITTED BY: PUBLIC WORKS COMMITTEE SPONSORED BY: DAVE TASSONI

### RESOLUTION AUTHORIZING AN AWARD OF BID FOR MILL ROAD RESURFACING (SECTION: 25-09000-02-GM)

WHEREAS, the Rockford Township Highway Department has planned to resurface Mill Road between Newburg Road and the I90/39 bridge; and

WHEREAS, in connection with said project, one bid was received, as shown on the attached bid tab, at the Winnebago County Highway Department on May 27, 2025 for Section 25-09000-02-GM with the low bid being from Rock Road Companies, Inc. in the amount of \$94,277.79; and

**WHEREAS**, it would be in the public interest to award this project to the lowest bidder Rock Road Companies, Inc. in the amount of \$94,277.79.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the low bid received on May 27, 2025 for Section 25-09000-02-GM from Rock Road Companies, Inc. in the amount of \$94,277.79 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work; and

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

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

AGREE	DISAGREE
Durla	
Dave Tassoni, Chairman	Dave Tassoni, Chairman
Kevin McCarthy	Kevin McCarthy
Chris Scrol	Chris Scrol
Ray Thompson	
Ray Thompson	Ray Thompson
Jim Webster	Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Joseph Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the County Board of the County of Winnebago, Illinois



**Tabulation of Bids** 



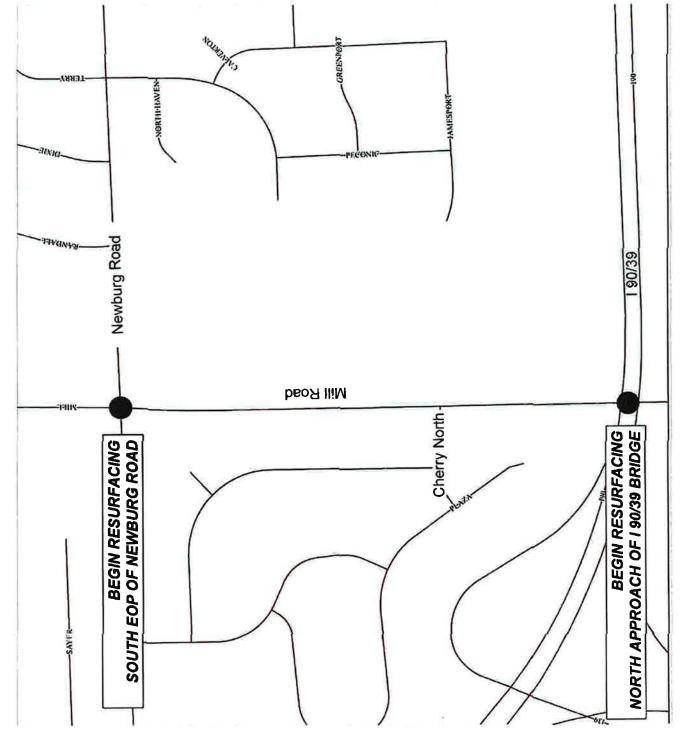
Local Public Agency	S Agency					County	County	Section	Section Number	Letting Date	ate	
					,		Ichago	160-07		ZIJZICO		
Approved Engineer's Estimate		Attended by (IDOT Representative(s))	y resentativ	e(s))		Bidder's Name	Rock Road	Bidder's Name Rock Road Companies				
	00.0¢					Bidder's Address PO Box 1818	PO Box 18'	18				
						City, State, Zip	City, State, Zip Janesville, WI.	WI. 53547				
					Prc	Proposal Guarantee						
						Terms						
					Approved Eng	Approved Engineer's Estimate						
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
40600275	BITU MAT (PRIME COAT)		LBS	4000		\$0.00	\$0.4500	\$1,800.00		\$0.00		\$0.00
40600982	HMIA SURF (REM BUTT JT)	Ē	sq yD	228		\$0.00	\$37.0300	\$8,442.84		\$0.00		\$0.00
40604060	HMA SC IL-9.5 D N50		TON	744		\$0.00	\$86.8700	\$64,631.28		\$0.00		\$0.00
40800050	INCIDENTAL HMA SURF		TON	19		\$0.00	\$168.9400	\$3,209.86		\$0.00		\$0.00
70103700	TRAFFIC CONTROL COMP	ЧЬ	L SUM	1		\$0.00	\$7,775.0000	\$7,775.00		\$0.00		\$0.00
78001100	PT PVT MK LTRS & SYMB	m	SQ FT	46.8		\$0.00	\$8.0800	\$378.14		\$0.00		\$0.00
78001110	PAINT PVT MK LINE 4		FOOT	8864		\$0.00	\$0.7900	\$7,002.56		\$0.00		\$0.00
78001140	PAINT PVT MK LINE 8		FOOT	145		\$0.00	\$2.5900	\$375.55		\$0.00		\$0.00
78001150	PAINT PVT MK LINE 12		FOOT	112		\$0.00	\$4.0400	\$452.48		\$0.00		\$0.00
78001180	PAINT PVT MK LINE 24		FOOT	26		\$0.00	\$8.0800	\$210.08		\$0.00		\$0.00
		_										
					Total Bid:-	As Read:						
						As Calculated:		\$94,277.79		\$0.00		\$0.00
						% Over/Under:		88,340.70356473				

BLR 12315 (Rev. 06/11/21)

Page 1 of 1

Printed 06/12/25

# MILL ROAD RESURFACING PROJECT SECTION: 25-09000-02-RS



HdW

# Public Safety & Judiciary Committee



# **Resolution Executive Summary**

Prepared By:	Aaron Booker
Committee:	Public Safety and Judiciary Committee
Committee Date:	June 16, 2025
Board Meeting Date:	June 26, 2025
Resolution Title:	Resolution Condemning Illinois Governor J.B. Pritzker's Statements Regarding Republicans in a New Hampshire Speech

### **Budget Information:**

Was item budgeted? n/a	Appropriation Amount: n/a
If not, explain funding source: n/a	
ORG/OBJ/Project Code: n/a	Budget Impact: n/a

**Background Information**: On April 27, 2025, Illinois Governor J.B. Pritzker delivered a speech where he stated, in part, that "never before in my life have I called for mass protest, for mobilization, for disruption, but I am now. These Republicans cannot know a moment of peace". The County Board of the County of Winnebago, Illinois has a top priority of public safety to the residents; therefore, condemns the statements because they jeopardize public safety.

**Recommendation:** The Sponsors request approval of the Resolution.

Contract/Agreement: n/a

Legal Review: The State's Attorney's Office has reviewed the Resolution.

Follow-Up: n/a

### RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

### 2025 CR

### SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

### SPONSORED BY: AARON BOOKER, JIM WEBSTER, RAY THOMPSON, BRAD LINDMARK, KEITH MCDONALD, PAUL ARENA, JOHN BUTITTA, JOHN PENNEY, KEVIN MCCARTHY, MICHAEL THOMPSON, JOHN SWEENEY

# **RESOLUTION CONDEMNING ILLINOIS GOVERNOR J.B. PRITZKER'S STATEMENTS REGARDING REPUBLICANS IN A NEW HAMPSHIRE SPEECH**

**WHEREAS**, on April 27, 2025, Illinois Governor J.B. Pritzker delivered a speech at a Democratic fundraiser in the state of New Hampshire; and

**WHEREAS**, in Governor Pritzker's speech, he stated in part that "never before in my life have I called for mass protest, for mobilization, for disruption, but I am now. These Republicans cannot know a moment of peace"; and

**WHEREAS**, federal law, 18 U.S.C. 373, constitutes it as a felony to intentionally solicit, command, induce, or otherwise endeavor to persuade another person to engage in a crime of violence against person or property; and

**WHEREAS**, the County Board of the County of Winnebago, Illinois has a top priority in public safety and to the residents of Winnebago County; and

WHEREAS, the Winnebago County Board believes that Governor Pritzker's statements were inflammatory, divisive, and they took aim at elected officials and Americans of the Republican Party; and

WHEREAS, the Winnebago County Board condemns Governor Pritzker's statements because they jeopardize public safety.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that it condemns Illinois Governor J.B. Pritzker's statements regarding republicans made on April 27, 2025 in the state of New Hampshire at a Democratic fundraiser because the statements were inflammatory, divisive and jeopardize public safety.

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

### Respectfully submitted, **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

AGREE	DISAGREE
BRAD LINDMARK, CHAIR	BRAD LINDMARK, CHAIR
AARON BOOKER	AARON BOOKER
ANGIE GORAL	ANGIE GORAL
KEVIN MCCARTHY	KEVIN MCCARTHY
TIM NABORS	TIM NABORS
CHRIS SCROL	CHRIS SCROL
MICHAEL THOMPSON	MICHAEL THOMPSON
The above and foregoing Resolution was ado	pted by the County Board of the County of
Winnebago, Illinois thisday of	2025.
	JOSEPH V. CHIARELLI

ATTESTED BY:

JOSEPH V. CHIARELLI CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

**LORI GUMMOW** CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

# UNFINISHED BUSINESS

# **NEW BUSINESS**

# ANNOUNCEMENTS & COMMUNICATIONS



# **Announcements & Communications**

Date: June 26, 2025 Item: Correspondence to the Board Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code <u>55 ILCS 5/Div. 3-2, Clerk</u>

County Code: Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications

Background: The items listed below were received as correspondence.

- 1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Federal Register/Vol. 90, No. 110/Tuesday, June 10, 2025/Notices
  - b. Federal Register/Vol. 90, No. 107/Thursday, June 5, 2025/Notices

# Adjournment