



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, November 25, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member John Sweeney
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of October 23, 2025 minutes
 - B. Layover of November 13, 2025 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 2. Ordinance for a Budget Amendment for Cameras and Access Card Readers to be Laid Over

3. Ordinance for a Budget Amendment for E-Citation Software Replacement to be Laid Over
4. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program
5. Ordinance for a Budget Amendment for Fiscal Year 2025 Year End Adjustments to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:
 1. Z-05-25 A Map Amendment to Rezone 5.28 +/- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 13255 Edwardsville Road, Winnebago, IL 61088 in Seward Township , District 1, LESA: NA, 2030 LRMP MAP: YES, ZBA: Approval (7-0), ZC: TBD.
 2. Committee Report: ZBA meeting 12/10/25, ZC meeting TBD
- C. Economic Development Committee **John Sweeney, Committee Chairman**
 1. Committee Report
- D. Operations and Administrative Committee **Paul Arena, Committee Chairman**
 1. Committee Report
 2. Resolution Awarding Renewal with Tokio Marine HCC for Stop-Loss Insurance Coverage on the Group Medical Plans
 3. Resolution Awarding Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage
 4. Resolution Awarding Purchase of Recorder's Office Remodel Using Fee Funds
 5. Resolution Awarding IT Ticketing and Patch Management 3 Year Renewal
 6. Ordinance Amending Section 62-242 (Claim Settlement Policies) of the Winnebago County Code of Ordinances to be Laid Over
 7. Ordinance Amending Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois to be Laid Over
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
10. Unfinished Business**Chairman Joseph Chiarelli**

Appointments read in on October 23, 2025

- A. Winnebago County Rail Authority, Annual Compensation: None
 1. David Anspaugh (New Appointment), Rockford, Illinois, to serve a 3-year term expiring November 2028
- B. North Park Fire Protection District, Annual Compensation: \$1,500

- 1. Hannelore Reiger (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring November 2028

- 11. **New Business.....Chairman Joseph Chiarelli**
(Per County Board rules, passage will require a suspension of Board rules).
- 12. **Announcements & Communications Clerk Lori Gummow**
A. Correspondence (see packet)
- 13. **AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, December 11, 2025