



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, December 11, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Dave Tassoni
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 November 13, 2025 minutes
 - B. Layover of November 25, 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
 - B. Zoning Committee Jim Webster, Committee Chairman
 - Planning and/or Zoning Requests:
 1. Committee Report

- 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 Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$469,688
 - 3. Resolution Awarding Purchase of Two Replacement K9 Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$158,831
 - 4. Resolution Awarding Purchase of Replacement COPS Unit Vehicle for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$48,591
 - 5. Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$100,606
 - 6. Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics
 - 7. Resolution to Submit an Advisory Referendum to the Voters of Winnebago County, Illinois Regarding the Federal Scholarship Tax Credit
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**
 - Finance Committee**
 - A. Ordinance for a Budget Amendment for E-Citation Software Replacement Laid Over from November 25, 2025 Meeting
 - Zoning Committee**
 - A. Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly Known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 In Rockford Township, District 8, 2030 LRMP Map: NO, ZBA: Denial (2-5), ZC: Approval (3-2). Laid-over from November 13, 2025 County Board Meeting.
 - B. Committee Report - ZBA meeting 02/11/26, ZC meeting 02/25/26
 - Operations and Administrative**
 - A. Ordinance Amending Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois Laid Over from November 25, 2025 Meeting

- 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, January 8, 2026