



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: July 11, 2025

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Brad Lindmark, Chairman

Members: Aaron Booker, Tim

Nabors, Angie Goral, Kevin McCarthy,

Chris Scrol, Michael Thompson

DATE: MONDAY, JULY 14, 2025

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 16, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

F. Future Agenda Items

G. Adjournment

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, July 15, 2025

TIME: 3:00 PM

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

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of June 17, 2025 Minutes

D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

E. River Bluff Auxiliary Presentation

F. Discussion Item – Administrators Report (Laura Schaffer)

1. Census

G. Discussion Item – Financial Report (Steve Schultz)

1. Financial Statements (see attachment)

H. River Bluff FY26 Summary Budget

I. Other Matters

J. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, JULY 17, 2025
TIME: 5:30 PM

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 5, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Discussion – Public Safety Building Design-Build Project Update
- F. Resolution Awarding Purchase of Replacement Jail Transport Vehicle for Winnebago County Sheriff's Office Using CIP PSST 2025 Funds
Cost: \$67,156
- G. Resolution Awarding Purchase of a Boat Replacement for Sheriff's Office Using CIP 2025 Funds
Cost: \$88,543
- H. Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
Cost: \$135,000
- I. Resolution Awarding Purchase of Email Archiving Software Using CIP 2025 Funds
Cost: \$49,521
- J. Resolution Awarding Purchase of Law Library Furniture Upgrades
Cost: \$132,408
- K. Future Agenda Items

**FINANCE
COMMITTEE AGENDA**

Called by: John Butitta, Chairman
Members: Paul Arena, Joe
Hoffman, Keith McDonald, John F.
Sweeney, Christina Valdez

DATE: THURSDAY, JULY 17, 2025
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS COMMITTEE MEETING
AT 5:30 PM

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 5, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name
- E. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- F. Ordinance for a Budget Amendment for Public Defender Funding
- G. Ordinance for a Budget Amendment for CJC Elevator Rebuild
- H. Closed Session to Discuss Pending Litigation
- I. Budget Update
- J. Other Matters
- K. Adjournment

