



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Tuesday, November 26, 2024**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Keith McDonald
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 24, 2024 minutes
  - B. Layover of November 14, 2024 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 Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award to be Laid Over

3. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award to be Laid Over
  4. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award to be Laid Over
  5. Ordinance for Approval of Budget Amendment for FY2024 Year End Adjustments to be Laid Over
  6. Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award to be Laid Over
  7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County
- B. Zoning Committee..... **Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:
1. V-01-24 A Variation from 18.3.6 C. 1. to allow a Fence in the Required Front Yard -in Front of Front Building Line- to have a Height as High as 10 Feet 6 Inches, inclusive of lights (although the Majority of the Fence will be 8 Feet 6 Inches, Inclusive of Lights) Instead of the Permitted 4 Feet on a Lot that is Zoned AG, Agricultural Priority District for the property that is commonly known as 7376 Prairie Hill Road, South Beloit, IL 61080, in Roscoe Township, District 4, to be laid over.
  2. Ordinance Granting Site Approval for a 2 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 33.39 +- Acre Site Commonly Known as 5626 Tipple Road / 5303 Daillette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9, to be laid over.
  3. Committee Report
- C. Economic Development Committee ..... **John Sweeney, Committee Chairman**
1. Committee Report
  2. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Six (6) Project — Harlem Community Center
- D. Operations and Administrative Committee ..... **Keith McDonald, Committee Chairman**
1. Committee Report
  2. Resolution for Approval for Stop-Loss Insurance
  3. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage  
 Cost: \$2,647,972
  4. Resolution Awarding Purchase of Phone Call Distribution System Using CIP 25 Funds  
 Cost: \$62,015
  5. Resolution Awarding Cybersecurity Backup Annual Licensing Using Department Funding  
 Cost: \$128,442
  6. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using CIP 2024 Funds  
 Cost: \$69,705
  7. Resolution Awarding LED Upgrades for Courthouse Garage Tunnel Using CIP 2024 Funds

Cost: \$34,542

- 8. Resolution Awarding Flooring Replacement for the States Attorney Office Using CIP 23 PSST Funds

Cost: \$145,000

- 9. Resolution Awarding Public Safety Building Design-Build Contract to Ringland-Johnson Construction Using ARPA Funds

Cost: \$32,000,000

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 Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners - NDIL
- 3. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners - SDIL
- 4. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – CDIL
- 5. Resolution Authorizing Execution of an Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford

G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**

- 1. Committee Report

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, December 12, 2024**