



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, January 9, 2025**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member John Penney
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 26, 2024 minutes
  - B. Layover of December 5 and 12, 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. Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court

3. Resolution Authorizing Settlement of Pending Litigation (Cedric J. Marks II v. Jason Rossi, et al.)

B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

1. Z-05-24 A Map Amendment to rezone 10+- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1 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 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9 to be laid-over.
3. Ordinance Granting Site Approval for a 4.5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 71.09 +- Acre Site commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, IL 61101, in Rockford Township, District 5 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**

1. Committee Report

E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**

1. Committee Report

F. Public Safety and Judiciary Committee ..... **Brad Lindmark, Committee Chairman**

1. Committee Report

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

1. Committee Report

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

**Appointments read in on December 12, 2024**

- A. Twelve Mile Grove Cemetery Association, Annual Compensation: None
  1. Ronald Mitchell (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030
  2. Kent E. Peterson (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030

**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, January 23, 2025**

**Awards,  
Presentations,  
Public Hearings  
and Public Participation**

# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
NOVEMBER 26, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 26, 2024 at 6:00 p.m.
2. Board Member McDonald gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Goral and Guevara were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation – Terry Giardini, Mental Health Board Financial Updates-Pro. Discussion by board Member Webster.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of October 24, 2024 and layover County Board Minutes of November 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 26, 2024. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara 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)**

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

9. Board Member Butitta read in for the first reading of Agenda Items 2. Thru 4. (as listed below). Board Member Butitta made a motion to suspend the rules on Agenda Items 2. Thru 4., seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.) Board Member Butitta made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)
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.

Board Member Guevara arrived at 6:09 p.m.

10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for FY2024 Year End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Discussion by Chief Financial Officer Schultz and Board Member Butitta. Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Member Butitta Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta acknowledged Board Member Crosby.

### **ZONING COMMITTEE**

13. Board member Webster read in for the first reading of 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. Board Member Webster made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Webster made a motion to approve V-01-24 (with conditions), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
14. Board Member Webster read in for the first reading of an 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. Board Member Webster made a motion to send Ordinance back to the Zoning Board of Appeals meeting on December 10, 2024, seconded by Board Member Penney. Motion to send the Ordinance back to the Zoning Board of Appeals was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Webster recognized Board Member Guevara for his service to the County.

### **ECONOMIC DEVELOPMENT COMMITTEE**

15. Board Member Sweeney made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Six (6) Project – Harlem Community Center, seconded by Board Member Hanserd. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Sweeney recognized Board Members Crosby and Guevara.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

16. Board Member McDonald made a motion to approve a Resolution for Approval of Stop-Loss Insurance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Phone Call Distribution System Using CIP 25 Funds, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Cybersecurity Backup Annual Licensing Using Department Funding, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Two Vehicle Pool Replacements Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding LED Upgrades for Courthouse Garage Tunnel Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
22. Board Member McDonald made a motion to approve a Resolution Awarding Flooring Replacement for the State Attorney Office Using CIP 23 PSST Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
23. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Design-Build Contract to Ringland-Johnson Construction Using ARPA Funds, seconded by Board Member Penney. Discussion by Board Member Tassoni, Penney, and Arena. Motion was approved by a voice vote. (Board Members Butitta and Tassoni voted no.) (Board Member Goral was absent.)

#### **PUBLIC WORKS COMMITTEE**

24. Board Member Tassoni thanked Board Member Guevara for his support on Public Works.

#### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

25. Board Member Lindmark made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
  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

26. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of an Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Lindmark thanked Board Member Crosby for her work on Public Safety and Judiciary.

### **LEGISLATIVE AND LOBBYING COMMITTEE**

27. Board Member Fellars spoke of her proposals at an upcoming Board Meeting.

### **UNFINISHED BUSINESS**

28.

### **NEW BUSINESS**

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

Board Member Crosby spoke of the Mental Health Board, how money is being spent from the Public Safety Tax, and restoring powers of the Chairman.

Board Member Salgado requested a breakdown of the 32 million for the Family Court Center.

Board Member Penney spoke of a tour he and Board Members Arena and Sweeny took at the Winnebago County Jail.

Board Member Guevara have his final words as a Board Member.

Board Member Sweeny spoke of the issue of ATV's.

### **ANNOUNCEMENTS & COMMUNICATION**

30. 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 a letter regarding Byron Station, Unit No. 2 – Alternative Request to Extend Inservice Testing Interval for Essential Service Water Valves Fourth 10-Year Inservice Testing Program Interval (EPIOD-L-2024-LLR-0042).

- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – as of October 31, 2024
  - b. Investment Report - as of November 1, 2024
  - c. Winnebago County Treasurer Bank Balances –October, 2024

Chairman Chiarelli recognized new Board Members Ray Thompson and Christina Valdez as well as a former Board Member Eli Nicolosi.

Chairman Chiarelli announced the 2024 Installation Ceremony, Monday, December 2, 2024 at 8:30 a.m.

Chairman Chiarelli and Board Member Webster recognized two scouts and their parents.

Chairman Chiarelli thanked Board Members Crosby and Guevara for their service.

Chairman Chiarelli wished Board Member McCarthy a happy birthday.

### ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:42 p.m. (Board Member Goral was absent.)

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**SPECIAL MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 5, 2024**

1. Chairman Joseph Chiarelli called to order The Special Meeting of the Winnebago County Board for Thursday, December 5, 2024 at 5:30 p.m.
2. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Tassoni, M. Thompson, Valdez, and Webster were present.) (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)
3. Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Members Penney and R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)

Board Member Penney and R. Thompson joined remotely at 5:31 p.m.

4. Board Member McCarthy led the Invocation and Pledge of Allegiance

Board Member Booker joined the meeting at 5:33 p.m.

5. Chairman Chiarelli entertained a motion to approve the Ordinance. Board Member Arena made a motion to approve An Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Sweeney. Discussion by Board Member Arena and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)
6. Chairman Chiarelli entertained a motion to approve the Resolution. Board Member Arena made a motion to approve a Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Salgado. Discussion by Chief of the Civil Bureau Vaughn and Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)

County Administrator Thompson reminded the Board of the Operations and Finance Committee meetings immediately after adjournment and welcomed the new Board Members.

Board Member Salgado suggested introductions for new Board Members.

Board Member Tassoni suggested an orientation from the County about the administration and staff.

Chairman Chiarelli thanked the Caucus Chairs for their hard work over the past couple of weeks.

7. Chairman Chiarelli entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. (Board Members Nabors and Scrol were absent.) Meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Rebecca Manriquez  
Assistant Supervisor of Elections

ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 12, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 12, 2024 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Appointments:

Remove 8.A. Winnebago County Administrative Hearing Officer from the Agenda for Further Review.

4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Fellars, Goral, Hanserd, Hoffman, McCarthy, McDonald, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.) (Board Members Butitta, Lindmark, Nabors, and Penney were absent.)

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

5. Awards - None

Presentations- Mary McNamara Bernsten, Rockford Area Arts Council. Discussion by Board Members Goral, Salgado, Arena, and Sweeney.

Public Hearings - None

Public Participation – None

Board Member Nabors arrived at 6:26 p.m.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member M. Thompson made a motion to approve County Board Minutes of November 14, 2024 and layover County Board Minutes of November 26, 2024, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 12, 2024. Board Member Salgado made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney 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)**

Chairman Chiarelli held out Agenda Item 8.A. (as listed below).

**A. Winnebago County Administrative Hearing Officer, Compensation: \$180 per hour**

1. Sosnowski Szeto, LLP (New Appointment) Rockford, Illinois, one-year contract

**B. Twelve Mile Grove Cemetery Association, Annual Compensation: None**

1. Ronald Mitchell (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030
2. Kent E. Peterson (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030

Board Member McDonald made a motion to suspend the rules on Agenda Item 8.C. (as listed below), seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member McDonald made a motion to approve the Appointment, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

**C. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500.00 per year**

1. Ron Lundstrom (Reappointment), Rockford, Illinois, to serve a three-year term, expiring November 2027

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

10. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
11. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME), seconded by Board Member Sweeney. Discussion by Chief of the Civil Bureau Vaughn and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office to be Laid Over. Board Member Salgado 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, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

### **ZONING COMMITTEE**

13. Board Member Webster reminded Zoning Committee members of a meeting next Thursday and two out of the three items on the agenda will concern solar.

### **ECONOMIC DEVELOPMENT COMMITTEE**

14. Board Member Sweeny reminded Board Members of their discretionary funds.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. Board Member McDonald made a motion to approve a Resolution Awarding Hartmann Electric Company and Montel Technologies for Countywide Security Cameras and Integrator System using ARPA Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance and Support Contract, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

Board Member McDonald wished all a Merry Christmas on behalf of the Operations & Administrative Committee.

Chairman Chiarelli thanked all of those who helped with the camera project.

Board Member Fellars departed at 6:39 p.m.

### **PUBLIC WORKS COMMITTEE**

17. No Report.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

18. Board Member Booker announced there will be no Public Safety and Judiciary meeting Monday night.

### **LEGISLATIVE AND LOBBYING COMMITTEE**

19. Board Member Salgado wished all a Merry Christmas and a Happy New Year.

### **UNFINISHED BUSINESS**

20. **Appointments read in on October 24, 2024**

Board Member McCarthy made a motion to approve the Appointment (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

**A. Rockford Area Venues and Entertainment Authority, Annual Compensation: None**

1. Miles Nielsen (New Appointment), Rockford, Illinois, to serve the remainder of a five-year term (Geno Iafrate) expiring July 2027

### **NEW BUSINESS**

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

Board Member Webster congratulated Scott Bloomquist for being named superintendent of the year and thanked Chief of the Civil Bureau Vaugh and the negotiating team regarding the Union contract. Chairman Chiarelli also recognized Chief of the Civil Bureau Vaugh.

### **ANNOUNCEMENTS & COMMUNICATION**

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
- a. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Audit Plan in Support of Review of License Amendment Request to Transition to Framatome Gaia Fuel (EPID L-2024-LLA-0072)
  - b. Federal Register/Vol. 89, No. 228/Tuesday, November 26, 2024/Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice regarding Renewal of the Federally Enforceable State Operating Permit Rockford Silk Screen Process, Inc. in Loves Park.
- C. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for November, 2024.

Chairman Chiarelli wished all a Merry Christmas and a Happy New Year.

**ADJOURNMENT**

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. The meeting was adjourned at 6:43 p.m. (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

Respectfully submitted,

  
Lori Gummow  
County Clerk  
ar

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
**3 different organization for 3 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
31240	1	NORTHERN IL RIFLE & PISTOL CLUB	01/06/25-04/07/25	\$1,152.00

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

The Following Have Requested a Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31241	1	AMERICAN LEGION POST #288	01/01/25-12/31/25	\$5,000.00
31242	1	COLONEL THOMAS G. LAWLER VFW POST #342 AUXILIARY	01/10/25-01/10/26	\$4,000.00

This concludes my report,

Deputy Clerk                     Daisy Carrillo                    

LORI GUMMOW  
Winnebago County Clerk

Date                     9-Jan-25

# Appointments

# **Reports of Standing Committees**

# **FINANCE COMMITTEE**

SPONSORED BY: JOHN BUTITTA

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

SUBMITTED BY: FINANCE COMMITTEE

**2025 CR**

RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS  
FOR THE CLERK OF THE CIRCUIT COURT

**WHEREAS**, the Clerk of the Circuit Court is an Elected Office Holder who is an Officer of the State Judiciary; and

**WHEREAS**, unlike other elective offices, the Clerk of the Circuit Court may have his or her salary or other benefits increased or decreased during his term; and

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the following schedule of salaries is hereby adopted:

Clerk of the Circuit Court

December 1, 2024 – November 30, 2025	\$105,727 plus a COLA*, stipend of \$6,500**
December 1, 2025 – November 30, 2026	The salary above plus a COLA*, stipend of \$6,500**
December 1, 2026 – November 30, 2027	The salary above plus a COLA*, stipend of \$6,500**
December 1, 2027 – November 30, 2028	The salary above plus a COLA*, stipend of \$6,500**

\* The cost-of-living adjustment (COLA) shall be based on the most current All Urban Consumers (CPI-U) available on November 1<sup>st</sup> for the year being adjusted published by the U.S. Bureau of Labor Statistics, not to exceed 4%.

\*\* The annual stipend shall be in addition to, but separate and apart from the salary and shall be appropriated each year by the Illinois General Assembly to the Supreme Court, which shall distribute such stipend in an annual lump sum payment to the Clerk of the Circuit Court. [705 ILCS 105/27.3].

**BE IT FURTHER RESOLVED**, that the Clerk of the Circuit Court shall be eligible for any Health Plan and shall pay the same cost for individual, dependent and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit retroactive to December 1, 2024.

**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 Circuit Clerk.

**BE IT FURTHER RESOLVED**, that the Resolution shall be in full force and effect immediately upon its adoption and the compensation amount shall take effect retroactive to December 1, 2024.

Respectfully submitted,

**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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JOHN BUTITTA, CHAIRMAN

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JOHN BUTITTA, CHAIRMAN

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JAIME SALGADO, VICE CHAIRMAN

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JAIME SALGADO, VICE CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH McDONALD

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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CHRISTINA VALDEZ

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CHRISTINA VALDEZ

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

ATTESTED BY:

---

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

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

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

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

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**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION  
(Cedric J. Marks II v. Jason Rossi, et al.)**

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**WHEREAS**, *Cedric J. Marks II v. Jason Rossi, et al.*, is a pending civil action against Winnebago County Sheriff Deputy Defendants, filed in the United States District Court for the Northern District of Illinois, as case number 3:21-cv-50349; and

**WHEREAS**, the Plaintiff therein has agreed to settle all claims he has against the Defendants, for the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00); and

**WHEREAS**, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant state's attorney, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00).

**BE IT FURTHER RESOLVED**, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Two Hundred Twenty-Five Thousand Dollars (\$225,000.00); payable as directed by the State's Attorney.

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

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JOHN BUTITTA, CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA, CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, VICE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, VICE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

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JOE HOFFMAN

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JOE HOFFMAN

\_\_\_\_\_  
KEITH McDONALD

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KEITH McDONALD

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JOHN F. SWEENEY

\_\_\_\_\_  
JOHN F. SWEENEY

\_\_\_\_\_  
CHRISTINA VALDEZ

\_\_\_\_\_  
CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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

# **ZONING COMMITTEE**

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
January 9, 2025

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

**PLANNING AND/OR ZONING REQUESTS:**

**TO BE LAID OVER:**

1. Z-05-24 A MAP AMENDMENT TO REZONE 10+- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by Dustin Barlett on behalf of River Bend Seed, LLC, Applicant, represented by Amy Silvestri, Attorney, for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township.  
PIN: Part of PIN: 05-32-200-009 C.B. District: 1  
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES  
**ZBA RECOMMENDATION: *APPROVAL (7-0)***  
**ZC RECOMMENDATION: *APPROVAL (6-0)***
  
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 DAILETTE ROAD (PIN: 15-17-100-008), ROCKFORD, IL 61102, IN ROCKFORD TOWNSHIP, District 9, requested by Fox Sparrow Solar, LLC (an indirect subsidiary of Trajectory Energy Partners, LLC), Lessee, represented by James Rodriguez, Attorney and Mack Gapinski, Project Manager.  
**ZBA RECOMMENDATION: *DENIAL (3-4)***  
**ZC RECOMMENDATION: *DENIAL (0-6)***
  
3. ORDINANCE GRANTING SITE APPROVAL FOR A 4.5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 71.09 +- ACRE SITE COMMONLY KNOWN AS 2799 N. SPRINGFIELD AVENUE (PIN: 11-08-401-003), ROCKFORD, IL 61101, IN ROCKFORD TOWNSHIP, District 5, requested by North Springfield Solar, LLC (an indirect subsidiary of Nexamp, Inc.), Lessee, represented by Jim Griffin, Attorney and Jack Curry, Project/Development Manager.  
**ZBA RECOMMENDATION: *DENIAL (0-7)***  
**ZC RECOMMENDATION: *DENIAL (0-6)***

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4. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *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, February 12, 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, February 26, 2025**, at 5:30 p.m. in Room 303 of the County Administration Building.



# County of Winnebago

404 Elm Street | Rockford, IL 61101

## Ordinance Executive Summary

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**Date:** November 6, 2024  
**To:** Chairman and Members of ZBA and ZC  
**Item:** *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 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9, requested by Fox Sparrow Solar, LLC (an indirect subsidiary of Trajectory Energy Partners, LLC), Lessee, represented by James Rodriguez, Attorney and Mack Gapinski, Project Manager.*  
**Prepared by:** Planning & Zoning Staff, Community Development Department (CDD)

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**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 commercial 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, after a public hearing is held before the ZBA, of their attached 2 MW solar project (which appears to have *conceptually* satisfied, at this point in the approval process, all of the requisite standards and conditions set forth by County Ordinance / Statue) on an AG zoned -33 +- acre- site commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township.

**Recommendation:** The Zoning Board of Appeals 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 Zoning Committee 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 County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 33 +- acre site that is commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford 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

**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 2 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 33.39 +- ACRE SITE COMMONLY KNOWN AS 5626 TIPPLE ROAD / 5303 DAILETTE ROAD (PIN: 15-17-100-008), ROCKFORD, ILLINOIS 61102, IN ROCKFORD TOWNSHIP**

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WHEREAS, Fox Sparrow Solar, LLC – an indirect subsidiary of Trajectory Energy Partners, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 2 MW commercial solar energy farm (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 33.39 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, Illinois 61102 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

PART OF THE EAST-HALF OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE SOUTH 00 DEGREE 28 MINUTES 47 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 606.54 FEET; THENCE NORTH 89 DEGREES 33 MINUTES 57 SECONDS WEST, A DISTANCE OF 660.00 FEET; THENCE SOUTH 00 DEGREE 28 MINUTES 47 SECONDS WEST, PARALLEL WITH THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 330.00 FEET; THENCE SOUTH 89 DEGREES 33 MINUTES 57 SECONDS EAST, A DISTANCE OF 660.00 FEET TO THE EAST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREE 28 MINUTES 47 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 676.50 FEET; THENCE NORTH 89 DEGREES 33 MINUTES 57 SECONDS WEST, A DISTANCE OF 1311.57 FEET TO THE WEST LINE OF THE EAST-HALF OF SAID NORTHWEST QUARTER; THENCE NORTH 00 DEGREE 41 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 1073.04 FEET TO THE SOUTH LINE OF FAIR WOODS SUBDIVISION, A SUBDIVISION AS RECORDED IN THE WINNEBAGO RECORDER'S OFFICE; THENCE SOUTH 89 DEGREES 33 MINUTES 57 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 778.61 FEET TO THE SOUTHEAST CORNER OF SAID SUBDIVISION; THENCE NORTH 00 DEGREE 28 MINUTES 47 SECONDS EAST ALONG THE EAST LINE OF SAID SUBDIVISION, A DISTANCE OF 375.00 FEET; THENCE SOUTH 89 DEGREES 33 MINUTES 57 SECONDS EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 199.00 FEET; THENCE NORTH 00 DEGREE 28 MINUTES 47 SECONDS EAST, A DISTANCE OF 165.00 FEET TO THE NORTH LINE OF SAID NORTHWEST

QUARTER; THENCE SOUTH 89 DEGREES 33 MINUTES 57 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING, ALL SITUATED IN THE TOWNSHIP OF ROCKFORD, THE COUNTY OF WINNEBAGO, AND THE STATE OF ILLINOIS.

**WHEREAS**, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter “the Statute”), effective January 27, 2023, governs the requirements for 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(s) was held on the site approval request before the Zoning Board of Appeals (ZBA) on November 13, 2024 and December 10, 2024 and the ZBA recommended denial (3-4); 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 denial (0-6) 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- hereby grants the Facility Owner's site approval request to install and operate a 2 MW or less commercial solar energy facility on a 33.39 +- acre site, zoned AG, Agricultural Priority District, that is commonly known 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102 in Rockford Township and specifically described in "1<sup>st</sup> Whereas", subject to the following terms and stipulations:

1. The commercial solar energy facility shall be developed in substantial conformance with the Site Plan, revision A-4, plot date 10-15-2024, submitted by Trajectory Energy Partners, LLC.
2. Lighting of a permanent nature shall not be included within the development, 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).
3. 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 May 13, 2024 and May 28, 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.

4. The Facility Owner shall submit a final landscape plan, inclusive of the final vegetative management and 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 includes 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 consistent with the goals of the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include a screening that is comprised of six (6) foot evergreens, two species, at time of planting (substantially similar to option B of Preliminary Vegetative Management and Screening Plan, dated September 2024) that are located substantially consistent with the preliminary site plan (noted in stipulation number 1), and spaced in a manner that is intended to provide a full (100%) screening 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.
5. 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.
6. 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.

7. 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.
8. During construction, the Facility Owner shall store all solar panels within an enclosed structure or on and under a tarp, especially any damaged panels, to prevent soil contamination from the components that are imbedded within the panels.
9. 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.
10. The Facility Owner shall comply with IDNR's (division of Ecosystems and Environment) recommendations, listed within their letter to the Applicant, dated September 15, 2023, which include but are not limited to the establishment of a pollinator-friendly habitat groundcover (and managed appropriately to prevent the spread of invasive species

throughout the lifetime of the project), de-compacting of the soils prior to groundcover planting and any onsite future fencing shall be no higher than 6 feet, unless the National Electrical Code requires higher, with a 6-inch gap along the bottom to prevent the restriction of wildlife movement.

11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with regard to the solar development's potential effect on cultural (archaeological) resources.
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 and 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, etc.) and any other applicable Illinois or Federal law 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**

**Agree**

**Disagree**

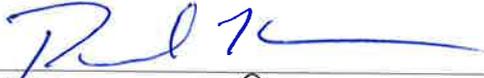
\_\_\_\_\_  
Jim Webster, Chairman

  
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Jim Webster, Chairman

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Angie Goral

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Angie Goral

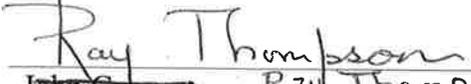
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Paul Arena

  
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Paul Arena

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Aaron Booker

  
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Aaron Booker

\_\_\_\_\_  
John Guevara

  
~~John Guevara~~ Ray Thompson  
\_\_\_\_\_  
Ray Thompson

\_\_\_\_\_  
Tim Nabors

  
~~Tim Nabors~~ Christina Valdez  
\_\_\_\_\_  
Christina Valdez

\_\_\_\_\_  
Dave Tassoni (0)

  
\_\_\_\_\_  
Dave Tassoni (6)

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago,

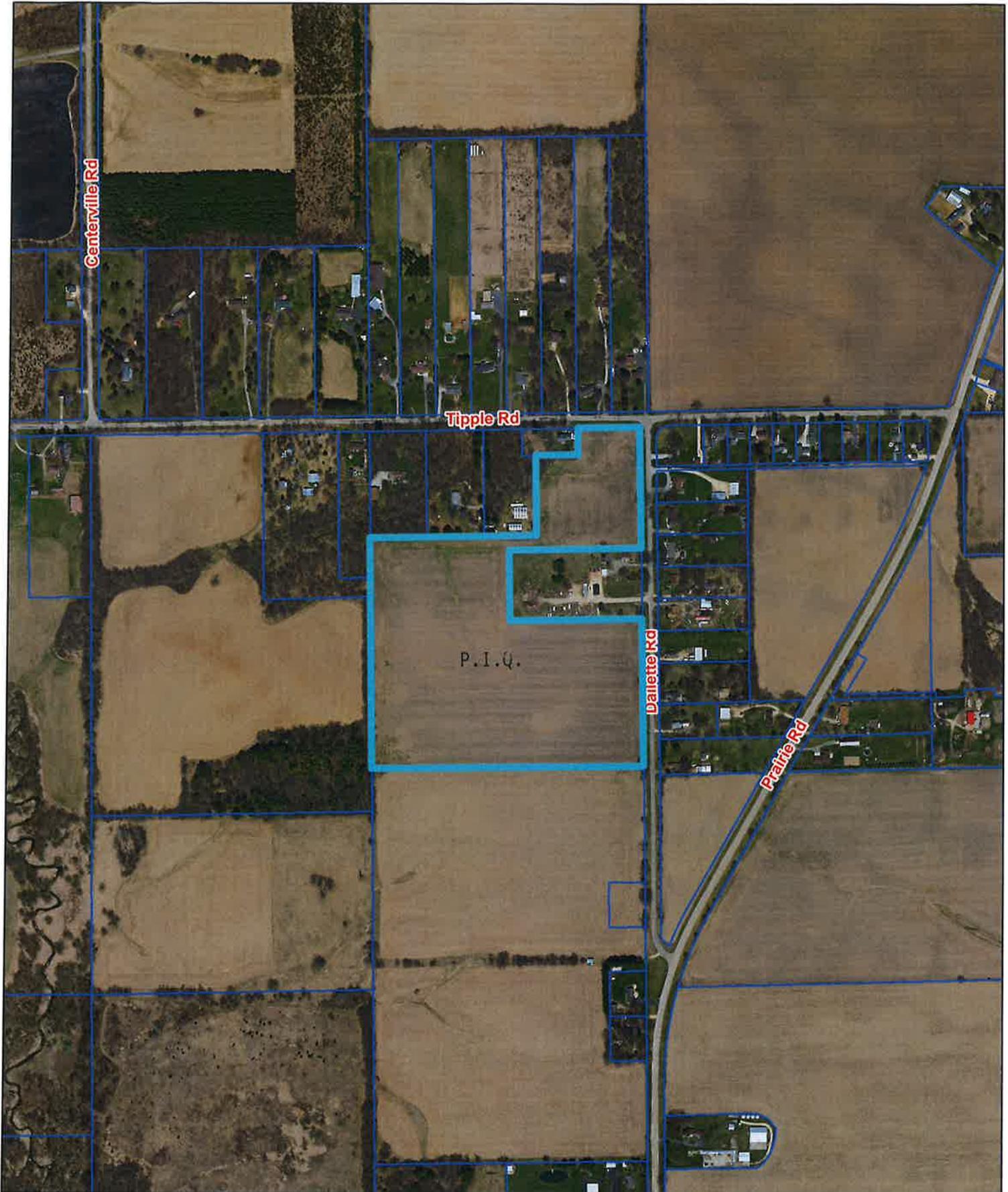
Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

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

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

**AERIAL/LOCATION MAP: 5626 Tipple Road/5303 Dailette Road (PIN: 15-17-100-008)**



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 = 600 feet



Date: 10/30/2024

**SITE PLAN OVERLAY ON AERIAL PHOTO:  
5626 Tipple Rd/5303 Daillette Rd (PIN: 15-17-100-008)**



**Layout Notes:**

- All dimensions, quantities, approximations and setbacks shall be in feet unless otherwise noted.
- All equipment dimensions and specifications subject to change with field conditions.
- Locations and sizes of safety enclosures and/or pad-mounted transformer shall be subject to field engineering and field conditions.
- Utilities and pad-mounted equipment shall be minimum 50 feet from the nearest edge of the public road, highway, or other general location to be determined.
- Setback and pad-mounted equipment shall be minimum 50 feet from the nearest point on the property line of the participating property (AHJ), unless local ordinance requires.
- Setback distance shall be minimum 100 feet from the nearest point on the outside wall of any occupied dwelling including and including an occupied building or structure (AHJ), unless otherwise determined.
- Permitted setbacks of structures with the available setback is determined by the "Code of the public road, highway, or other general location to be determined."
- Location and size of safety enclosures and/or pad-mounted transformer shall be subject to field engineering and field conditions.
- Utilities and pad-mounted equipment shall be minimum 50 feet from the nearest edge of the public road, highway, or other general location to be determined.
- Setback and pad-mounted equipment shall be minimum 50 feet from the nearest point on the property line of the participating property (AHJ), unless local ordinance requires.
- Setback distance shall be minimum 100 feet from the nearest point on the outside wall of any occupied dwelling including and including an occupied building or structure (AHJ), unless otherwise determined.
- Permitted setbacks of structures with the available setback is determined by the "Code of the public road, highway, or other general location to be determined."

**Legend**

 Tax Parcels



1 inch equals 300 feet



# County of Winnebago

404 Elm Street | Rockford, IL 61101

## Ordinance Executive Summary

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**Date:** December 3, 2024  
**To:** Chairman and Members of ZBA and ZC  
**Item:** *Ordinance Granting Site Approval for a 4.5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 71.09 +/- Acre Site commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, IL 61101, in Rockford Township, District 5, requested by North Springfield Solar, LLC (an indirect subsidiary of Nexamp, Inc.), Lessee, represented by Jim Griffin, Attorney and Jack Curry, Project/Development 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 commercial 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, after a public hearing is held before the ZBA, of their attached 4.5 MW solar project (which appears to have *conceptually* satisfied, at this point in the approval process, all of the requisite standards and conditions set forth by County Ordinance / Statue) on an AG zoned -71 +/- acre- site, commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, IL 61101, in Rockford Township.

**Recommendation:** The Zoning Board of Appeals 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 Zoning Committee 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 County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 71 +/- acre site that is commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, IL 61101, in Rockford 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

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

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

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

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**ORDINANCE GRANTING SITE APPROVAL FOR A 4.5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 71.09 +/- ACRE SITE COMMONLY KNOWN AS 2799 N. SPRINGFIELD AVENUE (PIN: 11-08-401-003), ROCKFORD, IL 61101, IN ROCKFORD TOWNSHIP**

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**WHEREAS**, North Springfield Solar, LLC – an indirect subsidiary of Nexamp, Inc. (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 4.5 MW commercial solar energy farm (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 71.09 +/- acre site, zoned AG, Agricultural Priority District, that is commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, Illinois 61101 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 44 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT: BEGINNING AT THE NORTHWEST CORNER OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 44 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RUNNING THENCE NORTH 89°08'40" EAST (ASSUMED BEARING) ON AND ALONG THE NORTH LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 8, A DISTANCE OF 627.22 FEET TO A POINT; THENCE SOUTH 00°00'00" EAST A DISTANCE OF 366.00 FEET TO A POINT; THENCE SOUTH 89°08'40" WEST A DISTANCE OF 627.22 FEET TO A POINT ON THE WEST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 8; THENCE NORTH 00°00'00" WEST ON AND ALONG LAST NAMED LINE A DISTANCE OF 366.00 FEET TO THE POINT OF BEGINNING, SUBJECT TO THAT LAND USED FOR PUBLIC ROAD PURPOSES; FURTHER EXCEPTING ALL THAT PORTION CONVEYED TO THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES IN BOOK 1219 ON PAGE 529; ALL SITUATED IN WINNEBAGO COUNTY, STATE OF ILLINOIS.

**WHEREAS**, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter “the Statute”), effective January 27, 2023, governs the requirements for 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 December 10, 2024, and the ZBA recommended denial (0-7); 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 denial (0-6) 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- hereby grants the Facility Owner's site approval request to install and operate a 4.5 MW or less commercial solar energy facility on a 71.09 +/- acre site, zoned AG, Agricultural Priority District, that is commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, Illinois 61101 in Rockford Township and specifically described in "1<sup>st</sup> Whereas", subject to the following terms and stipulations:

1. The commercial solar energy facility shall be developed in substantial conformance with the Site Plan, C200, plot date 10-01-2024, and Construction Details Plan, C801 (w/regard to fencing), plot date 10-01-2024, both most recently submitted in November by Applicant (Facility Owner). However, the landscaping thereon Site Plan shall also comply with stipulation number four (4).
2. Lighting of a permanent nature shall not be included within the development, 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).
3. 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 May 4, 2024 and June 14, 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.
4. The Facility Owner shall submit a final landscape plan, inclusive of the final vegetative management plan (consistent with the guidelines adopted by IDNR for such plans,

including but not limited to the management of the site appropriately to prevent the spread of invasive species throughout the lifetime of the project, as well as the AIMA), for approval at time of construction permit submittal -pursuant to Section 17.4 D. 11. of UDO- that includes 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 consistent with the goals of the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include a vegetative screening that is comprised of six (6) foot evergreens, two species, at time of planting, that are planted north and east of the solar energy facility in substantial conformance with the site plan noted in stipulation number 1 but spaced in a manner that is intended to provide a full (100%) screening and are no less in height than the solar panel height (+- 15' at full tilt) at time of tree maturity. Additionally, the same final plan/s shall include a screening that is comprised of mostly six (6) foot evergreens, two species, at time of planting, with 2.5 inch caliper shade trees interspersed within (at least 1 shade tree per 50 feet and part thereof ), all planted west of the solar energy facility for, at least, the entire length of the solar energy facility, spaced in a manner that is intended to provide a full (100%) screening and are no less in height than the solar panel height (+- 15' at full tilt) at time of tree maturity. And lastly, the natural perimeter screening when located on the Property (mostly along north, east and south lot lines), shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

5. 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.

6. 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.
7. 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.
8. During construction, the Facility Owner shall use their best efforts to limit de-compacting of the soils prior to planting of groundcover and shall store all solar panels within an enclosed structure or on and under a tarp, especially any damaged panels, to prevent soil contamination from the components that are imbedded within the panels.
9. 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 12 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.

10. 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.
11. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner and 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, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
12. 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**

**Agree**

**Disagree**

\_\_\_\_\_  
Jim Webster, Chairman

\_\_\_\_\_  
  
Jim Webster, Chairman

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Angie Goral  

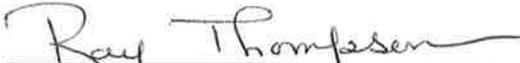

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Paul Arena

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Paul Arena

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Aaron Booker

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Aaron Booker

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John Guevara

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~~John Guevara~~ Ray Thompson

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Tim Nabors

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~~Tim Nabors~~ Christina Valdez

\_\_\_\_\_  
Dave Tassoni (0)

\_\_\_\_\_  
Dave Tassoni (6)

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

ATTESTED BY:

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

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

**AERIAL/LOCATION MAP: 2799 N Springfield Ave (PIN: 11-08-401-003)**



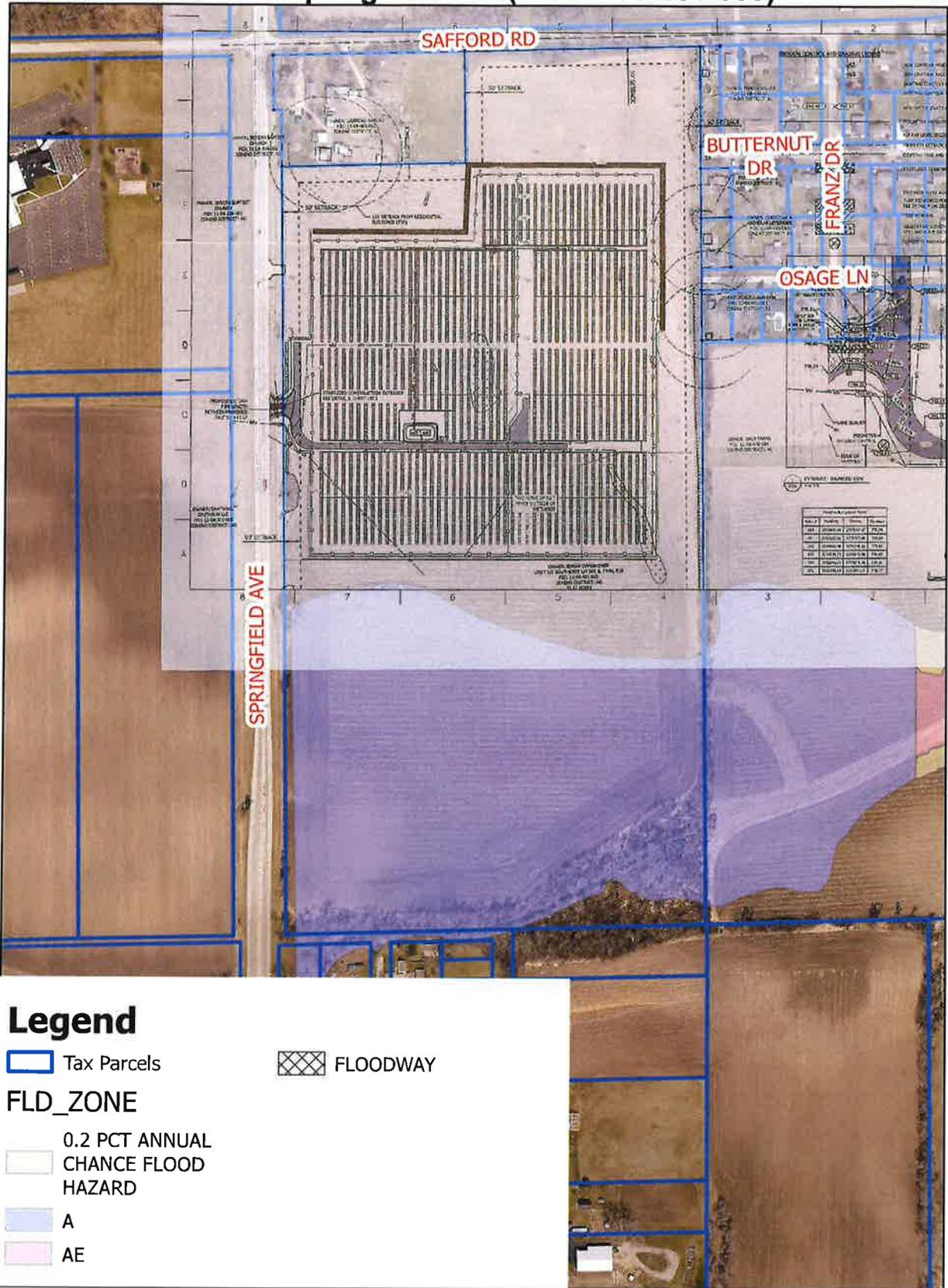
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's

1 inch = 600 feet



Date: 12/3/2024

# SITE PLAN OVERLAY ON AERIAL PHOTO: 2799 N Springfield Ave (PIN 11-08-401-003)



1 inch equals 420 feet

Created by: Adam Seiter

# **UNFINISHED BUSINESS**

**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: January 9, 2025

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**Governing Statute(s):** State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

**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. Byron Station Unit 2-Request for Information for an NRC Post-Approval Site Inspection for License Renewal Inspection Report 05000455/2025011
  - b. Certificate of Compliance No. 9316, Revision No. 13, for the Model NOS. AOS-25A, AOS-50A, AOS-100B, and AOS-100A-S Packages
  - c. Federal Register/Vol. 89, No. 246/Monday, December 23, 2024/Notices
2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
  - a. Collateralization Report – as of November 30, 2024
  - b. Investment Report - as of December 1, 2024
  - c. Winnebago County Treasurer Bank Balances –November, 2024
3. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
  - a. Town of Rockton, IL
  - b. Harlem, IL, Township of Winnebago County



# WINNEBAGO COUNTY

— ILLINOIS —

- c. Town of Roscoe, IL
  
4. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Permanent closure of previous facility at 3333 Kishwaukee Street, Rockford, IL. A permit is pending for a new facility to be operated at 3315 Kishwaukee Street, Rockford, IL.

**Adjournment**