



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED 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 – Introduction of Roy Garcia, Winnebago County Emergency Services Disaster Agency Coordinator
  - 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)
  - A. Administrative Hearing Officer, Compensation: \$200 per hour
    1. Erik Jacobs (New Appointment), Rockford, Illinois
  - B. Winnebago County Treasurer, Annual Compensation: \$97,222.32
    1. Theresa Grennan, (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Susan Goral) expiring December 2026

- C. **Public Aid Committee, Compensation: \$140 per meeting**
  - 1. **Bryan Flynn (New Appointment), Cherry Valley Township, Illinois**
  - 2. **Eric Stromberg (New Appointment), Shirland Township, Illinois**
  - 3. **Jasper St. Angel (New Appointment), Rockford Township, Illinois**
  - 4. **Gary Jury (New Appointment), Harlem Township, Illinois**

**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**