



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: January 9, 2026

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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chair, John Sweeney

DATE: Monday, January 12, 2026

TIME: 5:30 PM

Members: John Sweeney (Chair),
Tim Nabors (Vice Chair),
Freddy De La Trinidad, Angela Fellars,
Brad Lindmark, John Penney,
Ray Thompson

LOCATION: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **September 25, 2025** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development 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 An Intergovernmental Cooperation Agreement Among The County Of Winnebago, The Village Of New Milford, The Four Rivers Sanitation Authority, And JMD Real Estate Holdings, LLC For Extension Of Sewer Line On Harrisville Road

- F. Resolution Granting One Hundred Thousand Dollars (\$100,000) From Host Fees To The Winnebago County Rail Authority (WCRA) To Establish A Dedicated Site Acquisition Fund And Support Regional Economic Growth
 - G. Other Matters
 - H. Adjournment
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**PUBLIC WORKS
COMMITTEE AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, January 13, 2026

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol, Ray
Thompson and Jim Webster

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of October 14, 2025 Minutes

4. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

5. Legislation

(26-001) Resolution Authorizing the Purchase of a Utility Tractor

Cost: \$30,743.17

C.B. District: County Wide

(26-002) Resolution Authorizing the Purchase of Four Plow/Dump Truck Chassis

Cost: \$577,500 (\$144,375.00/ea.)

C.B. District: County Wide

(26-003) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Construction Engineering for Replacement of the Prairie Hill Road Bridge over the Rock River. (Section: 18-00655-00-BR)

Cost: County \$78,704.2 / Fed \$314,816.8

C.B. District: 2, 4

(26-004) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Architectural and Structural Engineering Services for a New Equipment Garage for the Highway Department at 424 N. Springfield Avenue. (Section: 25-00748-00-MG)

Cost: \$110,767

C.B. District: County Wide

(26-005) Resolution Authorizing an Agreement with Chastain and Associates, LLC for Right of Way Acquisition Services for the Owen Center Road Project (Section: 22-00712-00-SP)

Cost: \$89,467.84

C.B. District: 5

(26-006) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating Updates as Part of the Centralized Agency Permitting System (CAPS)

Cost: 20,000

C.B. District: County Wide

(26-007) Resolution Authorizing an Engineering Agreement with ITERIS for Traffic Signal Coordination and Upgrades Along the Riverside Boulevard Corridor. (Section: 25-00746-00-TL)

Cost: \$99,264

C.B. District: 8, 17 & 20

(26-008) Ordinance for the Vacation of a Portion of Romona Avenue Right-of-Way in Rockford Township

Cost: n/a

C.B. District: 18

6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
8. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Paul Arena, Chairman

Members: John Butitta, Valerie

Hanserd, Joe Hoffman, Keith McDonald

Michael Thompson, Christina Valdez

DATE: THURSDAY, JANUARY 15, 2026

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG
404 ELM STREET

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – December 4, 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, first-served basis, with sign-up at the meeting. Speakers may not address zoning matters that are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters, 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. Resolution Awarding Purchase of One Civil Processing Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds
Cost: \$70,357
- F. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using Internal Service Funds
Cost: \$52,958
- G. Update on Space Needs Study
- H. Other Matters
- I. Future Agenda Items
 - 1. Regional Office of Education
 - 2. Animal Services Update
 - 3. PSB/FCC Project Update
- J. Adjournment

**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, JANUARY 15, 2026
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS AND ADMINISTRATIVE
COMMITTEE MEETING AT 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 20, 2025 Meeting 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. Ordinance for a Budget Amendment for Cameras and Access Card Readers
- F. Ordinance for a Budget Amendment for Emergency PSB Boiler Replacement
- G. Ordinance for a Budget Amendment for Emergency JDC HVAC System Repairs
- H. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026
- I. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026
- J. An Ordinance Abating the Tax hereto Levied for the Year 2025 Payable 2026 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois
- K. An Ordinance to Abate the 2020A Alternative Bond Property Tax Levy for the Year 2025 Payable 2026
- L. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2025 Payable 2026
- M. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2025 Payable 2026
- N. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2025 Payable 2026
- O. An Ordinance Abating Special Tax Roll for 2025 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project
- P. Closed Session to Discuss Pending Litigation

Q. Resolution Authorizing Settlement of Pending Litigation (Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.)

R. Other Matters

S. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!