



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: February 14, 2025

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

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

## **RIVER BLUFF BOARD OF DIRECTORS AGENDA**

**Called by:** Frank Perrecone, Chairman

**DATE:** Tuesday, February 18, 2025

**TIME:** 3:00 PM

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

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

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 21, 2025 minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discussion Item – Administrators Report (Laura Schaffer)
  1. Census
- F. Discussion Item – Financial Report (Steve Schultz)
  1. Financial Statements (see attachment)

G. Other Matters

H. Adjournment

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**WINNEBAGO COUNTY  
BOARD OF REVIEW  
≥ \$100,000 REDUCTION REQUEST  
HEARINGS  
PER: COMMITTEE CHAIRWOMAN,  
PAM CUNNINGHAM**

**DATE:** WEDNESDAY, FEBRUARY 19, 2025  
**TIME:** 8:30 AM – 12:40 PM  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101  
**TO REQUEST ZOOM INFO—EMAIL [BOR@SOA.WINCOIL.GOV](mailto:BOR@SOA.WINCOIL.GOV)**

**AGENDA:**

- Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for parcels on which a 2024 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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**PUBLIC SAFETY and JUDICIARY  
COMMITTEE AGENDA**

**Called by:** Brad Lindmark, Chairman  
**Members:** Aaron Booker, Tim  
Nabors, Angie Goral, Kevin  
McCarthy, Chris Scrol, Michael  
Thompson

**DATE:** WEDNESDAY, FEBRUARY 19, 2025  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of November 18, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

- E. Resolution Authorizing the Chairman of the County Board to Execute an Accreditation Contract with the American Correctional Association (ACA)
- F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the City of South Beloit Fire Department for Fire and EMS Dispatch Services
- G. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Win-Bur-Sew Fire Protection District for Fire and EMS Dispatch Services
- H. Resolution to Award Annual Maintenance Agreement for X-Ray Scanners
- I. Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On-The-Go, PLLC
- J. Court Services Project Updates – Debbie Jarvis
- K. Future Agenda Items
- L. Adjournment

**WINNEBAGO COUNTY  
BOARD OF REVIEW  
≥ \$100,000 REDUCTION REQUEST  
HEARINGS  
PER: COMMITTEE CHAIRWOMAN,  
PAM CUNNINGHAM**

**DATE:** THURSDAY, FEBRUARY 20, 2025  
**TIME:** 8:30 AM – 11:50 AM  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101  
**TO REQUEST ZOOM INFO—EMAIL [BOR@SOA.WINCOIL.GOV](mailto:BOR@SOA.WINCOIL.GOV)**

**AGENDA:**

- Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for parcels on which a 2024 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

**OPERATIONS and ADMINISTRATIVE  
COMMITTEE AGENDA**

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

**DATE:** THURSDAY, FEBRUARY 20, 2025  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call

C. Approval of Minutes – February 6, 2025

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

E. Resolution Awarding a Contract for Fiber Optic Connectivity and Internet Bandwidth

F. Resolution to Approve Intergovernmental Agreement for Information Technology Services Between the County of Winnebago and the City of Loves Park

G. Future Agenda Items

H. Adjournment

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## FINANCE COMMITTEE AGENDA

**Called by:** John Butitta, Chairman

**Members:** Paul Arena, Joe Hoffman,  
Keith McDonald, Jaime Salgado,  
John F. Sweeney, Christina Valdez

**DATE:** THURSDAY, FEBRUARY 20, 2025

**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS AND ADMINISTRATIVE  
COMMITTEE MEETING AT 5:30 PM

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

### AGENDA:

A. Call to Order

B. Roll Call

C. Approval of February 6, 2025 Minutes

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

E. Resolution Authorizing the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District

- F. Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and between the County of Winnebago, Illinois and Reagan Mass Transit District
- G. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards
- H. Discussion Item: Next Labor Negotiations for the Judicial Employees
- I. Closed Session for Pending Litigation
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado versus Winnebago County
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Weber versus Winnebago County
- L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michelle Lynch versus Winnebago County
- M. Other Matters
- N. 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!**