



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: March 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, March 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. Election of Chairperson and Vice Chairperson
- H. Closed Session to Discuss Pending Litigation
- I. Other Matters
- J. Adjournment

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**PUBLIC WORKS  
COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, March 18, 2025

**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 January 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

**(25-013)** Resolution Authorizing an Engineering Agreement with Willett Hofmann & Associates, Inc. to Provide Structural and Hydraulic Engineering Services for Roscoe Road Improvements and for Appropriating MFT Funds (Section 23-00719-00-SP)  
Cost: \$73,360.00 C.B. District: 3

**(25-014)** Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and the City of Rockford, Illinois for Reconstruction of the Perryville Multi-Use Path Between Sentinel Road and Rote Road  
(Section 25-00739-00-BT)  
Cost: \$18,200 C.B. District: 8

**(25-015)** Resolution Authorizing the Award of Bid for Elmwood Road Widening and Resurfacing and for the Appropriation of RBI Funds (Section: 23-00722-00-RS)  
Cost: \$1,458,061.55 C.B. District: 5

**(25-016)** Resolution Authorizing the Award of Bid for Latham Road Box Culvert Replacement (Section: 23-00723-00-BR)  
Cost: \$ 348,778.93 C.B. District: 1, 5

**(25-017)** Resolution to Adopt the 5-year Road and Bridge Capital Improvement Program (CIP) for the Highway Department  
Cost: FY 2025 budget C.B. District: County Wide

**(25-018)** Resolution Authorizing the Execution of a Development Agreement between the County of Winnebago and White Oak Trust for Improvements to Old River Road. (Section: 25-00740-00-WR)  
Cost: \$110,000 County C.B. District: 1,3  
\$ 140,000 Developer

**(25-019)** Resolution Authorizing the Conveyance of a Parcel of Right-of-Way Located on Perryville Road North of Crimson Ridge Drive in the City of Rockford  
Cost: \$ N/A C.B. District: 8

**(25-020)** Resolution Authorizing the Award of Bid for Kishwaukee Road Improvements (Section: 24-00731-00-WR)  
Cost: \$ 356,769.36 County C.B. District: 9  
\$100,000 Airport

**(25-021)** Resolution Authorizing the Award of Bid for S Mulford Rd and Linden Road Resurfacing (Cherry Valley Twp, Village of Cherry Valley & Winnebago County (Section: 25-02000-00-GM)  
**(Bid opens on Tuesday, March 18, 2025 at 10 am. To be handed out at PWC)**  
Cost: \$tbd C.B. District: 9, 11

**(25-022)** Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event  
Cost: \$n/a C.B. District: 1, 2, 5, 14 & 18

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

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

**DATE:** WEDNESDAY, MARCH 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 February 19, 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 Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park
- F. Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center
- G. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- H. Future Agenda Items
- I. Adjournment

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**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, MARCH 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 – March 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 Purchase of Replacement Range Wall for Sheriff’s Office Using CIP-PSST 2025 Funds  
Cost: \$105,595
- F. Resolution Awarding Purchase of Palo Alto Firewall Using CIP 2025 Funds  
Cost: \$494,980
- G. An Ordinance Amending Chapter 2, Article VI, Division 3 of the Winnebago County Code of Ordinances (Purchasing Ordinance)
- H. Update on County-Wide Security Camera/Integrator ARP Phase 3 Project (Discussion Only)
- I. Closed Session to Discuss Personnel Matters
- J. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- K. Future Agenda Items
- L. 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, MARCH 20, 2025  
**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 March 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. Ordinance for Approval of Budget Amendment for Health Department Grant Award
- F. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards
- G. Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants
- H. Discussion Item – Court and Case Management Software Project, Tom Lawson
- I. Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department
- J. Resolution Adopting Fiscal Year 2026 Budget Policy
- K. Closed Session to Discuss Pending Litigation
- L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Morrison 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!**