



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: April 25, 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:

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI**

DATE: TUESDAY, APRIL 29, 2025
TIME: 4:00 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BUILDING
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. New License: Sky Food and Liquor
4203 W. State St.
Rockford, IL 61102
- D. Other Matters
- E. Adjournment

**WINNEBAGO COUNTY BOARD
SPECIAL MEETING OF
DEMOCRATIC CAUCUS
PER: CAUCUS CHAIRMAN,
JAIME SALGADO**

DATE: WEDNESDAY, APRIL 30, 2025
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call

- C. Approval of Minutes
 - D. County Board District 12 Vacancy Interviews
 - E. Discussion
 - F. Committee Reports
 - G. Other Matters
 - H. Adjournment
-

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, MAY 1, 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 – April 17, 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 Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Rockford Public Schools, District No. 205, for Reciprocal Co-Location of Assets
- F. Resolution Awarding Email Security Filtering Annual Licensing
Cost: \$43,860
- G. Resolution Amending the Master Commercial Card Agreement with JPMorgan Chase Bank

- H. Resolution Approving Huffman Keel Partners, Inc. as the Construction Consultant for the Public Safety Building Project
- I. Resolution Awarding Replacement Carpet for the Administration Building Using CIP 2023 and 2024 Funds
Cost: \$68,863
- J. Resolution Awarding Snow Plowing Maintenance Services
- K. Future Agenda Items
- L. 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!