



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

REVISED

Date: June 3, 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 BOARD OF REVIEW
2025 RULES AND PROCEDURES MEETING
PER: COMMITTEE CHAIRWOMAN,
P. CUNNINGHAM**

DATE: MONDAY, JUNE 2, 2025

TIME: 9:00 AM

LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 301 (& VIRTUAL)
ROCKFORD, IL 61101

TO REQUEST ZOOM INFO—EMAIL BOR@SOA.WINCOIL.GOV

AGENDA:

- A. Call to order
- B. Roll call
- C. Election of a Chairperson for the 2025 Board of Review session
- D. Agenda announcements
- E. Public comment on agenda items
- F. Approval of the February 28, 2025, meeting minutes
- G. Discussion items
 - a. Discussion of the proposed 2025 Board of Review Rules and Procedures
 - b. Vote on the approval of the 2025 Board of Review Rules and Procedures
- H. Public comment on non-agenda items
- I. Additional Business
- J. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

DATE: Monday, June 02, 2025

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Angela Fellars, Valerie Hanserd,
Brad Lindmark, Tim Nabors,
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 **May 12, 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$40,000 From The Revolving Loan Fund To Socks N Slots Laundry LLC (Socks)
- F. Other Matters
 - GoRockford (RACVB) FY-2025 Quarter 3 (January-March) Report
- G. Adjournment

WINNEBAGO COUNTY SUPERVISOR OF ASSESSMENTS **DATE:** TUESDAY, JUNE 3, 2025
ANNUAL FARMLAND ASSESSMENT REVIEW **TIME:** 9:00 AM
COMMITTEE MEETING PER: SUPERVISOR **LOCATION:** WINNEBAGO COUNTY
OF ASSESSMENTS, T. HODGES ADMINISTRATION BLDG.
 404 ELM ST. – ROOM 301 (&
 VIRTUAL)
 ROCKFORD, IL 61101
TO REQUEST ZOOM INFO—EMAIL SOA@SOA.WINCOIL.GOV

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of June 13, 2024 meeting minutes**
- 4. Presentation of proposed procedures for implementing farmland valuation for 2026 Assessments**
- 5. Presentation of equalized assessed values by productivity index to be used for 2026 Assessments**
- 6. Discussion of items 4 and 5**

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- E. Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds
Cost: \$43,950
- F. Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds
Cost: \$60,533
- G. Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home
Cost: \$677,211
- H. Discussion – ATT Consulting & Professional Services Legacy Transformation Project
Cost: \$49,121
- I. Resolution Awarding Renewal for Onsite Wellness Clinic Services
- J. Future Agenda Items
- K. Adjournment

FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, JUNE 5, 2025
TIME: IMMEDIATELY FOLLOWING THE OPERATIONS 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 May 15, 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 a Budget Amendment for Grant Award Addressing Co-Occurring Disorders for People Who Are Involved in the Justice System
- F. Ordinance for Approval of Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade]
- G. Resolution Authorizing the County of Winnebago to Enter into An Agreement With Black Creek Integrated Systems Corp. (Sallyport) For Juvenile Detention Custody Management System
- H. Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center
- I. Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.)
- L. Resolution Authorizing Settlement of Pending Litigation (Tracie Foster, as Independent Administrator of the Estate of Myra Foster, deceased v. County of Winnebago d/b/a River Bluff Nursing Home et al.)
- M. Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department)
- N. Other Matters
- O. 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!