



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: August 22, 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:

## ECONOMIC DEVELOPMENT COMMITTEE AGENDA

**Called by:** Chairman, John Sweeney

**DATE:** Monday, August 25, 2025

**TIME:** 5:30 PM

**Members:** John Sweeney (Chairman),  
Freddy De La Trinidad, Angela Fellars,  
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 **August 4, 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 Approving Ten Thousand Dollars (\$10,000) from Host Fees to GoRockford, Formerly Known as the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2025 Stroll on State Event

- F. Presentation on 2026-2030 Comprehensive Economic Development Strategy (CEDS) Plan Process by RIPC
  - G. Resolution of the County Board of the County of Winnebago, Illinois Approving the Support of and Participation in the 2026-2030 Comprehensive Economic Development Strategy (CEDS) for Northern Illinois Region
  - H. Resolution to Grant One Hundred Thousand Dollars (\$100,000) from Host Fees to the Pec Playhouse Theatre for Building Capital Improvements
  - I. Other Matters
  - J. Adjournment
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## **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, August 26, 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 August 5, 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

**(25-047)** Resolution Authorizing an Amendment to an Engineering Agreement with Chastain & Associates, LLC for Additional Hydraulics Design Services Associated with an Extension of the Perryville Path (Section: 23-00717-00-BT)

Cost: 29,639.24

C.B. District: 7

**(25-048)** An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-way of Winnebago County Highways  
Cost: N/A C.B. District: County Wide

**(25-049)** Resolution Authorizing a Professional Services Agreement with Hey and Associates, Inc. for Restoration of Madigan Creek – Phase 1 (Section: 25-00736-00-DR) **(To be distributed)**  
Cost: C.B. District: 8, 11

**(25-050)** Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan for Winnebago County, Illinois  
Cost: N/A C.B. District: County Wide

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

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## **ZONING COMMITTEE AGENDA**

<b>CALLED BY:</b> CHAIRMAN, JIM WEBSTER	<b>DATE:</b> WEDNESDAY, AUGUST 27, 2025
<b>MEMBERS:</b> Jim Webster, Angie Goral, Aaron Booker, Paul Arena, Dave Tassoni, Freddy DeLa Trinidad and Ray Thompson	<b>TIME:</b> 5:30 P.M.
	<b>LOCATION:</b> WINNEBAGO COUNTY ADMINISTRATION BUILDING 404 ELM STREET, ROOM 303 ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of June 25, 2025 Minutes
- D. Public Comment: This is the time we invite the public to address the Zoning 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. Agenda Items:

1. SU-03-25 A SPECIAL USE PERMIT FOR MINING TO ALLOW A GRAVEL EXTRACTION OPERATION (RENEWAL) IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Robert Schlichting, Applicant (Property Owner), for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township.  
PIN: 03-35-200-019 C.B. District: 2  
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA RECOMMENDATION: *APPROVAL w/ ZBA CONDITIONS (7-0)***
2. V-02-25 A VARIATION OF SECTION 4.11 TO ALLOW A FRONT YARD BUILDING SETBACK OF 19 FEET INSTEAD OF THE REQUIRED ESTABLISHED BUILDING SETBACK OF 60 FEET (FOR THE PURPOSE OF EXPANDING AN EXISTING ATTACHED GARAGE FROM A 2 CAR TO A 4+ CAR) requested by Timothy Fitzgerald, Property Owner, for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107 in Rockford Township.  
PINS: 12-17-128-012 & 12-17-128-013 C.B. District: 16  
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: N/A  
**ZBA RECOMMENDATION: *APPROVAL w/ CONDITIONS (4-3)***
3. V-03-25 A VARIATION OF SECTION 23.8.3 A.3. TO ALLOW AN ADDITIONAL DRIVEWAY ACCESS POINT FOR A SINGLE-FAMILY DWELLING USE (TO A GARAGE) requested by Timothy Fitzgerald, Property Owner, for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107 in Rockford Township.  
PINS: 12-17-128-012 & 12-17-128-013 C.B. District: 16  
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA RECOMMENDATION: *DENIAL (3-4)***
4. SU-05-25 A SPECIAL USE PERMIT FOR A WEDDING AND/OR RECEPTION FACILITY IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Shonna Meyers, Applicant, for the property that is commonly known as 14578 Center Road, Durand, Illinois 61024 in Laona Township.  
PINS: 01-34-300-006 & 01-34-300-007 C.B. District: 2  
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA RECOMMENDATION: *APPROVAL w/ CONDITIONS (7-0)***
5. Z-04-25 A MAP AMENDMENT TO REZONE 7.56 +- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Aaron Hall, Applicant, for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township.  
PIN: Part of 06-04-200-019 C.B. District: 2  
Lesas Rating: High Consistent W/2030 LRMP – Future Map: NO  
**ZBA RECOMMENDATION: *APPROVAL (7-0)***
6. SU-06-25 A SPECIAL USE PERMIT FOR AN ACCESSORY LIVING QUARTERS IN THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Aaron Hall, Applicant, for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township.  
PIN: Part of 06-04-200-019 C.B. District: 2  
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA RECOMMENDATION: *APPROVAL w/ CONDITIONS (7-0)***

F. Other Matters

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**DATE:** THURSDAY, AUGUST 28, 2025

**Members:** Paul Arena, John Butitta,

**TIME:** 5:30 PM

Valerie Hanserd, Joe Hoffman,

Michael Thompson, Christina Valdez

**LOCATION:** ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes – August 7, 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 Professional Services to Pre-Qualified Vendors for Architects and Engineering Support

F. Resolution Awarding Purchase of Two Adult Probation Vehicle Replacements Using CIP Funds  
Cost: \$63,405

G. Resolution Awarding Electricity Services

H. Update on Raffle Ordinance

I. Future Agenda Items

J. Adjournment

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**FINANCE COMMITTEE  
AGENDA**

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

**DATE:** THURSDAY, AUGUST 28, 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 July 17, 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 Probation Emergency Boiler Replacement
- F. Ordinance for a Budget Amendment for Circuit Court Year-End Adjustments
- G. Ordinance Amending the Winnebago County Code of Ordinances by the Addition of Article VIII to Chapter 78, Imposing a County Grocery Retailers' Occupation Tax and County Grocery Service Occupation Tax
- H. Annual Appropriation Ordinance Fiscal Year 2026
- I. Discussion—Camera Project Amendment
- J. Third Quarter FY25 Finance Report
- K. Closed Session to Discuss Pending Litigation
- L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jason Ferro versus Winnebago County
- M. Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan and Execution of the Governmental Entity Settlement Agreement Sackler Release (Opioid Litigation)
- N. Resolution Authorizing the County of Winnebago, Illinois's Participation in Eight Defendant Settlements (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma and Zydus) (Opioid Litigation)
- O. Budget Update

P. Other Matters

Q. 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!**