



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: September 12, 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:

## **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:** MONDAY, SEPTEMBER 15, 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 August 18, 2025 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 Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with Illinois Arts Council: Creative Projects 2026

F. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with the State of Illinois and the Attorney General of the State of Illinois for the Organized Retail Crime Grant Program

G. Future Agenda Items

H. Adjournment

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

**Called by:** Frank Perrecone, Chairman

**DATE:** Tuesday, September 16, 2025

**TIME:** 3:00 PM

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

**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 August 19, 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. Discuss Best Practices and Security for Staff and Residents – Laura Schaffer

F. Review Medical Director's Responsibilities Policy and the Current Medical Director's Contract – Laura Schaffer

G. Discuss the Research by Facilities and Purchasing Department – Solar Power Options and Quotes for the Facility

H. Discussion Item – Administrators Report (Laura Schaffer)

1. Census

I. Discussion Item – Financial Report (Steve Schultz)

1. Financial Statements (see attachment)

J. Other Matters

K. Adjournment

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## **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Paul Arena, Chairman

**DATE:** THURSDAY, SEPTEMBER 18, 2025

**Members:** John Butitta, Valerie

**TIME:** 5:30 PM

Hanserd, Joe Hoffman, Keith McDonald

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 28, 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 Architecture and Engineering Contract for Juvenile Detention Center Expansion Project

F. Resolution Awarding Replacement of 3rd Floor Air Handler at Adult Probation Building Using CIP 2026 Funds  
Cost: \$98,230

G. Resolution Awarding Repairs to the Outdoor Warning Sirens County-Wide Using CIP 2026 Funds  
Cost: \$129,143

H. Discussion: Code Enforcement

I. Discussion: Public Safety Building Roof Replacement

J. Future Agenda Items

## **FINANCE COMMITTEE AGENDA**

**Called by:** John Butitta, Chairman

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

**DATE:** THURSDAY, SEPTEMBER 18, 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 August 28, 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. Treasurer's Investment Update – Treasurer Theresa Grennan
- F. Budget Update
- G. Closed Session to Discuss Pending Litigation and Labor Negotiations
- H. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME) and the Winnebago County Circuit Clerk
- I. Other Matters
- J. 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!**

