



WINNEBAGO COUNTY

ILLINOIS

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: October 17, 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
DEMOCRATIC CAUCUS MEETING
PER: CAUCUS CHAIR,
VALERIE HANSERD**

DATE: MONDAY, OCTOBER 20, 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. Committee Reports
- E. Other Matters
- F. Adjournment

**WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
PAUL ARENA**

DATE: MONDAY, OCTOBER 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
- D. Committee Reports
- E. Other Matters
- F. Adjournment

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, October 21, 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 September 16, 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. Discussion Item – Administrators Report (Laura Schaffer)
 - 1. Census
- G. Discussion Item – Financial Report (Steve Schultz)
 - 1. Financial Statements (see attachment)
- H. Other Matters
- I. Adjournment

ZONING COMMITTEE AGENDA

CALLED BY: CHAIRMAN,
JIM WEBSTER
MEMBERS: Jim Webster, Angie
Goral, Aaron Booker, Paul Arena,
Dave Tassoni, Ray Thompson and
Freddy DeLa Trinidad

DATE: WEDNESDAY, OCTOBER 22, 2025
TIME: 5:30 P.M.
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

A. Call to Order

B. Roll Call

C. Approval of August 27, 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 Item:

1. ORDINANCE GRANTING SITE APPROVAL FOR A 10 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 140.43 +/- ACRE SITE COMMONLY KNOWN AS 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 & 12-12-101-003), ROCKFORD, IL 61114 IN ROCKFORD TOWNSHIP, District 8, requested by Rockford Brook A, LLC and Rockford Brook B, LLC, Lessees (managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC), represented by Seth Uphoff, Attorney and Maroua Jabouri, Project Manager.

ZBA RECOMMENDATION: *DENIAL (2-5)*

F. Other Matters

1. Guide to Zoning (Q & A)

G. Adjournment

SPECIAL OPERATIONS & ADMINISTRATIVE COMMITTEE

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

DATE: THURSDAY, OCTOBER 23, 2025
TIME: 5:00 PM

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes – October 1, 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 Renewal with AMWINS Group Benefits For The Medicare Supplement and Prescription Drug Plan
 - F. Resolution Awarding Renewal with Blue Cross Blue Shield for Administrative Services of The Group Insurance Plans
 - G. Resolution Awarding Renewal with Northern Illinois Health Plan (NIHP) for Third-Party Administrative Services
 - H. Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Funds
Cost: \$200,606
 - I. Resolution Awarding VMWare Annual Licensing Using IT Infrastructure Funds
Cost: \$69,111
 - J. Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds
Cost: \$365,121
 - K. Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds
Cost: \$34,784
 - L. Future Agenda Items
 - M. Adjournment
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SPECIAL FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, OCTOBER 23, 2025
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY COURTHOUSE
400 WEST STATE STREET
ROOM 815
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 1, 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 to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the General Fund
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the IMRF Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Highway Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Bridge Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Federal Aid Matching Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Health Department Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Tort Judgment and Liability Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Social Security Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Veterans Assistance Fund

- N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Detention Home Fund
- O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Historical Museum Fund
- P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Nursing Home Operations Fund
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Children's Advocacy Fund
- R. Resolution Authorizing Settlement of Pending Litigation (Demarious Tyler v. Winnebago County, et al.)
- S. Other Matters
- T. 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!