



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

Winnebago County Courthouse  
400 West State Street, Rockford, IL 61101  
County Board Room, 8<sup>th</sup> Floor

Thursday, March 13, 2025  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Michael Thompson
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call**.....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
  - A. Awards – Officers Carlos Arellano, Mark Nelson, Nickolas Hitterman and Haley Ciaccio
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – Nancy Edwardsen, Winnebago County Animal Services, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
  - A. Approval of February 13, 2025 minutes
  - B. Layover of February 27, 2025 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee.....John Butitta, Committee Chairman
    1. Committee Report
    2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Cesar Chavez versus Winnebago County

- B. Zoning Committee..... **Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:
  - 1. Committee Report
  
- C. Economic Development Committee ..... **John Sweeney, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2026
  - 3. Resolution Allocating Host Fee Funds to the Rockford Metropolitan Exposition, Auditorium and Office Building Authority D/B/A the Rockford Area Venues and Entertainment Authority (RAVE) for Capital Improvement Projects and Infrastructure at the BMO Center
  
- D. Operations and Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Countywide Camera Project Additional Hardware Using CIP 2025 Funds  
 Cost: \$342,141
  - 3. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority
  - 4. Resolution Awarding PC Obsolescence Project Using CIP 2025 Funds  
 Cost: \$365,250
  - 5. Resolution Awarding Cybersecurity Managed Detection and Response Using CIP 2025 Funds  
 Cost: \$377,388
  - 6. Resolution Awarding Uninterrupted Power Supplies Using CIP 2025 Funds  
 Cost: \$66,584
  - 7. Resolution Granting a Temporary Construction Easement from Property at 650 W. State St. in the City of Rockford to the State of Illinois Department of Transportation for Road Construction Purposes
  
- E. Public Works Committee..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  
- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
  - 1. Committee Report
  
- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  
- 10. Unfinished Business .....Chairman Joseph Chiarelli**

**Appointment read in on February 13, 2025**

- A. River Bluff Board of Directors, Annual Compensation: None

1. Lowell Ingram (New Reappointment), Machesney Park, Illinois, to fill the remainder of a 4-year term (Trent Brass) expiring January 2027

**Finance Committee**

- A. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards Laid Over from February 27, 2025 Meeting

**11. New Business.....Chairman Joseph Chiarelli  
(Per County Board rules, passage will require a suspension of Board rules).**

**12. Announcements & Communications .....Clerk Lori Gummow**  
A. Correspondence (see packet)

**13. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, March 27, 2025**