



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, March 27, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Ray Thompson
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call**.....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – Pamela J. Clark Reidenbach, Support of Winnebago County Mental Health Board Member, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of February 27, 2025 minutes
 - B. Layover of March 13, 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. Ordinance for Approval of Budget Amendment for Health Department Grant Award to be Laid Over
 3. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards to be Laid Over
 4. Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants to be Laid Over
 5. Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department to be Laid Over
 6. Resolution Adopting Fiscal Year 2026 Budget Policy
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
1. Z-05-24 A map amendment to rezone 10+- acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1.
 2. Z-02-25 A map amendment to rezone 0.64 +- acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8232 Pueblo Drive, Rockford, IL 61103 in Owen Township, District 5, to be laid over.
 3. Z-03-25 A map amendment to rezone 1.71 +- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 1710 Centerville Road, Rockford, IL 61102 in Rockford township, District 1, to be laid over.
 4. Ordinance Granting Site Approval for a 4 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 40.64 +- Acre Site commonly known as 5151 Auburn Street (PINS: 11-17-203-001 & 11-17-203-002 and Part of PIN: 11-17-276-004), Rockford, IL 61101, in Rockford Township, District 5, to be laid over.
 5. Committee Report
- C. Economic Development Committee **John Sweeney, Committee Chairman**
 1. Committee Report
- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Awarding Purchase of Replacement Range Wall for Sheriff's Office Using CIP-PSST 2025 Funds
 Cost: \$105,595
 3. Resolution Awarding Purchase of Palo Alto Firewall Using CIP 2025 Funds
 Cost: \$494,980
 4. An Ordinance Amending Chapter 2, Article VI, Division 3 of the Winnebago County Code of Ordinances (Purchasing Ordinance) to be Laid Over
 5. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- E. Public Works Committee **Dave Tassoni, Committee Chairman**

1. Committee Report
2. (25-013) Resolution Authorizing an Engineering Agreement with Willett Hofmann & Associates, Inc. to Provide Structural and Hydraulic Engineering Services for Roscoe Road Improvements and for Appropriating MFT Funds (Section 23-00719-00-SP)
Cost: \$73,360.00 C.B. District: 3
3. (25-014) Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and the City of Rockford, Illinois for Reconstruction of the Perryville Multi-Use Path Between Sentinel Road and Rote Road (Section 25-00739-00-BT)
Cost: \$18,200 C.B. District: 8
4. (25-015) Resolution Authorizing the Award of Bid for Elmwood Road Widening and Resurfacing and for the Appropriation of RBI Funds (Section: 23-00722-00-RS)
Cost: \$1,458,061.55 C.B. District: 5
5. (25-016) Resolution Authorizing the Award of Bid for Latham Road Box Culvert Replacement (Section: 23-00723-00-BR)
Cost: \$ 348,778.93 C.B. District: 1, 5
6. (25-017) Resolution to Adopt the 5-year Road and Bridge Capital Improvement Program (CIP) for the Highway Department
Cost: First year projects in FY 2025 budget C.B. District: County Wide
7. (25-018) Resolution Authorizing the Execution of a Development Agreement between the County of Winnebago and White Oak Trust for Improvements to Old River Road. (Section: 25-00740-00-WR)
Cost: \$110,000 County C.B. District: 1,3
\$ 140,000 Developer
8. (25-019) Resolution Authorizing the Conveyance of a Parcel of Right-of-Way Located on Perryville Road North of Crimson Ridge Drive in the City of Rockford
Cost: \$ N/A C.B. District: 8
9. (25-020) Resolution Authorizing the Award of Bid for Kishwaukee Road Improvements (Section: 24-00731-00-WR)
Cost: \$ 356,769.36 County C.B. District: 9
\$100,000 Airport
10. (25-021) Resolution Authorizing the Award of Bid for S Mulford Rd and Linden Road Resurfacing (Cherry Valley Twp, Village of Cherry Valley & Winnebago County (Section: 25-02000-00-GM)
Cost: \$18,000 County C.B. District: 9, 11
\$558,304.61 Cherry Valley Township & Village
11. (25-022) Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event
Cost: \$ N/A C.B. District: 1, 2, 5, 14 & 18

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park

- 3. Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center
- 4. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on February 27, 2025

- A. North Park Public Water District, Annual Compensation: Not to exceed \$1,200 per year
 - 1. Don Shoefflin (New Appointment), Roscoe, Illinois, to serve a 5-year term (James Hall retiring 4/23/25) expiring May 2030
- B. Veteran’s Assistance Commission, Annual Compensation: None
 - 1. Keith McDonald (New Appointment), Machesney Park, Illinois

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

12. Announcements & CommunicationsClerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 10, 2025