



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, April 10, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Jim Webster
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 – JDC Audit, Debbie Jarvis, Director of Court Services
 - C. Public Hearings – None
 - D. Public Participation – Joan Lodge, Rosecrance funded programs overview and impact, Pro Nancy Edwardsen, Litter cleanup by inmates, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of March 13, 2025 minutes
 - B. Layover of March 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. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal to be Laid Over

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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Legend Home Health Care Professionals, LLC (Legend)

D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Awarding Landscaping and Grounds Maintenance Services
3. Ordinance Amending Section 62-3 (Nepotism) of The Winnebago County Code of Ordinances to be Laid Over

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 BusinessChairman Joseph Chiarelli

Zoning Committee

1. 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, Laid Over from March 27, 2025 Meeting.
2. 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, Laid Over from March 27, 2025 Meeting.
3. 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, Laid Over from March 27, 2025 Meeting.
4. Committee Report

- 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 24, 2025