



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

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 13, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 13, 2025 at 6:00 p.m.

2. Board Member M. Thompson gave the invocation and led the Pledge of Allegiance.

Chairman Chiarelli recognized the passing of Sheriff Richard Meyers with a moment of silence.

3. Agenda Announcements: None

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goal, Hanserd, Hoffman, Lindmark, McCarthy, Nabors, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster. (Board Members McDonald and Penney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Member Penney, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

Board Member Penney joined at 6: 02 p.m.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - Sheriff Caruana presented Officers Carlos Arellano, Mark Nelson, Nickolas Hitterman and Haley Ciaccio with awards.

Presentations- Trustee Program update with Eric Setter and Michael Dunn Jr. from Region 1 Planning. Discussion by Board Members Arena, Penney, Fellars, and Hanserd.

Public Hearings - None

Public Participation - Nancy Edwardsen, Winnebago County Animal Services, Con

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member M. Thompson made a motion to approve County Board Minutes of February 13, 2025 and layover County Board Minutes of February 27, 2025, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 13, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

Board Member Fellars made a motion to take a ten-minute recess, seconded by Board Member Scrol. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Chairman Chiarelli entertained a motion to return to open session. Board Member Valdez made a motion to reconvene, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Cesar Chavez versus Winnebago County, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2026, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
12. Board Member Sweeney made a motion to approve a 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, seconded by Board Member Valdez. Discussion by Board Member Sweeney. Board Member Sweeney made a motion to amend the Resolution, seconded by Board Member McCarthy. Discussion by Gretchen Gilmore of the BMO and Board Member Fellars, Sweeney, and Webster. Board Member Webster made a motion to send the Resolution

back to Committee. Board Member Sweeney called for a point of order. Board Member Sweeney called the question on his motion to amend. Motion to approve the amendment was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Booker, Butitta, Fellars, Salgado, Tassoni, M. Thompson, Valdez, and Webster voted no.) (Board Member McDonald was absent.) Board Member Sweeney made a motion to approve the amended Resolution, seconded by Board Member McCarthy. Board Member Webster made a motion to send the Resolution back to Committee, seconded by Board Member M. Thompson. Discussion by Chairman Chiarelli, Chief of the Civil Bureau Vaughn, and Board Members Valdez, Arena, Fellars, M. Thompson, Goral, Webster, Butitta, Booker, Penney, and Sweeney. Board Member Scrol made a motion to call the question, seconded by Board Member Salgado. Motion to call the question was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Motion to send back to Committee failed by a roll call vote of 10 no and 9 yes votes. (Board Members Fellars, Hanserd, Hoffman, McCarthy, Nabors, Penney, Salgado, Scrol, Sweeney, and Valdez voted no.) (Board Member McDonald was absent.) Discussion by Chief of the Civil Bureau Vaughn and Board Members Sweeney, and Arena. Board Member Arena made a motion to amend the Resolution, seconded by Board Member Butitta. Further discussion by Gretchen Gilmore of the BMO and Board Members Arena, Sweeney, Arena, and Valdez. Motion to amend failed by a roll call vote of 10 no and 9 yes votes. (Board Members Fellars, Hanserd, Hoffman, McCarthy, Nabors, Penney, Salgado, Scrol, Sweeney, and Valdez voted no.) (Board Member McDonald was absent.) Discussion by Chief of the Civil Bureau Vaughn. Board Member Butitta made a motion to amend, seconded by Board Member Tassoni. Discussion by Chief of the Civil Bureau Vaughn and Board Members Butitta, Fellars, Valdez, Arena, Scrol, Sweeney, Goral, Penney, and McCarthy. Motion to amend failed by a roll call vote of 10 no and 9 yes votes. (Board Members Fellars, Hanserd, Hoffman, McCarthy, Nabors, Penney, Salgado, Scrol, Sweeney, and Valdez voted no.) (Board Member McDonald was absent.) Board Member Sweeney made a motion to approve the amended Resolution, seconded by Board Member Fellars. Motion was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Arena, Booker, Butitta, Lindmark, Tassoni, M. Thompson, and Webster voted no.) (Board Member McDonald was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member Hanserd made a motion to approve a Resolution Awarding Countywide Camera Project Additional Hardware -Using CIP 2025 Funds, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
14. Board member Hanserd made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for information Technology Support Services with Rockford Housing Authority, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
15. Board Member Hanserd made a motion to approve a Resolution Awarding PC Obsolescence Project Using CIP 2025 Funds, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
16. Board Member Hanserd made a motion to approve a Resolution Awarding Cybersecurity Managed Detection and Response Using CIP 2025 Funds, seconded by Board Member Valdez.

Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

17. Board Member Hanserd made a motion to approve a Resolution Awarding Uninterrupted Power Supplies Using CIP 2025 Funds, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
18. Board Member Hanserd made a motion to approve a 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, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

PUBLIC WORKS COMMITTEE

19. Board Member Tassoni announced a meeting scheduled for Tuesday, March 18, 2025.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

20. Board Member Lindmark announced a meeting is scheduled for Wednesday, March 19, 2025/

LEGISLATIVE AND LOBBYING COMMITTEE

21. No Report.

UNFINISHED BUSINESS

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

Board Member Butitta made a motion to approve the Appointment (as listed below), seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

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. Board Member Butitta made a motion to send back to Committee an Ordinance for Approval of Budget for Various Health Department Grant Awards Laid Over from February 27, 2025 Meeting, seconded by Board Member Arena. Discussion by County Administrator Thompson and Board Members Butitta, Salgado, and Goral. Motion to send back to Committee was approved by a roll call vote of 13 yes and 6 no votes. (Board Members Goral,

Hanserd, Hoffman, Nabors, Salgado, and Scrol voted no.) (Board Member McDonald was absent.)

NEW BUSINESS

23. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Salgado requested Board Member Sweeney, Chairman of the Economic Development Committee to review host fee policies and make changes as needed. Discussion by Board member Sweeney and Webster.

ANNOUNCEMENTS & COMMUNICATION

24. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Federal Register/Vol. 90, No. 36/Tuesday, February 25, 2025/Notices
- b. Byron Station-Commercial Grade Dedication Report 05000454/2025010 and 05000455/2025010

B. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payment for the following

- a. Harlem, IL, Township of (Winnebago Co.)
- b. Town of Rockton, IL
- c. Town of Roscoe, IL

County Clerk Gummow announced Monday, March 17th is the first day of early voting in Winnebago County for the April 1st consolidated election.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Hanserd. Motion was approved by a voice vote. (Board Member McDonald was absent.) The meeting was adjourned at 8:16 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 27, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 27, 2025 at 6:00 p.m.
2. Board Member R. Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goal, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Tassoni, R. Thompson, and Webster. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation - F.S Tate, Raffle Limitations, Con. Discussion by Chairman Chiarelli.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of February 27, 2025 and layover County Board Minutes of March 13, 2025, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 27, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Health Department Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Goral. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Booker. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
13. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2026 Budget Policy, seconded by Board Member Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

ZONING COMMITTEE

14. Board Member Webster made a motion to approve 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., seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
15. Board Member Webster read in for the first reading of Z-2-25 A map amendment to rezone 0.64 +- acres from the RR, Rural 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.
16. Board Member Webster read in for the first reading of 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.
17. Board Member Webster read in for the first reading of an 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.

ECONOMIC DEVELOPMENT COMMITTEE

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Range Wall for Sheriff's Office Using CIP-PSST 2025 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Palo Alto Firewall Using CIP 2025 Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
21. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 2, Article VI, Division 3 of the Winnebago County Code of Ordinances (Purchasing Ordinance) to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

23. Board Member McDonald made a motion to approve a Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member McCarthy. Discussion by County Administrator Thompson and Board Members Arena, Webster, and Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

24. Board Member Tassoni made a motion to approve (25-013) a 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 23-007190-00-SP), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
25. Board Member Tassoni made a motion to approve (25-014) a 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), seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
26. Board Member Tassoni made a motion to approve (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), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
27. Board Member Tassoni made a motion to approve (25-016) Resolution Authorizing the Award of a Bid for Latham Road Box Culvert Replacement (Section: 23-00723-00-BR), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
28. Board Member Tassoni made a motion to approve (25-017) Resolution to Adopt the 5-year Road and Bridge Capital Improvement Program (CIP) for the Highway Department, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
29. Board Member Tassoni made a motion to approve (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), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

30. Board Member Tassoni made a motion to approve (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, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
31. Board Member Tassoni made a motion to approve (25-020) Resolution Authorizing the Award of Bid for Kishwaukee Road Improvements (Section: 24-007321-00-WR), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
32. Board Member Tassoni made a motion to approve (25-021) Resolution Authorizing the Award of Bid for S Mulford and Linden Road Resurfacing (Cherry Valley TWP, Village of Cherry Valley & Winnebago County (Section: 25-02000-00-GM), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
33. Board Member Tassoni made a motion to approve (25-022) Resolution to Request Permission form IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event, seconded by Board Member Hanserd. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

34. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park, seconded Goral. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
35. Board Member Lindmark made a motion to approve a Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center, seconded by Board Member Hoffman. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
36. Board Member Lindmark made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates for the Winnebago County Jail, seconded by Board Member Goral. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

37. No Report.

UNFINISHED BUSINESS

38. Appointments read in on February 27, 2025

Chairman Chiarelli entertained a motion to approve Agenda Items A. & B (as listed below.)

Board Member Lindmark made a motion to approve Agenda Item A., seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

Board Member Salgado made a motion to approve Agenda Item B., seconded by Board Member Lindmark. Motion was approved by a voice vote. Board Member McDonald abstained. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

A. North Park public Water District, Annual Compensation: Not to exceed \$1,200 per year

1. Don Shoevlin (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

NEW BUSINESS

39. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Butitta introduced a new Resolution regarding host fees funds.

Board Member Webster, Chairman Chiarelli, and Chief Operations Officer Dornbush discussed the current Winnebago County Raffle application. Discussion by Board Members Salgado, McCarthy, McDonald, and Fellars.

ANNOUNCEMENTS & COMMUNICATION

40. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2023-LLA-0136)
 - b. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2023-LLA-0136)

- c. Project Manager Reassignment for Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2
 - d. Byron Station, Units 1 and 2, NRC Initial License Examination Report 05000454/2025301; 05000455/2025301
 - e. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Issuance of Amendment Nos. 237, 237, 236, and 236 Regarding Spent Fuel Pool Criticality Analysis (EPID L-2023-LLA-0136)
 - f. Annual Assessment Letter for Byron Station, units 1 and 2 (Report 05000454/2024006 and 05000455/2024006)
 - g. Federal Register/Vol. 90, No. 51/Tuesday, March 18, 2025/Notices
- B. County Clerk Gummow received from ThermoFisher Scientific a letter regarding a Public Notice-March 17, 2025 Pierce Biotechnology, Incorporated-Rockford, Illinois.
- C. County Clerk Gummow received from Shock Rock Services a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26). Description of Project: Updated ownership information for permit renewal application for the above referenced CCDD operation.
- D. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
- a. Collateralization Report – as of February 31, 2025
 - b. Investment Report - as of March 1, 2025
 - c. Winnebago County Treasurer Bank Balances –February, 2025

County Clerk Gummow reminded all April 1st is election day for the consolidated election.

ADJOURNMENT

41. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member R. Thompson. Motion was approved by a voice vote. (Board Members Sweeney, M. Thompson, and Valdez were absent.) The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
7 different organizations for 7 Raffles.

All applying organizations have complied with the requirements of the Winnebago
 County Raffle Ordinance. All fees have been collected, bonds received and all
 individuals involved with the raffles have received the necessary Sheriff's
 Department clearance.

The Following Have Requested a Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31279	1	ROCKFORD ART MUSEUM	4/11/2025-4/11/2025	\$1,250.00
31280	1	TRINITY DAY CARE INC.	4/25/2025-4/25/2025	\$4,000.00
31281	1	KIWANIS CLUB OF ROCKFORD	5/09/2025-5/09/2025	\$2,800.00
31282	1	BROOKVIEW SCHOOL PTO	4/28/2025-5/17/2025	\$1,200.00
31283	1	KNIGHT OF COLUMBUS #7624	4/15/2025-6/29/2025	\$2,500.00
31284	1	IAFF ROCKFORD FIRE LOCAL 413	5/10/2025-5/10/2025	\$1,000.00

The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class D,E,& F Limited Annual License

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31285	1	ELLIDA BOOSTERS	4/14/2025-4/14/2026	\$150.00

This concludes my report,

Deputy Clerk KRYSTAL SOTO

LORI GUMMOW
Winnebago County Clerk

Date 10-Apr-25

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY;

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	507,408
101	PUBLIC SAFETY TAX	\$	91,376
103	DOCUMENT STORAGE FUND	\$	4,090
105	VITAL RECORDS FEE FUND	\$	1,009
106	RECORDERS DOCUMENT FEE FUND	\$	215
109	VICTIM IMPACT PANEL FEE	\$	800
114	911 OPERATIONS FUND	\$	11,019
115	PROBATION SERVICE FUND	\$	2,133
119	CORONER FEE FUND	\$	17,073
123	STATE DRUG FORFEITURE ST ATTY	\$	6,287
126	LAW LIBRARY	\$	571
129	COUNTY AUTOMATION FUND	\$	4,551
131	DETENTION HOME	\$	21,012
155	MEMORIAL HALL	\$	5,275
158	CHILD ADVOCACY PROJECT	\$	465
161	COUNTY HIGHWAY	\$	48,307
164	MOTOR FUEL TAX FUND	\$	43,430
168	TOWNSHIP BRIDGE	\$	6,015
169	HIGHWAY REBUILD IL GRANT	\$	35,859
181	VETERANS ASSISTANCE FUND	\$	11,700
185	HEALTH INSURANCE	\$	2,189,471
194	TORT JUDGMENT & LIABILITY	\$	56,773
196	MENTAL HEALTH TAX FUND	\$	470,047
301	HEALTH GRANTS	\$	73,569
302	SHERIFF'S DEPT GRANTS	\$	99
313	AMERICA RESCUE PLAN	\$	163,067
314	CJCC GRANTS FUND	\$	21,066
315	OPIOID SETTLEMENT FUND	\$	40
401	RIVER BLUFF NURSING HOME	\$	171,313
410	ANIMAL SERVICES	\$	24,933
420	555 N COURT OPERATIONS FUND	\$	26,397
501	INTERNAL SERVICES	\$	12,468
743	CAPITAL PROJECTS FUND	\$	328,794
	TOTAL THIS REPORT	\$	<u>4,356,632</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 10th day of April 2025 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: April 3, 2025
Ordinance Title: Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal
Board Meeting Date: April 10, 2025

Budget Information:

Was item budgeted? Yes, through 12/31/24	Appropriation Amount: \$49,999
If not, explain funding source: Federal Grant Funding	
ORG/OBJ/Project Code: 60300 (State's Atty Grants)/various/02120 (VOCA)	
FY2025 Budget Impact: \$199,994	

Background Information: The State's Attorney office has historically received federal funding through the Illinois Criminal Justice Info Authority to provide services to the underserved population of victims of crime. This grant is awarded on a calendar year basis. The State's Attorney Office received renewal funding for 2025 that has not been reflected in the current budget.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2025 Fiscal Year

Finance: April 3, 2025

Lay Over: April 10, 2025

Sponsored by:

Final Vote: April 24, 2025

John Butitta, Finance Committee Chairman

2025 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2025 and recommends its adoption.

Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal

WHEREAS, the Winnebago County State's Attorney has historically provided services to the underserved victims of crime through grant awards received from the Illinois Criminal Justice Info Authority. The grant award was renewed for the 2025 calendar year; and

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2025 at its September 26, 2024 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#25-013 State's Attorney VOCA Grant Renewal**.

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Ordinance was adopted by the County Board of the County of

Winnebago, Illinois this _____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

2025
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		4/3/2025			AMENDMENT NO: 2025-013			
DEPARTMENT:		State's Attorney			SUBMITTED BY: J Hanley			
FUND#:		0303-State's Atty Grants Fund			DEPT. BUDGET NO. 60300-State's Atty Grants			
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
60300	41110	02120	Regular Salary	\$31,521	\$0	\$31,521	\$129,235	\$160,756
60300	41221	02120	Life Insurance	\$91	\$0	\$91	\$138	\$229
60300	41231	02120	IMRF	\$0	\$0	\$0	\$6,015	\$6,015
60300	41241	02120	Payroll Taxes	\$0	\$0	\$0	\$12,207	\$12,207
60300	42110	02120	Supplies	\$0	\$0	\$0	\$223	\$223
60300	48211	02120	Health Insurance	\$13,842	\$0	\$13,842	\$26,090	\$39,932
60300	48220	02120	Indirect Costs	\$4,545	\$0	\$4,545	\$26,086	\$30,631
Revenue								
60300	32110	02120	Federal Operating Grants	(\$49,999)	\$0	(\$49,999)	(199,994)	(\$249,993)
TOTAL ADJUSTMENT:							\$0	
Reason budget amendment is required:								
The State's Attorney office received a one-year renewal for their Victims of Crime Act grant funded through the Illinois Criminal Justice Info Authority effective 1/1/2025 - 12/31/2025. The renewal status was unknown when the FY25 budget was created.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2025 budget: \$199,994								
Revenue Source: Federal grant funding								



GRANT SUMMARY WORKSHEET

Prepared By:	Brooke Mays
Committee:	Finance
Committee Date:	April 3, 2025
Resolution Title:	Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal
Board Meeting Date:	April 10, 2025

All new grant awards must be approved through their respective Committees prior to presenting for Board approval. Those requiring a budget modification must also be approved by the Finance Committee. To provide the County Board with the information needed for compliance requirements, please provide a complete Committee and Board packet that includes this form, the Executive Summary, Resolution, and Award.

Funding Information:

Grant Period of Performance: 1/1/25 – 12/31/25	
Is match required?	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
- If yes, did you work with Accounting to determine match allocation?	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Are Indirect Costs Allowable under the award?	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
- If yes, what is the granting agency's allowable de minimis Indirect Cost rate?	
Is the indirect cost included in the budget?	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
<i>Indirect Cost Base includes: salaries, fringe benefits, travel, supplies, training, and up to the first \$50,000 of each subaward.</i>	
- If no, please explain:	
Does funding agreement contain Special Conditions that may prohibit another department's ability to apply for funding?	
	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please explain:	
How many sub-awards are included in this award?	0
- Do subawards/contracts contain Indirect Costs?	<input type="checkbox"/> yes <input type="checkbox"/> no
- If yes, please provide Indirect Cost rates and total Indirect applied to each subaward or contract:	

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Resolution Executive Summary

Committee Date: Monday, March 31, 2025

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: 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)

County Code: 5 ILCS 220/1 et seq., IGA 2014-CR-122 (original) & IGA Update 2016-CR-013

Board Meeting Date: Thursday, April 10, 2025

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$50,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Legend Home Health Care Professionals (Legend) is a newly established home health care agency owned by Nicole Erickson (100%). Legend's will provide physical therapy, occupational therapy and medicines for patients who may need these services as long-term support. They will focus its services on dementia and psychological-challenged patients. Ms. Erickson has a bachelor's degree with 18 years of industry experience as an employee and consultant. Legends are requesting \$50,000 at 8% interest rate for 5 years from the Winnebago County Revolving Loan Fund to assist in operating capital while she obtains her certification from Illinois to bill Medicare and Medicaid. She is expecting on receiving this at the end of April 2025, however these payments have a lag time that affects cashflow. This loan will assist in the creation of 5 FTE (full time equivalent) employees; besides herself, 1 registered nurse, 1 case manager, and 2 support staff employees within the first two years. It has a County investment of \$10,000 per job created.

Recommendation:

Administration supports the recommendation as proposed with the terms stated by RLDC for the loan.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

RLDC & staff normally update the entire Board on a regular basis.

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | www.wincoil.gov
Phone: (815) 319 - 4225 | E-mail: boardoffice@admin.wincoil.gov

**RESOLUTION
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2025 CR _____

**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)**

WHEREAS, Nicole Erickson is the sole owner of the newly established Legend Home Health Care Professionals, LLC (Legend) and Nicole Erickson Consulting LLC, and Ms. Erickson has eighteen (18) years of experience in the home health care industry in the Chicago area; and

WHEREAS, Legend's will market their services for consultancy and home care health to the Rockford and McHenry County areas, which will focus on dementia and psychologically-challenged patients; and

WHEREAS, Legend's will additionally provide physical therapy, occupational therapy and medicines for patients who may need these services as long-term support; and

WHEREAS, Legend's will work in conjuncture with Anam Care, whose owner, Bernie Marinelli is the mother of Ms. Erickson, by providing supplemental services to its patients; and

WHEREAS, Legend's is requesting fifty thousand dollars (\$50,000.00) from the County's Revolving Loan Fund for operating capital, that will assist Ms. Erickson while she obtains her certification from the State of Illinois to bill Medicare and Medicaid, which is expected to be received by the end of April 2025; and

WHEREAS, it is expected that this loan will assist in the creation of five (5) additional full-time equivalent employees over the next two (2) years and assists in the creation of a female owned business; and

WHEREAS, Legend's is seeking a loan to assist with the operating capital, as recommended by the staff of Rockford Local Development Corporation (RLDC), fifty thousand dollars (\$50,000.00), amortized at eight percent (8%) for five (5) years from the County of Winnebago's Revolving Loan Fund to Legend's, secured by a subordinated lien on all business assets, as well as a personal guarantee by Nicole Erickson (co-signer of the Note) and company guaranty from Nicole Erickson Consulting, LLC.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to

execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office for the loan of fifty thousand dollars (\$50,000.00), amortized at eight percent (8%) for five (5) years from the County of Winnebago's Revolving Loan Fund to Legend Home Care Professionals, LLC (Legend), secured by a subordinated lien on all business assets, as well as a personal guarantee by Nicole Erickson (co-signor of the Note) and company guaranty from Nicole Erickson Consulting, LLC.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Chief Operations Officer, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIR

JOHN SWEENEY, CHAIR

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

JOHN PENNEY

JOHN PENNEY

RAY THOMPSON

RAY THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Revolving Loan Fund

Loan Summary for:

Legend Home Health Care Professionals, LLC

Applicant: Legend Home Health Care Professionals, LLC	P.I.N.: 12-35-251-001
Location Address: 1740 S. Bell School Road Cherry Valley, IL 61016	Principal / Officer (%): Nicole Erickson, Manager/Member (100%) Website: County Board 18 District #: County Board Member: John Butitta
Jurisdiction: Cherry Valley	
Type of Business: <input checked="" type="checkbox"/> New (Start-up) <input type="checkbox"/> Expansion (Existing)	
Industry: Home Health Care Industry	

Requested County Revolving Loan Fund:					Employees: Current Projected		
Investment(s)				Percentage	Full-Time Equivalent (FTE):	0	5
County:	\$ 50,000.00	8.00%	interest	66.67%			
			5 years		Part Time: 0	0	<i>Within the first 2 years of business operating, from the opening.</i>
Owner's:	\$ -			0.00%			
RLDC	\$ 25,000.00			33.33%			
				0.00%			
Total Financing of Project:	\$ 75,000.00			100.00%			
					Total:		

***Cost of County funds per projected job created: \$10,000

Uses of Loan Proceeds:

- Loan proceeds will provide permanent operating capital.
- Become certified by the State of Illinois to be able to bill Medicare and Medicaid.

Revolving Loan Fund

Loan Summary for:

Legend Home Health Care Professionals, LLC

Description of Business & Project:

Legend Home Health Care Professionals, LLC is a newly established home health care agency owned by Nicole Erickson. Ms. Erickson was previously a part-owner of a home health care business in Chicago, Optimum Home Health Care Inc. and the sole owner of Nicole Erickson Consulting LLC. She reports 18 years industry experience. She has sold her interest in Optimum Health Optimum to avoid conflicts of interest. Optimum serves the City of Chicago whereas Ms. Erickson will focus her marketing and service on Rockford and McHenry County. Legend will provide consultancy services and health care professionals to provide services to her home-bound clients. However, the services they provide such as PT, OT and medicines for their patients are not the personal care services provided by home health care companies that may stay with the patient for extended periods.

Ms. Erickson is the daughter of Bernie Marinelli, the owner of Anam Care and an RLDC loan client. Anam provides institutional care for dementia and Alzheimer's patients. Legend will work with Anam's residents to dispense pharmaceuticals, provide physical and occupational therapy and counseling to families and other supplemental services to Anam's patients. Initially, Legend will locate and sublease space from Ms. Marinelli until it can find suitable office space.

Ms. Erickson has specialized in marketing and operations management during her 18 years in the industry. While she is not a nurse, she will hire a full-time registered nurse to dispense medications and provide other services. Ms. Erickson has a bachelor's degree in business management from Phoenix University. The other three employees projected will include a case manager and support staff. The average salary other than the RN will be around \$23/hour.

RLDC Recommendation:

Staff recommends a \$50,000 loan to be fully amortized over five (5) years at 8% for the following reasons:

- 1) Participation in this project contributes to the projected creation of five (5) FTEs within two years.
- 2) Participation in this project benefits a female-owned business.
- 3) Ms. Erickson has previous experience (18 years) specializing in marketing and operations management in the home health care industry
- 4) Legend will be partnering with Anam Care by providing supplemental services to its patients giving the business a running start.
- 5) There reportedly is no similar service offered in the area as Legend will focus its services on dementia and psychologically-challenged patients.

Revolving Loan Fund

Loan Summary for:

Legend Home Health Care Professionals, LLC

Other Conditions:

Subordinated lien on all business assets. Due to the nature of the use of proceeds, RLDC Staff does not believe the loan is adequately secured by project assets.

Ms. Erickson will be personally obligated for repayment as a co-signer of the Note. Company guaranty from Nicole Erickson Consulting LLC.

Strengths & Weaknesses

Strengths

- 1) Participation in this project contributes to the projected creation of five (5) FTEs within two years.
- 2) Participation in this project benefits a female-owned business.
- 3) Ms. Erickson has previous experience (18 years) specializing in marketing and operations management; and,
- 4) there reportedly is no similar service offered in the area as Legend will focus its services on dementia and psychologically-challenged patients.
- 5) Legend will be partnering with Anam Care by providing supplemental services to its patients giving the business a running start.

Weaknesses

- 1) The proposed loans are not adequately secured by project assets so that secondary repayment sources for the debt are minimal.
- 2) Legend is a start-up venture and start-ups have a fairly high failure rate. Mitigating this risk is the experience and industry connections Ms. Erickson has forged over 18 years in the industry and her connection to Anam Care and its owner, Bernie Marinelli (Ms. Erickson's mother), who is widely regarded for her knowledge and experience working with dementia and Alzheimer's patients.

Attachments:

1. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*
2. *WinGIS Site Location*
3. *Tax Information*
4. *Revolving Loan Fund Summary Information*



Office of the Secretary of State
ilsos.gov

Business Entity Search

Entity Information

Entity Name	LEGEND HOME HEALTH CARE PROFESSIONALS LLC		
Principal Address	2701 W 97TH STREET EVERGREEN PARK, IL 608050000		
File Number	12307276	Status	ACTIVE on 08-22-2024
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	09-28-2022	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	08-22-2024	Annual Report Year	2024
Agent Information	NICOLE ERICKSON 2701 W 97TH ST EVERGREEN PARK, IL 60805-2733	Agent Change Date	09-28-2022

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

[Purchase Master Entity Certificate of Good Standing](#)

[Articles of Amendment Effecting A Name Change](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)



Office of the Secretary of State
ilsos.gov

Business Entity Search

Entity Information

Entity Name	NICOLE ERICKSON CONSULTING, LLC		
Principal Address	2701 W 97TH ST EVERGREEN PARK, IL 608050000		
File Number	04249992	Status	ACTIVE on 01-02-2025
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	01-29-2013	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	01-02-2025	Annual Report Year	2025
Agent Information	NICOLE A ERICKSON 2701 W 97TH ST EVERGREEN PARK, IL 60805-2733	Agent Change Date	05-09-2022

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

[Purchase Master Entity Certificate of Good Standing](#)

[Articles of Amendment Effecting A Name Change](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)



Office of the Secretary of State
ilsos.gov

Business Entity Search

Entity Information

Entity Name	ANAM CARE II, LLC		
Principal Address	7978 NEWBURG ROAD ROCKFORD, IL 611080000		
File Number	04154835	Status	ACTIVE on 10-11-2024
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	11-20-2012	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	10-11-2024	Annual Report Year	2024
Agent Information	BERNICE J. MARINELLI 7978 NEWBURG RD ROCKFORD, IL 61108-6927	Agent Change Date	11-20-2012

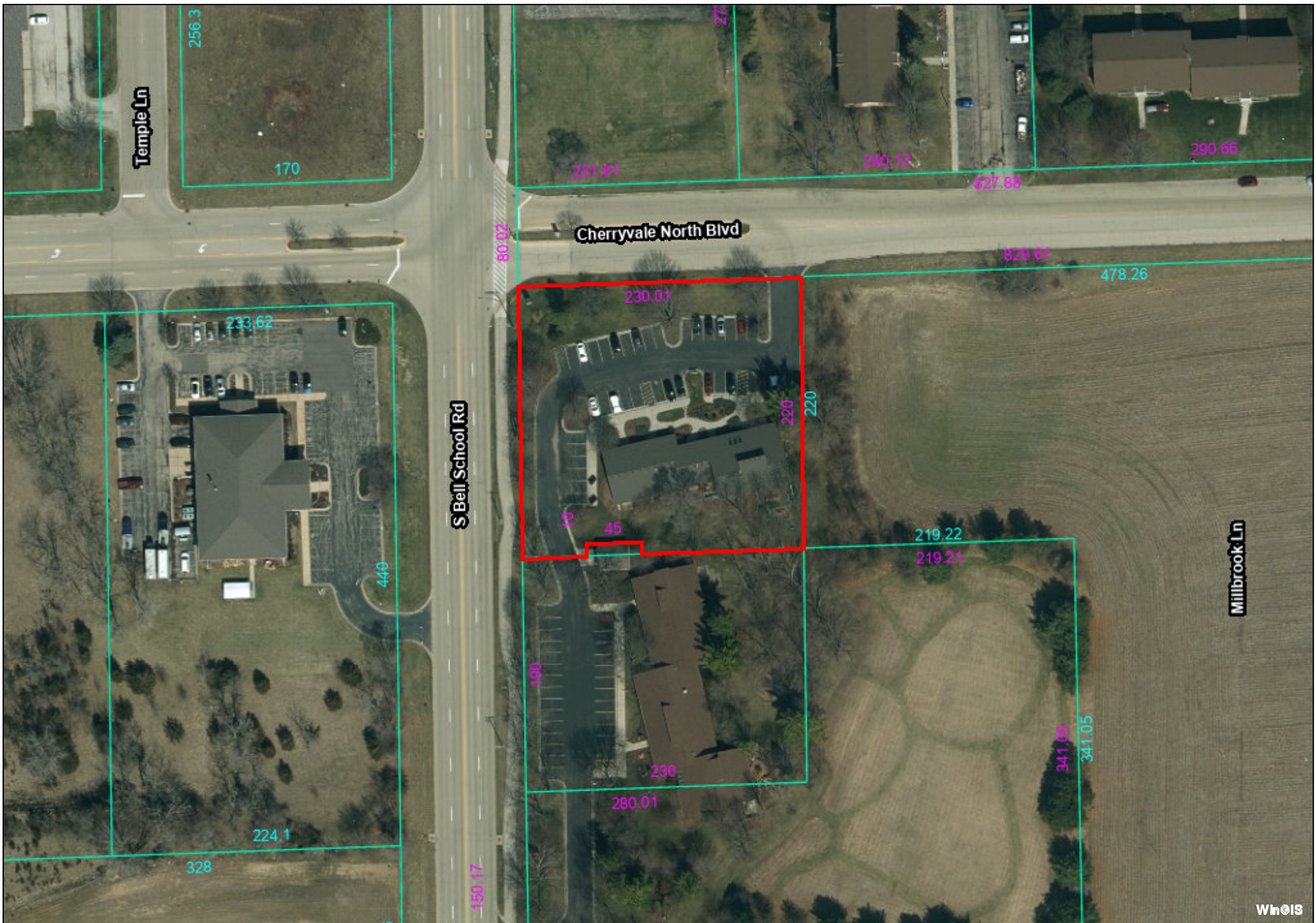
Services and More Information

Choose a tab below to view services available to this business and more information about this business.

Managers	↑	Address	↓
MARINELLI, BERNICE J.		7978 NEWBURG ROAD ROCKFORD, IL 61108	

Showing 1 to 1 of 1 entries

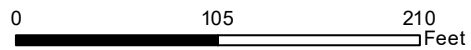
Previous 1 Next



Win@IS



WinGIS cannot and does not warrant the accuracy of: property and boundary lines, dimensions of parcels and lots, location of structures or improvements, and topographic or geologic



SCALE: 1:1,200



1740 BELL SCHOOL RD

Pin	Alt.Pin	Property Size
1235251001	179A032G	Sq. Feet: 49817 Acres: 1.14
Owner Name and Address		
RAC PROPERTY MANAGEMENT LLC,		
1740 S BELL SCHOOL RD		
CHERRY VALLEY, IL 61016		
Taxpayer Name and Address		
RAC PROPERTY MANAGEMENT LLC,		
1740 S BELL SCHOOL RD		
CHERRY VALLEY, IL 61016		
Legal Description		
(EXC THAT PT FOR RDWY) S 220 FT N 1435.14 FT W 230 FT (EXC S 10 FT E 45 FT W 90 FT) PT W 1/2 NE1/4 SEC SEC: 35 TWP: 44 RANGE: 2 ACRES: 1.15		

Property Use

Use Code	Description
0071	Commercial Office-Impr

Zoning Info

ZoningType: OF
ZoningDesc: Office

Township Info

Township	Assessor Name
ROCKFORD	Ken Crowley

School District

SchoolDist: ROCKFORD SCHOOL DIST 205

Fair Market Values

Year	Fair Market Value	Total Tax Bill	Code
2023	\$584,000.00	\$17,623.74	378

Exemptions

No exemptions to display.

Sale History

Parcel Summary

Date of Sale	Sale Type	Gross Selling Price	Sale Type
10/27/2016	20161034611	\$275,000.00	WD
8/20/2003	0389055	\$400,000.00	TRD

Flood Hazard Zones

Flood Zone Type	In/Out
X	Out

8230 **Change of Address Form** Date: ___/___/___

179A032G 12-35-251-001 **New Name / Address**

RAC PROPERTY MANAGEMENT LLC
 1740 S BELL SCHOOL RD
 CHERRY VALLEY IL 61016-

Phone: (____) _____ - _____

Reason for Change _____ Signature _____



Property Code 179A032G
Parcel ID 12-35-251-001

1

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2023

ABBREVIATED LEGAL DESCRIPTION
 (EXC THAT PT FOR RDWY) S 220 FT N 1435.14 FT W 230 FT (EXC S 10 FT E 45 FT

RAC PROPERTY MANAGEMENT LLC
 1740 S BELL SCHOOL RD
 CHERRY VALLEY IL 61016-

Paid on
06/10/2024

Formula for Tax Calculation - 2023		Parcel ID: 12-35-251-001
Board of Review Assessed Value		194,647
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	194,647
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	194,647
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	194,647
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	194,647
Tax Rate for Tax Code 378	X	9.0542
Calculated Tax	=	\$17,623.73
Abatements	-	0
Non AD Valorem Tax	+	0.00

06/14/2024 \$0.00

THIS IS THE ONLY NOTICE YOU WILL RECEIVE FOR BOTH INSTALLMENTS.

Township Assessor Phone Number: 815-965-0300 **TOTAL TAX DUE:**
\$17,623.74



Property Code 179A032G
Parcel ID 12-35-251-001

Location of Property: 1740 BELL SCHOOL RD Fair Market Value: 584,000

RAC PROPERTY MANAGEMENT LLC
 1740 S BELL SCHOOL RD
 CHERRY VALLEY IL 61016-

Paid on
08/09/2024

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.6559	1,331.61	0.6046	1,176.85
- PENSION	0.1814	368.28	0.1541	299.95
FOREST PRESERVE	0.0961	195.10	0.0878	170.90
- PENSION	0.0032	6.50	0.0035	6.81
ROCKFORD TOWNSHIP	0.1072	217.64	0.0963	187.45
CHERRY VALLEY VILLAGE	0.0000	0.00	0.0000	0.00
CHERRY VALLEY FIRE	0.9473	1,923.22	0.8934	1,738.98
ROCKFORD PARK DISTRICT	0.9401	1,908.60	0.8914	1,735.08
- PENSION	0.0000	0.00	0.0000	0.00
FOUR RIVERS SANITATION AUTH	0.1593	323.41	0.1425	277.37
CHERRY VALLEY LIBRARY	0.3136	636.67	0.2949	574.01
- PENSION	0.0267	54.21	0.0325	63.26
GREATER RKFD AIRPORT	0.0800	162.41	0.0752	146.38
- PENSION	0.0126	25.59	0.0125	24.33
ROCKFORD SCHOOL DIST 205	5.5591	11,286.15	4.9472	9,629.58
- PENSION	0.2034	412.94	0.2482	483.11
COMMUNITY COLLEGE 511	0.4701	954.41	0.4538	883.30
- PENSION	0.0061	12.38	0.0055	10.71
ROCKFORD TWSP ROAD	0.1173	238.14	0.1108	215.67
Totals:	9.8794	20,057.26	9.0542	17,623.74

09/06/2024 \$0.00

2

ROCKFORD TOWNSHIP PROPERTY INFORMATION

Property	Aerial	Values & Exemptions	Tax Bills
----------	--------	---------------------	-----------

Property Location

Parcel Number:

12-35-251-001

Property Code:

179A032G

Address:

1740 S BELL SCHOOL RD
Cherry Valley, IL 61016

Taxpayer:

RAC PROPERTY MANAGEMENT LLC
1740 S BELL SCHOOL RD
CHERRY VALLEY, IL 61016

Legal Description

(EXC THAT PT FOR RDWY) S 220 FT N 1435.14 FT W 230 FT (EXC S 10 FT E 45 FT W 90 FT) PT W 1/2 NE1/4 SEC SEC: 35 TWP: 44 RANGE: 2 ACRES: 1.15

SEC / TWP / [LOT] / RNG [BLK] / ACRES
035 044 002 1.15

Improvement Information

NBHD:

45868

Class:

COMMERCIAL

Land Use:

OFFICE

Building Name:

RAC ADJUSTMENTS INC

Zoning:

OF

Year Built:

1982

Exterior Wall Height:

12

Exterior Walls:

RIGID ASBSTS

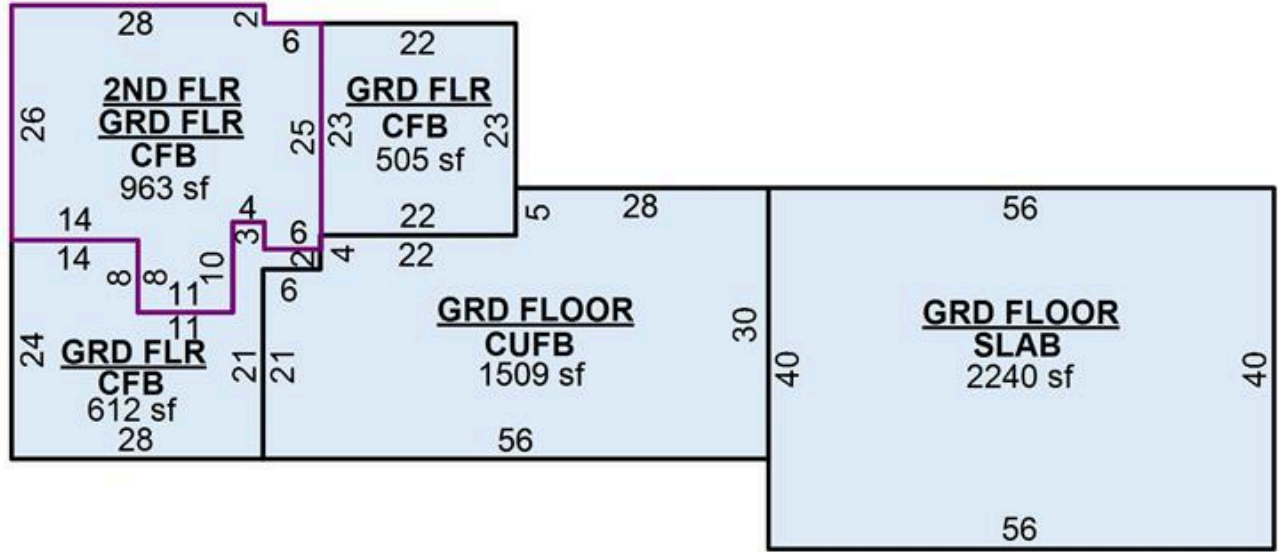
Gross Building SF:

8,872

Land SF:

50,150

Sketch



Building Permits

Pick-Up Year	BP Amount	Purpose
2018	0.00	Reroof
2005	0.00	ELECTRICAL

Sales History

Date	Type	Amount	Notes	Deleted
10/2016	LAND & BLDG	\$275,000	10-16 WD	N
08/2003	LAND & BLDG	\$395,000		N

Notes

SDR OFFICE BLDG 5824 SF MAIN FLOOR, 3780 SF BSMT(616 SF UNFIINISHED/3,164 SF FINISHED); VERT TRIM STUCCO GABLE ROOF CONCRETE FLOOR W-CARPET; 2021 REASSESSMENT; OR=2023 BOR FINAL DEC.

Information on this site was derived from data which was compiled by the Rockford Township Assessor's office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of data herein, its use, or its interpretation.

Although it is periodically updated, this information may not reflect the data currently on file in the Assessor's office. The assessed values may NOT be certified values and therefore may be subject to change before being finalized for ad valorem assessment purposes.

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Winnebago County Revolving Loan Fund (RLF) Program Overview

<p><u>Rockford Local Development Corporation (RLDC)</u> Manages the Revolving Loan Fund Program on behalf of Winnebago County</p> <ul style="list-style-type: none"> RLDC Agreement approved November 26, 2014 Amendment approved January 28, 2016 	
John Phelps Executive Director of RLDC #815-987-8675	http://rldc.us/index.asp 120 West State Street, Suite 306 Rockford, IL 61101

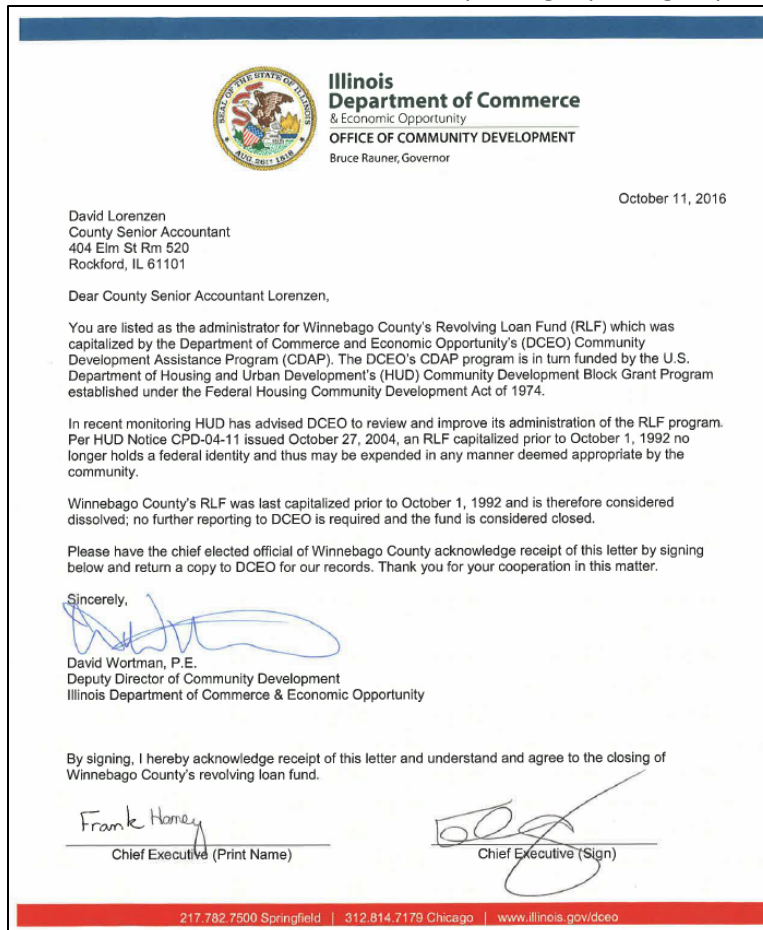
REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



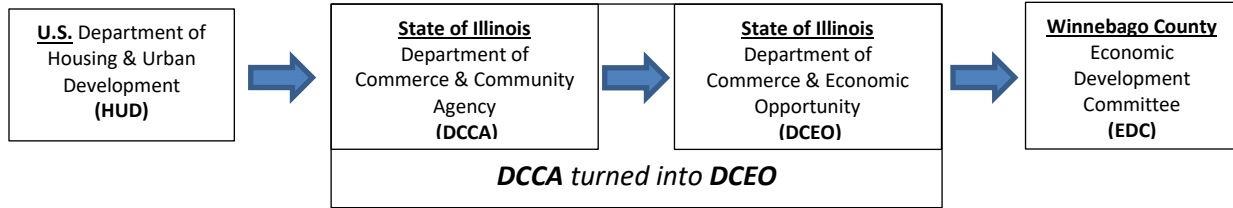
- Program is used for Gap Financing, examples of use...
 - Land & Building
 - Equipment & Machinery
 - Working Capital

October 11, 2016 State of Illinois letter relinquishing reporting requirements.



Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



- **NOT** connected with the County's General Fund, operating costs, etc.
 - It's a stand-alone fund
- No liability to Winnebago County
- Fund generates interest
 - Interest covers management fees
 - Interest balance grows account for further community investment

Activity Summary

- Since September 28, 2015 through present (April 1, 2023)
 - **26** loans processed
 - Average number of loans per year **2.89**
 - **\$1,590,500** loans invested into the community
 - Estimated **176.50** Full-Time Equivalent (FTE) jobs created
- Average loan *approximately*...
 - Amount **\$61,200**
 - Loan amounts have ranged from \$17,500 to \$200,000
 - Interest Rate **6.39%**
 - Interest rates have ranged from 5.0% to 9.0%
 - Year (term) length **6.73**
 - Loan (term) lengths have ranged from 5 to 10 years
 - At times may be amortized out longer, but with balloon payment

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

Prepared By: Purchasing Department on behalf of Facilities
Committee Name: Operations & Administrative Committee
Committee Date: April 3, 2025
Board Date: April 10, 2025
Resolution Title: Resolution Awarding Landscape and Ground Maintenance Services

Budgeted? YES	Appropriation Amount: \$43,226 Annually
If not, originally budgeted, explain the funding source?	
ORG/OBJ/Project Codes: Each department use their own funds	Descriptor:

Background Information: The previous Landscape and Ground Maintenance contract was expiring in the spring of 2024. The Purchasing and Facilities Department went out for bid on this countywide service. This service encompasses over 10 county locations and lots.

The invitation for bid was made available on February 17, 2025. Two mandatory pre-bid meetings were conducted where eleven (11) vendors attend one of the two meetings. This resulted in receiving seven (7) complete bid submittals with lowest responsible bidder being Elites Lawncare and Snow Removal, out of Rockford, Illinois.

VENDOR	Lawncare By Walter Rockford, IL	JJ PARIS, INC Rockford, IL	CMM Environmental Rockford, IL	Elites Lawncare and Snow Removal Rockford, IL	Boreas Midwest LLC South Beloit, IL	BL Wellwood Services Rockford IL	Langton Group Woodstock IL
Full-Season Landscaping Services Price: (labor, equipment, and materials)	\$57,690	\$49,000	\$175,311	\$43,226	\$142,000	\$53,650	\$95,701

Previously, the county was anticipating \$42,041 in annual expenses on full landscaping services.

Recommended By: It is recommended by Shawn Franks, Director of Facilities, that the County awards Complete Bid #25B-2391 Elites Lawncare and Snow Removal, for a four-year (4) contract term based on pricing and conditions in Resolution Exhibit A.

Follow-Up Steps: The Facilities Department will work with the successful vendor on the annual service and evaluate.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING LANDSCAPE AND GROUND MAINTENANCE SERVICES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, The Winnebago County Facilities Department is in need of landscaping and grounds services for 10 plus county wide locations and;

WHEREAS, IFB was issued for #25B-2391 for Landscape and Ground Maintenance. This resulted in 7 competitive bids received and;

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

ELITES LAWNSCARE AND SNOW REMOVAL
2605 Pamela Ave, Suite A
Rockford, IL 61109

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, to Elites Lawncare and Snow Removal, 2605 Pamela Ave, Suite A, Rockford, IL 61109.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the States Attorney Office, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



WINNEBAGO COUNTY
— ILLINOIS —

BID TAB - Landscape and Ground Maintenance

25B-2391 LANDSCAPING AND GROUND MAINTENANCE

MARCH 12, 2025 AT 11:00 AM

VENDOR	Lawncare By Walter Rockford, IL	JJ PARIS, INC Rockford, IL	CMM Environmental Rockford, IL	Elites Lawncare and Snow Removal Rockford, IL	Boreas Midwest LLC South Beloit, IL	BL Wellwood Services Rockford IL	Langton Group Woodstock IL
Full-Season Landscaping Services Price: (labor, equipment, and materials)	\$57,690	\$49,000	\$175,311	\$43,226	\$142,000	\$53,650	\$95,701
Yearly % Increase	2%	2%	3%	8%	3%	1%	3%
Year Two	\$58,844	\$49,980	\$180,570	\$46,684	\$146,260	\$54,187	\$98,572
Year Three	\$60,021	\$50,980	\$185,987	\$50,419	\$150,648	\$54,728	\$101,529
Year Four	\$61,821	\$51,999	\$193,427	\$54,452	\$155,167	\$55,276	\$104,575
Anticipated Increases over 4 years:	\$238,376	\$201,959	\$735,296	\$194,781	\$594,075	\$217,841	\$400,377

SUPPLEMENTARY LANDSCAPE & MAINTENANCE SERVICES – HOURLY RATE							
Tree placement or removal	\$60	\$73	\$120	\$70	\$215	\$25	\$96
Shrub placement or removal	\$60	\$73	\$70	\$70	\$200	\$25	\$96
Sod Replacement	\$60	\$73	\$70	\$70	\$175	\$25	\$96
Stump Grinding	\$120	\$125	\$120	\$180	\$175	\$50	\$180
Bush Hog work	\$95	\$125	\$120	\$85	\$175	\$50	\$250
Mulch by the yard	\$70	\$40	\$132	\$125	\$90	\$65	\$80

**ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald
Submitted by: Operations and Administrative Committee

2025 CO

**ORDINANCE AMENDING SECTION 62-3 (NEPOTISM) OF THE WINNEBAGO
COUNTY CODE OF ORDINANCES**

WHEREAS, the County Board of the County of Winnebago, Illinois, desires to amend its Nepotism Policy, as currently contained in Chapter 62, Article I, Section 62-3 of the Winnebago County Code of Ordinances to make it less restrictive; and

WHEREAS, the Winnebago County Board deems it necessary and appropriate to amend Section 62-3 (Nepotism) of the Winnebago County Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Chapter 62, Article I, Section 62-3 of the Winnebago County Code of Ordinances, is hereby amended to read as follows:

Sec. 62-3. - Nepotism.

(a) *Policy*. It is the County of Winnebago's intent to recruit, hire, promote, compensate, transfer, reward, and discipline on the basis of individual merit in order to avoid the suggestion of favoritism or bias in the making of such employment decisions.

(b) *Scope*. This policy is intended to apply to every employee of Winnebago County.

(c) *Definitions and procedure*.

~~(1) This policy applies to employees who are related as follows:~~

~~i) *Family member*: spouse _ (including those relationships resulting from a lawful marriage, a civil union and/or other similar legal relationship recognized by applicable law), child, parent, brother, sister, grandparent, grandchild, aunt, uncle, niece, nephew, as well as in-law and step-relative.~~

~~ii) *Members of the same household*: an individuals residing in the same residence as another employee of the County of Winnebago.~~

~~iii) *Employment decision*: recruitment, hiring, promotion, compensation, transfer, reward, or discipline.~~

~~iv) *Unless otherwise defined by state law, nepotism is the making of an employment decision in regard to a family member and/or a member of the same household.*~~

~~(d) *In making an employment decision the County shall exercise its discretion impartially on the basis of merit and shall avoid nepotism.*~~

~~(c2)~~ Employees who are so related may be employed by the County of Winnebago as long as they are not under the direct supervision of another related employee who has direct control or may influence employment decisions affecting wages, work hours and other conditions of employment.

~~(3) Any employee who believes that they have a relationship that results in a violation of this policy must immediately report the circumstances to the employee's department head or to the director of human resources of the county. Failure of any employee in a relationship to report a violation of this policy may result in disciplinary action up to and including termination. Upon notification of an employment relationship that violates this policy, the County of Winnebago will use its best efforts to affect a transfer, wherever possible.~~

~~(4) Any person in a relationship, as defined in subsection (c)(1) above, which is with an elected member of the Winnebago County Board, the county board chairman, employees of the county board office, or employees of the county human resource office shall not be hired for any position in Winnebago County.~~

~~(5) Employees who are in a relationship, as defined in subsection (c)(1) above, which existed prior to the adoption of this policy shall be subject to the terms and conditions of the prior nepotism policy.~~

(Ord. No. 88-CO-34, § II(B), 6-23-88; Ord. No. 2017-CO-034, 39-17)

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect immediately upon signing.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Ordinance to the County Administrator, the County Human Resources Director, and the County Board Office.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chair

Keith McDonald, Chair

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

Paul Arena

Paul Arena

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Jaime Salgado

Jaime Salgado

Michael Thompson

Michael Thompson

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2025.

Joseph V. Chiarelli, Chairman of the
County Board of the County of
Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

Sec. 62-3. Nepotism.

- (a) *Policy.* It is the County of Winnebago's intent to recruit, hire, promote, compensate, transfer, reward, and discipline on the basis of individual merit in order to avoid the suggestion of in the making of such decisions.
- (b) *Scope.* This policy is intended to apply to every employee of Winnebago County.
- (c) *Definitions and procedure.*
 - (1) This policy applies to employees who are related as follows:

Family member: spouse (including those relationships resulting from a lawful marriage, a civil union and/or other similar legal relationship recognized by applicable law), child, parent, brother, sister, grandparent, grandchild, aunt, uncle, niece, nephew, as well as in-law and step-relative.

Members of the same household: individuals residing in the same residence as another employee of the County of Winnebago.
 - (2) Employees who are so related may be employed by the County of Winnebago as long as they are not under the direct supervision of another related employee who has direct control or may influence employment decisions affecting wages, work hours and other conditions of employment.
 - (3) Any employee who believes that they have a relationship that results in a violation of this policy must immediately report the circumstances to the employee's department head or to the director of human resources of the county. Failure of any employee in a relationship to report a violation of this policy may result in disciplinary action up to and including termination. Upon notification of an employment relationship that violates this policy, the County of Winnebago will use its best efforts to affect a transfer, wherever possible.
 - (4) Any person in a relationship, as defined in subsection (c)(1) above, which is with an elected member of the Winnebago County Board, the county board chairman, employees of the county board office, or employees of the county human resource office shall not be hired for any position in Winnebago County.
 - (5) Employees who are in a relationship, as defined in subsection (c)(1) above, which existed prior to the adoption of this policy shall be subject to the terms and conditions of the prior nepotism policy.

(Ord. No. 88-CO-34, § II(B), 6-23-88; Ord. No. 2017-CO-034, 39-17)

AN ORDINANCE AMENDING CHAPTER 13 OF THE
CODE OF ORDINANCES FOR THE COUNTY
OF WINNEBAGO

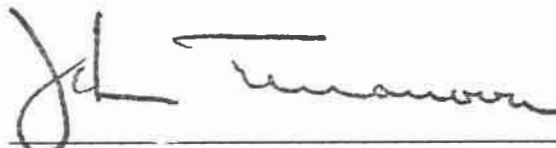
WHEREAS, the Personnel Code for Winnebago County has not been updated for several years; and

WHEREAS, a study of the Personnel Code and consideration of suggested changes have culminated in the attached Personnel Code.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that Chapter 13 of the Code of Winnebago County is hereby amended by deleting it in its entirety and replacing it with Exhibit "A" attached hereto and incorporated herein by reference.

BE IT FURTHER ORDAINED, that this Ordinance Amendment shall be in full force and effect immediately upon its adoption.

The above and foregoing Ordinance Amendment was adopted by the County Board of the County of Winnebago, Illinois, this 23RD day of JUNE, 1988.



John A. Terranova, Chairman of the
County Board of the County of
Winnebago, Illinois

ATTEST:



Gloria M. Lind, Clerk of the
County Board of the County of
Winnebago, Illinois

TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Labor Relations Committee presents the following
ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES FOR THE
COUNTY OF WINNEBAGO and recommends its adoption.

Respectfully submitted,

LABOR RELATIONS COMMITTEE

Dawn R. Haltster

Chairman

Charles E. Johnson

Mary Ann Aelli-Johnson

(TO ADOPT)

~~(TO NOT ADOPT)~~

II. POLICIESA. County Equal Employment Opportunity

No discrimination shall be exercised in any manner by any County Official or employee against or in favor of any applicant or employee because of his/her political or religious opinions, affiliations or his/her race, sex, color, creed or national origin, marital status, veterans, age or physical handicap which is unrelated to job performance.

B. Nepotism

No members of an immediate family shall be employed within the same department on a full time or part time basis. Immediate family includes parent, brother, sister, child, spouse, mother-in-law and father-in-law.

C. Political Activities

Although employees are encouraged to exercise the privileges and prerogatives of their citizenship as voters and citizens, it is not considered in the best interest of the County that employees engage in political activities during working hours. Participation in such activities are a violation of these rules and shall be grounds for dismissal.

D. Residence

It is the County's policy to hire the best qualified person for all positions within the limits of the funds available. All other factors being equal, initial appointment to County service shall be made from among residents of the County of Winnebago.

All department heads and other members of the County's professional staff appointed after the effective date of this Ordinance shall be required to reside within the County of Winnebago, unless unique circumstances cause a waiver to be granted by the County Administrator.

E. Secondary Employment

All employees shall notify their immediate supervisor of their intent to obtain secondary employment. Such notification shall include the name of the potential employer and the position involved. The employee shall be notified in writing within two (2) days by the Department Head of any request to the State's Attorney's office for an opinion as to the existence of a conflict of interest with County employment. If a conflict is found, the State's Attorney shall promptly notify both parties of the opinion and the Employer(s) may thereafter restrict or prohibit such secondary employment.

UNFINISHED BUSINESS

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
April 10, 2025

Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

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) requested by Nathan Asbury, Property Owner, for the property that is commonly known as 8232 Pueblo Drive, Rockford, IL 61103 in Owen Township.
Part of PIN: 07-13-176-011 C.B. District: 5
Lesas Rating: NA Consistent W/2030 LRMP – Future Map: YES
ZBA RECOMMENDATION: APPROVAL (7-0)
ZC RECOMMENDATION: APPROVAL (6-0)

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) requested by Michael Groves, Property Owner, for the property that is commonly known as 1710 Centerville Road, Rockford, IL 61102 in Rockford Township.
PINS: 11-29-302-003 and 11-29-302-004 C.B. District: 1
Lesas Rating: Low Consistent W/2030 LRMP – Future Map: YES
ZBA RECOMMENDATION: APPROVAL (7-0)
ZC RECOMMENDATION: APPROVAL (6-0)

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, requested by Blue Aster Solar, LLC (an indirect subsidiary of Trajectory Energy Partners, LLC), Lessee, represented by James Rodriguez, Attorney and Mack Gapinski, Project Manager.
ZBA RECOMMENDATION: APPROVAL w/ZBA AMENDMENTS (4-3)
ZC RECOMMENDATION: APPROVAL w/ZBA AMENDMENTS (6-0)

4. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Wednesday, May 13, 2025**, at 5:30 p.m. in Room 303 of the County Administration Building.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday, April 23, 2025**, at 5:30 p.m. in Room 303 of the County Administration Building.

**ORDINANCE
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2025 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

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

WHEREAS, Blue Aster Solar, LLC – an indirect subsidiary of Trajectory Energy Partners, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 4 MW commercial solar energy facility (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 40.64 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 5151 Auburn Street (PINS: 11-17-203-001 & 11-17-203-002 and Part of PIN: 11-17-276-004), Rockford, Illinois 61101 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

PART OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 44 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 17; THENCE SOUTH 88 DEGREES 21 MINUTES 17 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 663.38 FEET TO THE SOUTHEAST CORNER OF THE WEST 1/2 OF THE EAST 1/2 OF SAID NORTHEAST 1/4, THENCE NORTH 00 DEGREES 33 MINUTES 14 SECONDS WEST ALONG THE EAST LINE OF THE WEST 1/2 OF THE EAST 1/2 OF SAID NORTHEAST 1/4, A DISTANCE OF 654.76 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED TRACT OF LAND; THENCE NORTH 85 DEGREES 31 MINUTES 56 SECONDS WEST, A DISTANCE OF 135.03 FEET; THENCE NORTH 01 DEGREES 21 MINUTES 55 SECONDS EAST, A DISTANCE OF 11.88 FEET; THENCE NORTH 81 DEGREES 28 MINUTES 01 SECONDS WEST, A DISTANCE OF 153.24 FEET; THENCE SOUTH 01 DEGREE 12 MINUTES 51 SECONDS WEST, A DISTANCE OF 93.34 FEET; THENCE SOUTH 42 DEGREES 19 MINUTES 50 SECONDS WEST, A DISTANCE OF 42.92 FEET; THENCE SOUTH 00 DEGREES 57 MINUTES 16 SECONDS EAST, A DISTANCE OF 316.33 FEET; THENCE SOUTH 88 DEGREES 46 MINUTES 30 SECONDS WEST, A DISTANCE OF 93.74 FEET; THENCE SOUTH 03 DEGREES 18 MINUTES 52 SECONDS EAST, A DISTANCE OF 227.60 FEET TO THE NORTHERLY RIGHT-F-WAY LINE OF A PUBLIC ROAD DESIGNATED AUBURN STREET; THENCE SOUTH 88 DEGREES 23 MINUTES 13 SECONDS WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 267.83 FEET TO THE WEST LINE OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 17, THENCE NORTH 00 DEGREES 32 MINUTES 04 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 2606.97 FEET TO THE NORTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 17; THENCE NORTH 88 DEGREES 30 MINUTES 46 SECONDS EAST, ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 17, A DISTANCE OF 663.44 FEET TO THE NORTHEAST CORNER OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 17; THENCE SOUTH 00 DEGREES 33 MINUTES 13 SECONDS EAST ALONG THE EAST LINE OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 17, A

DISTANCE OF 1991.17 FEET TO THE POINT OF BEGINNING, ALL SITUATED IN THE TOWNSHIP OF ROCKFORD, THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS; AND ALSO, PART OF THE WEST HALF (1/2) OF THE EAST HALF (1/2) OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), IN TOWNSHIP FORTY-FOUR (44), NORTH, RANGE ONE (1) EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING ON THE NORTH LINE OF SAID SECTION WHERE THE SAME IS INTERSECTED BY THE EAST LINE OF SECOND JOHNSON HEIGHTS OF A PART OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 44 NORTH, RANGE 1, WHICH PLAT IS RECORDED IN BOOK 19 OF PLATS ON PAGE 94 IN THE RECORDERS 'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS, THENCE SOUTH, ALONG THE EAST LINE OF SAID PLAT FOUR HUNDRED FIFTY FIVE (455) FEET; THENCE EAST, PARALLEL WITH THE NORTH LINE OF GROVER STREET AS SHOWN UPON SAID PLAT, AND SAID NORTH LINE EXTENDED EAST, FIVE HUNDRED SEVENTY-FOUR AND EIGHTY-FOUR HUNDREDTHS (574.84) FEET TO THE EAST LINE OF THE WEST HALF (1/2) OF SAID QUARTER (1/4) SECTION; THENCE NORTH, ALONG SAID EAST LINE, FOUR HUNDRED FIFTY THREE AND TWO TENTHS (453.2) FEET TO THE NORTH LINE OF SAID SECTION; THENCE WEST ALONG SAID LAST MENTIONED LINE, FIVE HUNDRED SEVENTY-FOUR AND FOUR-TENTHS (574.4) FEET TO THE PLACE OF BEGINNING; SITUATED IN THE COUNTY OF WINNEBAGO, IN THE STATE OF ILLINOIS.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter “the Statute”), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter “County”) has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter “UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, “shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020, the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations”; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that,

in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on March 12, 2025 and the ZBA recommended approval with an amendment (4-3); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA's recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended approval with ZBA's recommended amendment (6-0) of the Facility Owner's site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property- hereby grants the Facility Owner's site approval request to install and operate a 4 MW or less commercial solar energy facility on the 40.64 +- acre site, zoned AG, Agricultural Priority District, that is 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 and specifically described in "1st Whereas", subject to the following terms and stipulations:

1. The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Preliminary Site Plan, revision A-6 (b), plot date 02-19-2025, by Irene B., and submitted by Trajectory Energy Partners, LLC., inclusive of but not limited to the notes, fencing height and type information and vegetative information thereon Plan.

2. Lighting of a permanent nature shall not be included within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. The Facility Owner shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture, dated (signed on) August 6, 2024 and August 28, 2024, and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
4. The Facility Owner shall submit a final landscape plan, inclusive of the final vegetative management and screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), located in substantial conformance with the preliminary site plan (noted in stipulation number 1) and is consistent with the goals of the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include a screening that is comprised of three (3) foot shrubs, two species, at time of planting (substantially similar to option A of the Preliminary Vegetative Management and Screening Plan, dated February 2025), placed in substantial conformance with the vegetative screen shown on the preliminary site plan (noted in stipulation number 1), except when the vegetative screening thereon is not in conjunction with a 7 foot solid fence, then the vegetative screen shall instead consist of a screening that is comprised of six (6) foot evergreens, two species, at time of planting (substantially similar to option B of the Preliminary Vegetative Management and Screening Plan, dated February 2025), and spaced in a manner that is

intended to provide a full (100%) screening -with an ultimate height that is no less than the height of the solar panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

5. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
6. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
7. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.
8. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp).

9. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
10. The Facility Owner shall comply with IDNR's (division of Ecosystems and Environment) recommendations, listed within their letter to the Trajectory Energy Partners, LLC, dated December 18, 2023, RE: Blue Aster Solar, LLC, which include but are not limited to the establishment of a pollinator-friendly habitat groundcover (inclusive of vegetative management plan to manage said appropriately to prevent the spread of invasive species throughout the lifetime of the project), de-compact the soils prior to planting of groundcover plantings and any onsite future fencing shall be of a suitable habitat wildlife friendly type fence, not inclusive of barbed wire, with a 6-inch gap along the bottom to prevent the restriction of wildlife movement.
11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with regard to the solar development's (the Facilities') potential effect on cultural (archaeological) resources.

12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of financial assurance acceptable to the County in an amount equal to 110% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

BE IT FURTHER ORDAINED, that the Ordinance shall be in full force and effect immediately upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully Submitted,

ZONING COMMITTEE


Agree

Disagree



Jim Webster, Chairman

Jim Webster, Chairman



Angie Goral

Angie Goral



Paul Arena

Paul Arena



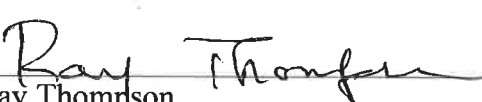
Aaron Booker

Aaron Booker



Dave Tassoni

Dave Tassoni



Ray Thompson

Ray Thompson

Christina Valdez
(6)

Christina Valdez
(0)

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago,

Illinois this _____ day of _____ 2025.

ATTESTED BY:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

Project Name:
Blue Aster Solar, LLC
5115 Auburn Road

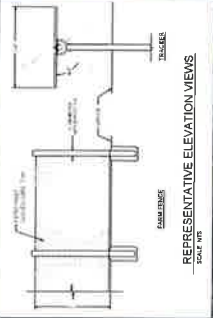
Drawing Description:
Site Plan

Project County:
Winnebago County

Property Location:
42.293327°N, 89.138907°W

**SYSTEM DETAILS
(Preliminary)**

NET AREA	29.7 +/- Acres (320,000 sq ft)
DC SYSTEM SIZE	6,000 kW
AC SYSTEM SIZE	4,000 kW
DC RATIO	1.5:1
PROPOSED VOLTAGE	1500V
INVERTER RATIO	20:1 (20:1)
PACKING SYSTEM	Single-Axis Tracker
MODULE COUNT	187,160
ARRAY WIDTH	160
PV MODULES	
MANUFACTURER	First Solar
MODEL	JIM 50M 7Z1L-4-50V
DC POWER @ 1500V	580 MW
MAX DC BYE VOLTAGE	1500V
MODULES PER STRING	20
MODULE COUNT	11,190
INVERTERS	
MANUFACTURER	Yaskawa Solinix Solar
MODEL	ED1100V1L1
NOMINAL POWER	132 MW
INVERTER COUNT	33

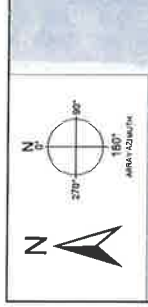
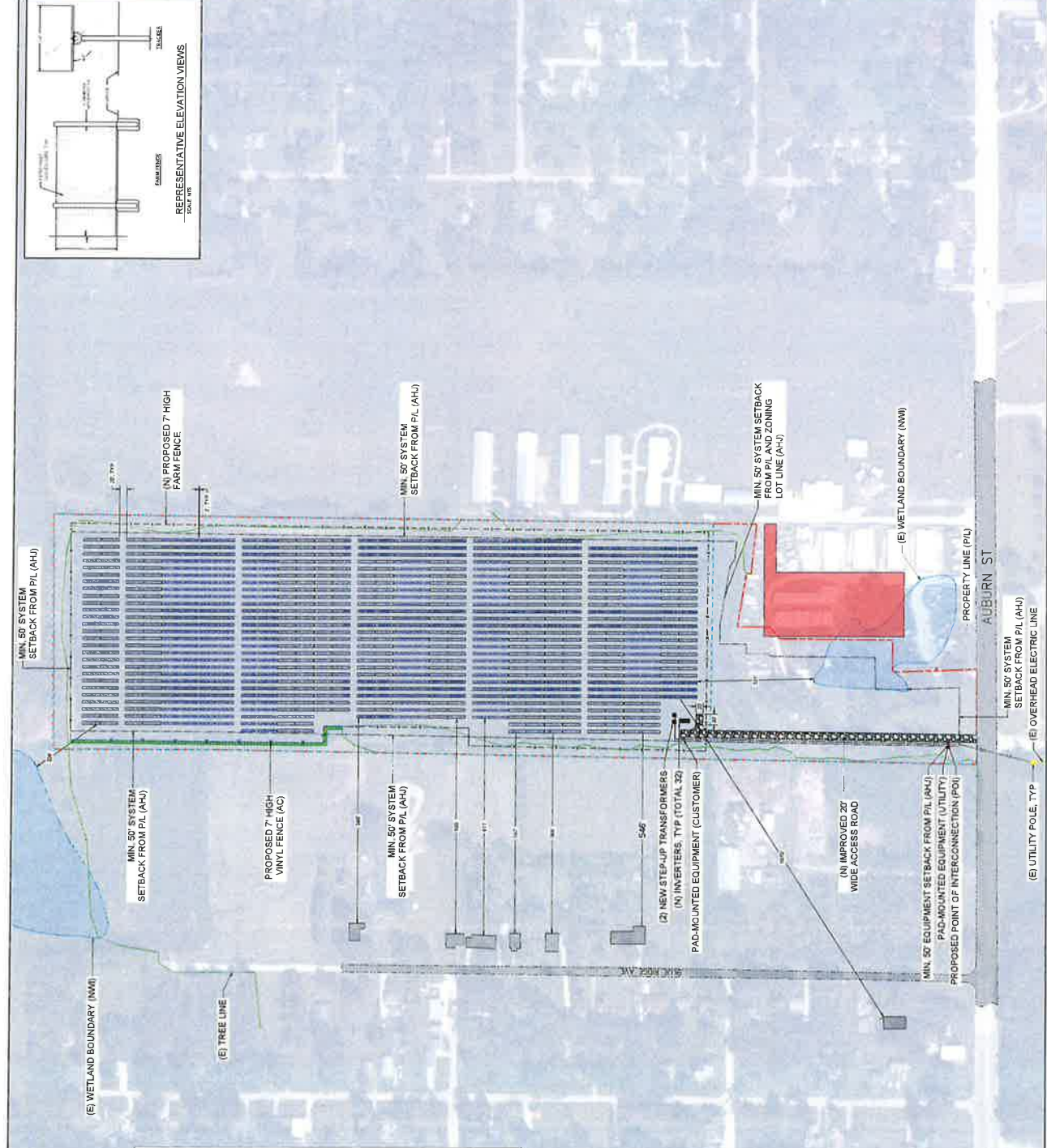


LEGEND

Supply Line	—
Site Area Boundary	- - -
System Substation Line	- - -
(N) Proposed 7' High Non-Security Fence	- - -
(N) Proposed 7' High Utility Fence	- - -
U/G	—
(N) Underground	—
(N) Overhead Medium Voltage Line	—
(N) Overhead Medium Voltage Line with Protective Screening	—
Edge of Subst Line	—
(B) Tree Line	—
(B) Overhead Electric Line	—
(B) Utility Pole	—
(I) Wetland	—
(N) Pad Mounted Equipment	—
(B) Reservoir	—
Zoning Lot Line	—

**PRELIMINARY
NOT FOR CONSTRUCTION**

Revision: A-6(B) Date Printed: 2/19/2025
Sheet: 1 of 1
Issue B



NOTES:

- All dimensions shown are approximate and subject to change with final design.
- All equipment locations, and specifications subject to change with final design.
- Location and count of utility poles shall be determined by engineering and approved by the utility.
- System and pad-mounted equipment shall be minimum 50 feet from the nearest edge of the public road right-of-way (AH-U) unless otherwise specified.
- Setback from wetland shall be minimum 50 feet unless otherwise specified.
- Setback from any zoning lot line of the surrounding property shall be minimum 150 feet from the nearest point of the site.
- Setback from any existing structures (AH-U) shall be minimum 150 feet from the nearest point of the site.
- Existing wetland boundary is approximate, precise location to be determined.
- Permanent parking in compliance with the applicable ordinance is proposed on the "leg" of the access road (AH-U).
- Permanent parking in compliance with the applicable ordinance is proposed in accordance with the applicable ordinance, subject to final approval and design by the utility (AH-U).
- No permanent lighting is proposed at the site.
- The site shall be screened from the street by a minimum 7-foot high screen. Screening is to be determined by the final design. The type and height of screening shall be determined by the final design.
- The site shall be screened from the street by a minimum 7-foot high screen. Screening is to be determined by the final design. The type and height of screening shall be determined by the final design.
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Scale: 1" = 40'

0 50 100 200 300 400 Feet (approx.) (1:160)

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 10, 2025

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, and Byron Station, Units Nos, 1 and 2-Audit Summary for License Amendment Request Regarding Revision of Technical Specifications 3.7.15, “Spent Fuel Pool Boron Concentration, “3.7.16, “Spent Fuel Assembly Storage, and 4.3.1 “Fuel Storage, Criticality” (EPID L-2023-LLA-0136)
 - b. Braidwood Station, Units 1 and 2, and Byron Station, Units 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2024-LLR-0066)
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Issuance of Amendment Nos. 238, 238, 237, and 237 Regarding Removal of Technical Specifications Analytical Method 5.6.b.5 (EPID L-2024-LLA-0055)
 - d. Braidwood Station, Units 1 and 2; and Byron Station, Unit Nos. 1 and 2-Issuance of Alternative Requests 14R-19 and 14R-26 Associated with the Fourth Inservice Testing Intervals (EPID L-2024-LLR-0066)
 - e. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Correction to Safety Evaluation Issued for Amendment Nos. 237, 237, 236, and 236 Regarding Spent Fuel Pool Criticality Analysis (EPID L-2023-LLA-0136)



WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from the Illinois Environmental Protection Agency a Revised Public Notice of Class 2 Permit Modification Approval:

1418210001-Ogle County
BFI-Davis Junction Landfill-Phase 1
ILD980700751
Log No. B-142R2-M-R(Reissued)
RCRA Permit-24A

Adjournment