



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, May 8, 2025
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Board Member Aaron Booker
3. Agenda Announcements..... Chairman Joseph Chiarelli
4. Roll Call Clerk Lori Gummow
5. Awards, Presentations, Public Hearings and Public Participation
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – Nancy Edwardsen, Winnebago County Veterinary School of Medicine, Pro
6. Approval of Minutes..... Chairman Joseph Chiarelli
 - A. Approval of April 10, 2025 minutes
 - B. Layover of April 24, 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
- 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
- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Rockford Public Schools, District No. 205, For Reciprocal Co-Location of Assets
 - 3. Resolution Awarding Email Security Filtering Annual Licensing
Cost: \$43,860
 - 4. Resolution Amending the Master Commercial Card Agreement with JPMorgan Chase Bank
 - 5. Resolution Approving Huffman Keel Partners, Inc. as the Construction Consultant for the Public Safety Building Project
 - 6. Resolution Awarding Replacement Carpet for the Administration Building Using CIP 2023 and 2024 Funds
Cost: \$68,863
 - 7. Resolution Awarding Snow Plowing Maintenance Services
- 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 **Committee Chairman**
 - 1. Committee Report
- 10. Unfinished Business Chairman Joseph Chiarelli**
 - Zoning Committee**
 - 1. SU-02-25 A special use permit to allow a ground-mounted solar energy system in the front yard (that is proposed at 8 feet, exceeding the maximum height of 3 feet) in the AG, Agricultural Priority District for the property that is commonly known as 17120 Laube Road, Davis, IL 61019 in Laona Township, District 2, Laid Over from April 24, 2025 Meeting.
 - 2. Committee Report
- 11. New Business Chairman Joseph Chiarelli**
(Per County Board rules, passage will require a suspension of Board rules).

- A. Ordinance Amending Chapter 2 (“Administration”) of the Winnebago County Code to Restore Administrative Authority to the County Board Chairman to be referred to the next Economic Development Committee meeting (Motion to Suspend Rule 2-64 only)

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, May 22, 2025