



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, June 12, 2025
6:00 p.m.

- 1. Call to Order Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance.....Board Member Angela Fellars**
- 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 – None
- 6. Approval of Minutes Chairman Joseph Chiarelli**
 - A. Approval of May 8, 2025 minutes
 - B. Layover of May 22, 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)**
 - A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500
 1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2028
 - B. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500
 1. Charles Meyers, Sr. (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

- 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 Grant Award for Addressing Co-occurring Disorders for People who are Involved in the Justice System to be Laid Over
 3. Ordinance for Approval of Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade] to be Laid Over
 4. Resolution Authorizing the County of Winnebago to Enter into an Agreement with Black Creek Integrated Systems Corp. (Sallyport) for Juvenile Detention Custody Management System
 5. Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center to be Laid Over
 6. Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding to be Laid Over
 7. Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff’s Department, et al.)
 8. Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department)
- 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 \$40,000 from the Revolving Loan Fund to Socks N Slots Laundry LLC (Socks)
- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds
Cost: \$43,240
 3. Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds
Cost: \$60,533
 4. Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home
Cost: \$677,211
 5. Resolution Awarding Renewal for Onsite Wellness Clinic 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
- 11. **New Business**.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).
- 12. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
- 13. **Adjournment**Chairman Joseph Chiarelli

Next Meeting: Thursday, June 26, 2025