



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

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

Thursday, September 4, 2025
6:00 p.m.

1. **Call to Order** **Chairman Joseph Chiarelli**
2. **Invocation and Pledge of Allegiance**.....**Board Member Brad Lindmark**
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 – Winnebago County Sheriff Gary Caruana, CALEA (Commission on Accreditation for Law Enforcement Agencies) Announcement and Life Saving Award to Deputy Andrew Shaner
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes** **Chairman Joseph Chiarelli**
 - A. Approval of July 24, 2025 minutes
 - B. Layover of August 14, 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. Winnebago County Rail Authority, Annual Compensation: None
 1. Isidro Barrios (New Appointment), Rockford, Illinois, to serve up to a 5-year term expiring September 2030
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 Probation Emergency Boiler Replacement to be Laid Over
 3. Ordinance for a Budget Amendment for Circuit Court Year-End Adjustments to be Laid Over
 4. Ordinance Amending the Winnebago County Code of Ordinances by the Addition of Article VIII to Chapter 78, Imposing a County Grocery Retailers' Occupation Tax and County Grocery Service Occupation Tax to be Laid Over
 5. Annual Appropriation Ordinance Fiscal Year 2026 to be Laid Over
 6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jason Ferro versus Winnebago County
 7. Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan and Execution of the Governmental Entity Settlement Agreement Sackler Release (Opioid Litigation)
 8. Resolution Authorizing the County of Winnebago, Illinois's Participation in Eight Defendant Settlements (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma and Zydus) (Opioid Litigation)
- B. Zoning Committee **Jim Webster, Committee Chairman**
- Planning and/or Zoning Requests:
1. SU-03-25 A special use permit for mining to allow a gravel extraction operation (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2, to be laid over.
 2. V-02-25 A variation of Section 4.11 to allow a front yard building setback of 19 feet instead of the required established building setback of 60 feet (for the purpose of expanding an existing attached garage from a 2 car to a 4+ car) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107 In Rockford Township, District 16, to be laid over.
 3. V-03-25 A variation of Section 23.8.3 A.3. to allow an additional driveway access point for a single-family dwelling use (to a garage) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107 in Rockford Township, District 16, to be laid over. *Requires a favorable vote by 3/4 of all members of the county board to pass.
 4. SU-05-25 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 14578 Center Road, Durand, Illinois 61024 in Laona Township, District 2, to be laid over.
 5. Z-04-25 A map amendment to rezone 7.56 +/- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township, District 2, to be laid over.
 6. SU-06-25 A special use permit for an accessory living quarters in the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township, District 2, to be laid over.
 7. Committee Report

- C. Economic Development Committee **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving Ten Thousand Dollars (\$10,000) from Host Fees to GoRockford, Formerly Known as the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2025 Stroll on State Event
 - 3. Resolution of the County Board of the County of Winnebago, Illinois Approving the Support of and Participation in the 2026-2030 Comprehensive Economic Development Strategy (CEDS) for Northern Illinois Region
 - 4. Resolution to Grant One Hundred and Fifty Thousand Dollars (\$150,000) from Host Fees to the Pec Playhouse Theatre for Building Capital Improvements

- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Professional Services to Pre-Qualified Vendors for Architects and Engineering Support
 - 3. Resolution Awarding Purchase of Two Adult Probation Vehicle Replacements Using CIP Funds
Cost: \$63,405
 - 4. Resolution Awarding Electricity Services

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (25-047) Resolution Authorizing an Amendment to an Engineering Agreement with Chastain & Associates, LLC for Additional Hydraulics Design Services Associated with an Extension of the Perryville Path (Section: 23-00717-00-BT)
Cost: 29,639.24 C.B. District: 7
 - 3. (25-048) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-way of Winnebago County Highways
Cost: N/A C.B. District: County Wide
 - 4. (25-049) Resolution Authorizing a Professional Services Agreement with Hey and Associates, Inc. for Restoration of Madigan Creek – Phase 1 (Section: 25-00736-00-DR)
Cost: \$135,500 C.B. District: 8, 11
 - 5. (25-050) Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan for Winnebago County, Illinois.
Cost: N/A C.B. District: County Wide

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Greater Rockford Airport Authority for Fire and EMS Dispatch Services
 - 3. Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Target Solutions Learning, LLC, d/b/a Vector Solutions, to provide Frontline Public Safety Solutions Software for the Office of Professional Standards

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on July 24, 2025

- A. Hulse Cemetery of Pecatonica, Annual Compensation: None
 - 1. Susan Bryant Burns (New Appointment), Beloit, Wisconsin, to serve a 6-year term (Carolyn Wise) expiring May 2031
 - 2. Deborah High (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring May 2031
- B. Otter Creek Lake Utility District
 - 1. Fred Kile (Reappointment), Davis, Illinois, to serve a 5-year term expiring May 2030
- C. Emergency Telephone System Board (ETSB), Annual Compensation: None
 - 1. Rockton Fire Chief Kirk Wilson (New Appointment), Rockton, Illinois, to serve remainder of a 3-year term (Win-Bur-Sew Fire Chief Dave Loria) expiring April 2026
 - 2. Shawn Connors (Reappointment), Rockton, Illinois, to serve a 3-year term expiring April 2028
- D. Community Action Agency, Annual Compensation: None
 - 1. Dorothy Redd (Reappointment), Rockford, Illinois, to serve a 1-year term expiring May 2026

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

- A. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois

12. Announcements & Communications Clerk Lori Gummow

- B. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, September 25, 2025