



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 9, 2025
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Board Member Keith McDonald
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 September 4, 2025 minutes
 - B. Layover of September 25, 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 **Paul Arena, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services
 3. Resolution Authorizing a Lease Agreement for the Off-Site Elections Location
 4. Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
 5. Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds
Cost: \$237,489
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**

Appointment read in on September 4, 2025

- A. Winnebago County Rail Authority, Annual Compensation: None
 1. Isidro Barrios (New Appointment), Rockford, Illinois, to serve a 3-year term expiring September 2028

Zoning Committee

- A. 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, PINS: 12-17-128-012 & 013, in Rockford Township, District 16, Lesa: NA, 2030 LRMP Future Map: NA, ZBA: Denial (3-4), ZC: Approval w/ZC conditions (5-1), Laid over from September 4 and 25, 2025 meetings. *Requires a favorable vote by 3/4 of all members of the county board to pass.

- 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. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, October 23, 2025