



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 23, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Tim Nabors
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 – RAVE FY25 Presentation
 - C. Public Hearings – None
 - D. Public Participation – Beth Howard, Coronado Theater, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of September 25, 2025 minutes
 - B. Layover of October 9, 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. David Anspaugh (New Appointment), Rockford, Illinois, to serve a 3-year term expiring November 2028
 - B. North Park Fire Protection District, Annual Compensation: \$1,500
 1. Hannelore Reiger (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring November 2028
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee.....**John Butitta, Committee Chairman**
1. Committee Report
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the General Fund to be Laid Over
 3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the IMRF Fund to be Laid Over
 4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Highway Fund to be Laid Over
 5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Bridge Fund to be Laid Over
 6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Federal Aid Matching Fund to be Laid Over
 7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Health Department Fund to be Laid Over
 8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Tort Judgment and Liability Fund to be Laid Over
 9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Social Security Fund to be Laid Over
 10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Veterans Assistance Fund to be Laid Over
 11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Detention Home Fund to be Laid Over
 12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Historical Museum Fund to be Laid Over
 13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Nursing Home Operations Fund to be Laid Over
 14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Children's Advocacy Fund to be Laid Over
 15. Resolution Authorizing Settlement of Pending Litigation (Demarious Tyler v. Winnebago County, Et al.)
- B. Zoning Committee **Jim Webster, Committee Chairman**
- Planning and/or Zoning Requests:
1. Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly Known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 In Rockford Township, District 8, ZBA: Denial (2-5), ZC: TBD, to be laid over
 2. Committee Report - ZBA meeting 11/12/25, ZC meeting 11/24/25
- 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 Awarding Renewal with AMWINS Group Benefits for the Medicare Supplement and Prescription Drug Plan

3. Resolution Awarding Renewal with Blue Cross Blue Shield for Administrative Services of The Group Insurance Plans
4. Resolution Awarding Renewal with Northern Illinois Health Plan (NIHP) for Third-Party Administrative Services
5. Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Funds
Cost: \$200,606
6. Resolution Awarding VMWare Annual Licensing Using IT Infrastructure Funds
Cost: \$69,000
7. Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds
Cost: \$365,121
8. Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds
Cost: \$34,784

E. Public Works Committee..... Dave Tassoni, Committee Chairman

1. Committee Report
2. (25-051) Resolution Authorizing the Award of Bid for Replacing a Box Culvert on Rockton Avenue at Gleasman Road (Section 25-00737-00-BR)
Cost: \$199,869.75 C.B. District: 1
3. (25-052) Resolution Authorizing the Appropriation of MFT funds for the Riverside Boulevard Project (Section 21-00624-00-RS)
Cost: \$175,000 C.B. District: 17, 20
4. (25-053) Resolution Authorizing the Appropriation of MFT funds for the Bell School Road Project (Section 20-00676-00-WR)
Cost: \$75,000 C.B. District: 8
5. (25-054) Resolution Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer and Reappointment of the County Engineer
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 County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
3. Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
4. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
5. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program

10. Unfinished BusinessChairman Joseph Chiarelli

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. **Laid over from October 9, 2025 meeting.**

- 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, November 13, 2025