

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 13, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 13, 2025 at 6:00 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, McCarthy, McDonald, Nabors, Sweeney, Tassoni, Dr. Thompson, R. and Webster. (Board Members Lindmark, Penney, Scrol, R. Thompson, and Valdez were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Booker made a motion to allow remote access for Board Members R. Thompson and Penney, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Penney, Scrol, R. Thompson, and Valdez were absent.)

Board Members R. Thompson and Penney joined remotely at 6:04 p.m.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Beth Howard, Coronado Theater, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Dr. Michael Thompson made a motion to approve County Board Minutes of October 9, 2025 and layover County Board Minutes of October 23, 2025, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 13, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena made a motion to approve a Resolution Awarding Bids for Paper Goods, Liners and Chemical Products Countywide, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)
13. Board member Arena made a motion to approve a Resolution Awarding Purchase of Two Replacement Vehicles for the Winnebago County Sheriff's Department using CIP 2026 Funds, seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Replacement of Current E-Citation Software, seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

15. Board Member Arena made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute an Intergovernmental Agreement for a Communication Tower by and between the County of Winnebago and the City of Rockford, seconded by Board Member Dr. Michael Thompson. Discussion by Chief Information Officer Magers and Board Members Goral and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

Board Member Webster and Penney departed at 6:18 p.m.

16. Board Member Arena made a motion to approve a Resolution Authorizing a Space Needs Analysis for Winnebago County Governmental Operations, seconded by Board Member Butitta. Discussion by Board member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.)
17. Board Member Arena made a motion to approve a Resolution Authorizing the County Board Chairman to Execute a Release of Lien for the Property Located at 5343 Cunningham Road, Rockford, Illinois, seconded by Board Member Sweeney. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.)

PUBLIC WORKS COMMITTEE

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. Zoning Committee

1. Board Member Webster made a motion to layover (until the December 11, 2025 meeting) an 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: Approval (3-2), seconded by Board Member Butitta. Motion to layover was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for December 10, 2025 and the next Zoning Committee Meeting is scheduled for November 24, 2025.

NEW BUSINESS

21. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - as of October 1, 2025
 - b. Winnebago County Treasurer Bank Balances – September, 2025
 - c. Collateralization Report – as of September 31, 2025
 - B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for July and August, 2025.

Board Member Arena spoke Veteran services.

Board Member Sweeney spoke of an event to raise funds for the Carrie Lynn Center.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Tassoni moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,


Lori Gummow
County Clerk
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