



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: February 13, 2026

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, February 17, 2026

TIME: **1:30 PM**

Members: Jim Knutson, John
Butitta, Jay Ferraro, Teresa Gobeli,
Bernice Marinelli, Bob Nieman,
Tim Delany, Lowell Ingram

LOCATION: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 20, 2026 Minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. ComEd Feasibility Study Incentives – Shawn Franks, Facilities Director
- F. Discussion Item – Administrators Report (Laura Schaffer)
 1. Census

- G. Discussion Item – Financial Report (Steve Schultz)
 - 1. Financial Statements (see attachment)
 - H. Other Matters
 - I. Next Meeting – Tuesday, March 17, 2026, 1:30 pm, Winnebago County Administration Building, 404 Elm Street, Room 303, Rockford, Illinois 61101
 - J. Adjournment
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**PUBLIC WORKS
COMMITTEE AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, February 17, 2026

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol, Ray
Thompson and Jim Webster

LOCATION: Room 509
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of January 13, 2026 Minutes

4. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

5. Legislation

(26-009) Resolution Declaring Some Highway Department Equipment as Surplus and Authorizing Sale

Cost: N/A

C.B. District: N/A

(26-010) Resolution Authorizing the Award of Bid for Harrison Avenue Resurfacing (Section: 26-00000-02-GM)

Cost: \$ 863,117.65

C.B. District: 11, 15

(26-011) Resolution Authorizing the Award of Bid for Roscoe Road Culvert Replacements
(Section: 25-00752-00-BR)

Cost: \$ 280,385.00

C.B. District: 1, 2, 3

(26-012) Resolution Authorizing a Professional Engineering Services Agreement with ARC Design Resources Inc. for the Riverside Boulevard Shared Use Path (Section: 24-00733-00-BT)

Cost: \$ 118,150.00

C.B. District: 8, 20

6. Other Matters
Budget Amendment
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
8. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chair, John Sweeney

DATE: Tuesday, February 17, 2026

TIME: 5:30 PM

Members: John Sweeney (Chair),
Tim Nabors (Vice Chair),
Freddy De La Trinidad, Angela Fellars,
Brad Lindmark, John Penney,
Ray Thompson

LOCATION: Room 303
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **January 12, 2026** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2027

F. Discussion – Keep Northern Illinois Beautiful (KNIB) Programs & Operations

G. Other Matters

H. Adjournment

**PUBLIC SAFETY and JUDICIARY
COMMITTEE AGENDA**

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Angie
Goral, Kevin McCarthy, Tim Nabors,
Chris Scrol, Michael Thompson

DATE: TUESDAY, FEBRUARY 17, 2026
TIME: IMMEDIATELY FOLLOWING THE
ECONOMIC DEVELOPMENT
COMMITTEE MEETING AT 5:30
PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 17, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing an Agreement between the County of Winnebago, Illinois and Winnebago County CASA
- F. Resolution Authoring Grant Agreement between the Winnebago County Sheriff's Office and the Illinois Law Enforcement Alarm System (ILEAS)
- G. Resolution Authorizing Agreement Between the County of Winnebago, Illinois on behalf of the Winnebago County Sheriff's Office and Remedies Renewing Lives
- H. Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On-The-Go, PLLC

I. Future Agenda Items

J. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: John Butitta, Chairman
Members: Paul Arena, Valerie
Hanserd, Joe Hoffman, Keith
McDonald, John F. Sweeney,
Christina Valdez

DATE: THURSDAY, FEBRUARY 19, 2026
TIME: **5:30 PM**
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 5, 2026 Meeting Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name.
- E. Ordinance for a Budget Amendment for Motorola Starcom Radio Replacements
- F. Discussion – Camera Project
- G. Ordinance for a Budget Amendment for Grant Extensions
- H. Ordinance for a Budget Amendment for ILEAS Grant Award
- I. Ordinance for a Budget Amendment for Family Courts Center Owner Direct Expenses
- J. Ordinance for a Budget Amendment for Court-Case Management System
- K. First Quarter Fiscal Year 2026 Financial Report
- L. Other Matters
- M. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!