



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: March 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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chair, John Sweeney

DATE: Monday, March 16, 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 **February 17, 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 Authorizing the Chairman of the County Board to Executive a Redevelopment Agreement by and between the County of Winnebago, Illinois and Rock 39, LLC for Project Lilac

- F. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$65,000 from the Revolving Loan Fund to the COLINKURTIS, LTD (COLIN)
 - G. Discussion regarding Synchronist Lab
 - H. Other Matters
 - I. Adjournment
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**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: MONDAY, MARCH 16, 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 February 17, 2026 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. Drones as a First Responder Program – Presentation
- F. Resolution Authorizing an Intergovernmental Cooperation Agreement for Police Services between the Forest Preserves of Winnebago County, the County of Winnebago, and the Winnebago County Sheriff
- G. Resolution to Approve the Purchase Order of a Law Enforcement Training Simulator on Behalf of the Winnebago County Sheriff’s Office
- H. Resolution Awarding Telecommunication Services for the Winnebago County Jail

I. Future Agenda Items

J. Adjournment

**PUBLIC WORKS
COMMITTEE AGENDA**

Called by: Chairman Tassoni

DATE: Wednesday, March 18, 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 February 17, 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

(26-013) Resolution Authorizing a Phase 1 Engineering Agreement with IMEG Consultants Corp. for the Latham-Ralston Road Corridor and for Appropriating MFT funds (Section: 25-00747-00-WR)

Cost: \$488,464

C.B. District: 3,5,6

(26-014) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for the Roscoe Road Bridge Over the Rock River Rehabilitation and for Appropriating the Local Share of Funds (Section: 18-00661-00-BR)

Cost: County \$1,560,000 / Fed \$1,940,000

C.B. District: 3

(26-015) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for Rehabilitation of Old River Road and for Appropriating the Local Share of Funds (Section: 23-00724-00-RS)

Cost: County \$900,000; Fed \$2,000,000

C.B. District: 1, 2, 3

(26-016) Award of Bid for the 2026 County General Letting (26-00000-00-GM)
Cost: County \$1,383,000 / Townships \$814,000 C.B. District: County Wide

(26-017) Resolution Authorizing the Award of Bid for the 2026 Township Seal Coat Program
(Section: 26-XX000-01-GM)

(Bid Opening on Monday, March 16, 2026. To be distributed.)

Cost: C.B. District: County Wide

(26-018) Award of Bid for Temporary Traffic Signals at the Intersection of Old River Road
and Roscoe Road (Section: 26-00661-01-TL)

Cost: \$30,656.50 C.B. District: 1,2,3

(26-019) Resolution Authorizing the Lease of Two Wheel Loaders

Cost: \$56,361.46 per year for 5 years C.B. District: County Wide

(26-020) Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies

Cost: \$726,360 C.B. District: County Wide

(26-021) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the
Maintenance of County Highways **(To be distributed.)**

Cost: \$ C.B. District: County Wide

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

8. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Paul Arena, Chairman

DATE: THURSDAY, MARCH 19, 2026

Members: John Butitta, Valerie

TIME: 5:30 PM

Hanser, Joe Hoffman, Keith McDonald

Michael Thompson, Christina Valdez

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – March 5, 2026

- D. Public Comment – This is the time we invite the public to address the Operations and Administrative 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, first-served basis, with sign-up at the meeting. Speakers may not address zoning matters that are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters, 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Update for Winnebago County Rural Transit Program
- F. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY-2027
- G. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation) for FY-2027
- H. Ordinance Amending Chapter 26, Article II of the Winnebago County Code of Ordinances Regarding Raffles
- I. Resolution Awarding Purchase of Security Equipment for Winnebago County Operations Using CIP 2026 Funds
Cost: \$205,050
- J. Discussion: Ordinance Regulating Door-to-Door Solicitation
- K. Other Matters
- L. Future Agenda Items
- M. 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, MARCH 19, 2026
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS AND ADMINISTRATIVE
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 March 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. Resolution Authorizing IMRF Benefit Protection Leave for Khrysta Oleson
- F. Resolution Adopting Fiscal Year 2027 Budget Policy
- G. Closed Session to Discuss Labor Negotiations
- H. Other Matters
- I. 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!