



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: April 10, 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, April 13, 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 **March 16, 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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$25,000 from the Revolving Loan Fund to the All Seasons Diversified Service, Inc.

F. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$75,000 from the Revolving Loan Fund to Barber Law, LLC

G. Other Matters

1. Discussion Revolving Loan Fund Projects

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: MONDAY, APRIL 13, 2026

TIME: IMMEDIATELY FOLLOWING THE ECONOMIC DEVELOPMENT COMMITTEE MEETING AT 5:30 PM ROOM 303

LOCATION: COUNTY ADMINISTRATION BLDG
403 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of March 26, 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 (Zoom)

F. Future Agenda Items

G. Adjournment

**PUBLIC WORKS
COMMITTEE AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, April 14, 2026

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol, Ray
Thompson and Jim Webster

LOCATION: Room 510

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order

2. Roll Call

3. Approval of March 18, 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

(26-022) Resolution Authorizing an Agreement with IMEG Consultants Corp. for Phase III Engineering for the Rehabilitation of the Roscoe Road Bridge (Section 18-00661-00-BR)
Cost: 438,082 C.B. District: 3

(26-023) Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event
Cost: n/a C.B. District: 1, 2, 5, 14, 18

(26-024) Resolution Awarding a Bid for the Second Phase of Pecatonica Road Rehabilitation (Section: 24-00732-00-PV)
Cost: \$505,070.40 C.B. District: 1

6. Other Matters

Budget Amendment
Change Order(s) for Information Only –

7. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

8. Adjournment

**ZONING BOARD OF
APPEALS AGENDA**

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, APRIL 14, 2026
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of March 11, 2026 Minutes
- D. Agenda Items

1 Z-06-25 A MAP AMENDMENT TO REZONE 2.08 +/- ACRES FROM THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT TO THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Venture Out Resorts, LLC, property owner, represented by Bill Cook, Director of Operations, for the property that is commonly known as 6540 Valley Trail Road, Rockford, IL 61109 in Cherry Valley Township.

Part of PIN: 16-19-401-004 C.B. District: 11
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES

2 SU-07-25 A SPECIAL USE PERMIT FOR A CAMPGROUND (RENEWAL) IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Venture Out Resorts, LLC, property owner, represented by Bill Cook, Director of Operations, for the property that is commonly known as 6540 Valley Trail Road, Rockford, IL 61109 in Cherry Valley Township.

PIN: 16-19-401-004 C.B. District: 11
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: N/A

3 V-04-25 A VARIATION OF SECTION 7.7.1, TABLE 7.2, AG DISTRICT, TO ALLOW A MINIMUM OF 90 FEET OF LOT FRONTAGE / WIDTH ON A PUBLIC ROAD / BUILDING SETBACK LINE INSTEAD OF THE REQUIRED MINIMUM OF 250 FEET requested by Venture Out Resorts, LLC, property owner, represented by Bill Cook, Director of Operations, for the property that is commonly known as 6540 Valley Trail Road, Rockford, IL 61109 in Cherry Valley Township.

PIN: 16-19-401-004 C.B. District: 11
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: N/A

4 Z-02-26 A MAP AMENDMENT TO REZONE 0.54 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE R1, SINGLE-FAMILY RESIDENTIAL DISTRICT requested by Edvin and Angelica Cruz, Property Owners, for the property that is commonly known as 7755 S. Main St., Rockford, IL 61102 in Rockford Township.

PIN: 15-20-151-008 C.B. District: 9
Lesa Rating: TBD Consistent W/2030 LRMP – Future Map: NO

- E. Other Matters
- F. Adjournment

**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, APRIL 16, 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 March 19, 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. Baker Tilly Present Audited Financial Statements for September 30, 2025
- F. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal
- G. Ordinance for a Budget Amendment for Deferred Prosecution Grant Renewal
- H. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois
- I. Resolution Authorizing the County of Winnebago, Illinois’ Participation in Opioid Litigation Settlements with Six (6) Remnant Defendants – Regional Distributor/Dispensers
- J. Resolution Granting Public Safety Sales Tax Funding to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) To Support Renovations and its Co-Location at the Hart Building Located at 214 N. Church Street, Rockford, IL
- K. Ordinance for a Budget Amendment in Public Safety Sales Tax Funds to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) for Renovations and Co-Location at the Hart Building

L. Closed Session to Discuss Labor Negotiations

M. Other Matters

N. 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!