



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: June 12, 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:

#### **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, JUNE 15, 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 May 18, 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. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

F. Resolution Authorizing the Winnebago County Board Chairman to Execute an Amendment to Lease Agreement by and between Harlem Township and the County of Winnebago, Illinois

G. Future Agenda Items

H. Adjournment

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**RIVER BLUFF BOARD  
OF DIRECTORS AGENDA**

**Called by:** Frank Perrecone, Chairman

**DATE:** Tuesday, June 16, 2026

**TIME:** 1:30 PM

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

**LOCATION:** Finch Room  
River Bluff Health and Rehabilitation  
4401 North Main Street  
Rockford, IL 61103

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of May 19, 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. Discussion Item – Administrators Report (Laura Schaffer)

1. Census

F. Discussion Item – Financial Report (Steve Schultz)

1. Financial Statements (see attachment)

G. River Bluff FY2027 Proposed Budget

H. Other Matters

I. Next Meeting – Tuesday, July 21, 2026, 1:30 pm, Finch Room at River Bluff Health and Rehabilitation, 4401 North Main Street, Rockford, Illinois 61103

J. Adjournment

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**PUBLIC WORKS  
COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, June 16, 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 May 19, 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

**(26-028)** Resolution Authorizing an Agreement with Adesta LLC for Locating Services of Underground Facilities Related to Traffic Signals

Cost: Estimated \$12,000-\$15,000/2 years

C.B. District: County Wide

**(26-029)** Resolution Authorizing the Purchase of Two Plow/Dump Truck Chassis

Cost: \$269,636 (Not to exceed)

C.B. District: County Wide

**(26-030)** Resolution Authorizing the Award of Bid for Pecatonica Road Resurfacing  
(Section 26-00000-04-GM)

Cost: \$1,031,184.66

C.B. District: 1

**(26-031)** Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Extend the County's Water System Along Harrisville Road  
(Section 26-00757-00-MS)

Cost: \$43,100 (not to exceed)

C.B. District: 11

**(26-032)** Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. for Improvements to the Well Building on Baxter Road for the County Water District (Section 26-00758-00-MS)

Cost: \$42,100 (not to exceed)

C.B. District: 11

**(26-033)** Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency for Financial Assistance Through Section 319 of the Federal Clean Water Act for Preparation of a Watershed-Based Improvement Plan within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)

Cost: \$ 80,000 County (\$16,080 cash, rest in-kind services)  
\$120,000 IEPA Grant

C.B. District: 5, 13, 14

**(26-034)** Resolution Authorizing a Professional Services Agreement with A3 Environmental Consultants for Preparation of a Watershed-Based Improvement Plan Within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)

Cost: \$ 16,080 County  
\$120,000 IEPA Grant

C.B. District: 5, 13, 14

**(26-035)** Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Latham/Ralston Corridor Under the Surface Transportation Block Grant Program (Section 25-00747-00-WR)

Cost: \$3,462,908 County  
\$4,037,092 Fed (STBG)

C.B. District: 5, 6

**(26-036)** Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for a Shared Use Path on Roscoe Road Under the Transportation Alternative Program (Section 26-00759-00-BT)

Cost: \$ 428,934 County  
\$1,271,066 Fed (TAP)

C.B. District: 3

**(26-037)** Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Olde Creek/Bell School Intersection Under the Carbon Reduction Program (Section 26-00760-00-RD)

Cost: \$ 610,000 County  
\$1,290,000 Fed (CRP)

C.B. District: 8

6. Other Matters
  - Budget Amendment
  - Change Order(s) for Information Only –
7. Reports
  - a. PWC Chairman Tassoni –
  - b. County Engineer Molina –
8. 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!**