



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, January 22, 2026
6:00 p.m.

- 1. Call to Order Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance.....Board Member Dr. Michael Thompson**
- 3. Agenda Announcements..... Chairman Joseph Chiarelli**
- 4. Roll Call Clerk Lori Gummow**
- 5. Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
- 6. Approval of Minutes Chairman Joseph Chiarelli**
 - A. Approval of November 25, 2025 minutes
 - B. Layover of December 11, 2025 minutes
- 7. Consent Agenda..... Chairman Joseph Chiarelli**
 - A. Raffle Report
 - B. Auditor’s Report
- 8. Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
- 9. Reports of Standing Committees.....Chairman Joseph Chiarelli**
 - A. Finance Committee.....**John Butitta, Committee Chairman**
 1. Committee Report
 2. Ordinance for a Budget Amendment for Emergency PSB Boiler Replacement to be Laid Over
 3. Ordinance for a Budget Amendment for Emergency JDC HVAC System Repairs to be Laid Over

4. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
5. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
6. An Ordinance Abating the Tax hereto Levied for the Year 2025 Payable 2026 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over
7. An Ordinance to Abate the 2020A Alternative Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
8. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
9. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
10. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2025 Payable 2026 to be Laid Over
11. An Ordinance Abating Special Tax Roll for 2025 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over
12. Resolution Authorizing Settlement of Pending Litigation (Javen Dowthard et al. v. Winnebago County Sheriff's Office, et al.)

B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:

1. Committee Report

C. Economic Development Committee **John Sweeney, Committee Chairman**

1. Committee Report
2. Resolution Authorizing an Intergovernmental Cooperation Agreement among the County of Winnebago, the Village of New Milford, the Four Rivers Sanitation Authority, and JMD Real Estate Holdings, LLC for Extension of Sewer Line on Harrisville Road
3. Resolution Granting One Hundred Thousand Dollars (\$100,000) from Host Fees to the Winnebago County Rail Authority (WCRA) to Establish a Dedicated Site Acquisition Fund and Support Regional Economic Growth

D. Operations and Administrative Committee **Paul Arena, Committee Chairman**

1. Committee Report
2. Resolution Awarding Purchase of One Civil Processing Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds
 Cost: \$70,357
3. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using Internal Service Funds
 Cost: \$52,958

E. Public Works Committee **Dave Tassoni, Committee Chairman**

1. Committee Report
2. (26-001) Resolution Authorizing the Purchase of a Utility Tractor
Cost: \$30,743.17 C.B. District: County Wide
3. (26-002) Resolution Authorizing the Purchase of Four Plow/Dump Truck Chassis
Cost: \$577,500 (\$144,375.00/ea.) C.B. District: County Wide
4. (26-003) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Construction Engineering for Replacement of the Prairie Hill Road Bridge over the Rock River. (Section: 18-00655-00-BR)
Cost: County \$78,704.2 / Fed \$314,816.8 C.B. District: 2, 4
5. (26-004) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. for Architectural and Structural Engineering Services for a New Equipment Garage for the Highway Department (Section: 25-00748-00-MG)
Cost: \$110,767 C.B. District: County Wide
6. (26-005) Resolution Authorizing an Agreement with Chastain and Associates, LLC for Right of Way Acquisition Services for the Owen Center Road Project (Section: 22-00712-00-SP)
Cost: \$89,467.84 C.B. District: 5
7. (26-006) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating Updates as Part of the Centralized Agency Permitting System (CAPS)
Cost: 20,000 C.B. District: County Wide
8. (26-007) Resolution Authorizing an Engineering Agreement with ITERIS for Traffic Signal Coordination and Upgrades Along the Riverside Boulevard Corridor. (Section: 25-00746-00-TL)
Cost: \$99,264 C.B. District: 8, 17 & 20
9. (26-008) Ordinance for the Vacation of a Portion of Romona Avenue Right-of-Way in Rockford Township
Cost: n/a C.B. District: 18

F. Public Safety and Judiciary Committee.....Brad Lindmark, Committee Chairman

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, February 12, 2026