



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, February 12, 2026**  
**6:00 p.m.**

- 1. Call to Order ..... Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance.....Board Member Ray 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 – Fabbie Williams, Knowledge for coaching, building regulations and Police protocol, Con
- 6. Approval of Minutes ..... Chairman Joseph Chiarelli**
  - A. Approval of December 11, 2025 minutes
  - B. Layover of January 22, 2026 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. Resolution Authorizing Settlement of Pending Litigation (Careleen Hinsley, as Independent Administrator of the Estate of Ronald J. Griffen, deceased v. County of Winnebago d/b/a River Bluff Nursing Home 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
- D. Operations and Administrative Committee ..... **Paul Arena, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Purchase of Winnebago County Animal Services Transit Van Using Fee Funds  
Cost: \$89,302
  - 3. Resolution Awarding Property Tax and Assessment Software Annual Renewal  
Cost: \$198,862
  - 4. Resolution Awarding Upper Roof Replacement at the Juvenile Justice Center Using CIP 2026 Funds  
Cost: \$102,740
  - 5. Ordinance Regulating Door-To-Door Solicitation to be Laid Over
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
  - 1. Committee Report
- 10. Unfinished Business .....**Chairman 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. Adjournment .....**Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 26, 2026**