



WINNEBAGO COUNTY

ILLINOIS

AGENDA

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