



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

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
F.S. Tate, Queen of Hearts Status, Pro
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)**
 - A. **North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year**
 1. **Craig Larson (New Appointment), Rockford, Illinois, to serve a 3-year term (Hannelore Reiger) expiring November 2028**
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 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 26, 2026