



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 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