



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, February 26, 2026  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Christina Valdez
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 – Scott Lewandowski, Veteran’s Memorial Hall
  - C. Public Hearings – None
  - D. Public Participation – James Hutson, Resolution Authorizing an Agreement between the County of Winnebago, Illinois and Winnebago County CASA, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
  - A. Approval of January 22, 2026 minutes
  - B. Layover of February 12, 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. Ordinance for a Budget Amendment for Motorola Starcom Radio Replacements to be Laid Over
  3. Ordinance for a Budget Amendment for Grant Extensions to be Laid Over
  4. Ordinance for a Budget Amendment for ILEAS Grant Award to be Laid Over
  5. Ordinance for a Budget Amendment for Family Courts Center Owner Direct Expenses to be Laid Over
  6. Ordinance for a Budget Amendment for Court-Case Management System to be Laid Over
- B. Zoning Committee ..... **Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:
1. V-01-26 A Variation of Section 15.3.17 C. (Mining And Excavating) to Allow a Fence Height of 0 Feet Instead of the Required 8 Feet, Effectively Waiving the Fencing Requirement that an Open Pit of a Mining Operation must be Secured (Entirely) by a Perimeter / Border Fence for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2, LESA: NA, 2030 MAP: NA, ZBA: Approval **w/ZBA conditions** (4-3), ZC: TBD, to be laid over.
  2. Z-01-26 A Map Amendment to Rezone 5.0 +- Acres from AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 6XXX Moody Road (Part of PIN: 0319300023), Rockton, IL 61072 in Shirland Township, District 2, LESA: Very High, 2030 MAP: NO, ZBA: Denial (6-1), ZC: TBD, to be laid over.
  3. Committee Report - ZBA meeting 03/11/26, ZC meeting 03/25/26
- C. Economic Development Committee ..... **John Sweeney, Committee Chairman**
1. Committee Report
  2. Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2027
- D. Operations and Administrative Committee ..... **Paul Arena, Committee Chairman**
1. Committee Report
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
1. Committee Report
  2. (26-009) Resolution Declaring Some Highway Department Equipment as Surplus and Authorizing Sale  
 Cost: N/A C.B. District: N/A
  3. (26-010) Resolution Authorizing the Award of Bid for Harrison Avenue Resurfacing (Section: 26-00000-02-GM)  
 Cost: \$ 863,117.65 C.B. District: 11, 15
  4. (26-011) Resolution Authorizing the Award of Bid for Roscoe Road Culvert Replacements (Section: 25-00752-00-BR)  
 Cost: \$ 280,385.00 C.B. District: 1, 2, 3
  5. (26-012) Resolution Authorizing a Professional Engineering Services Agreement with ARC Design Resources Inc. for the Riverside Boulevard Shared Use Path (Section: 24-00733-00-BT)  
 Cost: \$ 118,150.00 C.B. District: 8, 20

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing an Agreement between the County of Winnebago, Illinois and Winnebago County CASA
  - 3. Resolution Authoring Grant Agreement between the Winnebago County Sheriff’s Office and the Illinois Law Enforcement Alarm System (ILEAS)
  - 4. Resolution Authorizing Agreement Between the County of Winnebago, Illinois on behalf of the Winnebago County Sheriff’s Office and Remedies Renewing Lives
  - 5. Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On-The-Go, PLLC

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Operations and Administrative Committee**

- A. Resolution Awarding Upper Roof Replacement at the Juvenile Justice Center Using CIP 2026 Funds Laid Over from February 12, 2026 Meeting  
Cost: \$102,740

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

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

**13. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, March 12, 2026**