



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, April 9, 2026  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Aaron Booker
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 – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
  - A. Approval of March 12, 2026 minutes
  - B. Layover of March 26, 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. **Durand Sanitary District, Annual Compensation: \$500**
    1. **David Waller (Reappointment), Durand, Illinois, to serve a 3-year term expiring May 2029**
  - B. **Hulse Cemetery Association, Annual Compensation: None**
    1. **Karen Donoho (Reappointment), Davis Junction, Illinois, to serve a 6-year term expiring May 2032**

- 2. Thomas Doherty (Reappointment), Rockford, Illinois, to serve a 6-year term expiring May 2032
- C. Northwest Fire Protection District, Annual Compensation: \$1,000
  - 1. Greg Gill (Reappointment), Machesney Park, Illinois to serve a 3-year term expiring May 2028
  - 2. Charles Barnes (Reappointment), Rockford, Illinois to serve a 3-year term expiring May 2029

**9. Reports of Standing Committees.....Chairman Joseph Chiarelli**

- A. Finance Committee.....**John Butitta, Committee Chairman**
  - 1. Committee Report
- 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 Network and Infrastructure Equipment for Public Safety Building Using Owner-Direct Funds  
 Cost: \$140,915
  - 3. Resolution Awarding Purchase of an Asset Tracker Weapon Locker Storage System for the Winnebago County Sheriff’s Office Using CIP 2026 Funds  
 Cost: \$57,077
  - 4. Resolution Declaring Vacancy in Winnebago County Board District 6
- 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**

**Zoning Committee**

- 1. Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly known as 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township, District 8, ZBA: Denial (3-4), ZC: Approval (3-2), LESA: NA, LRMP 2030 Map: NO, Laid Over from March 26, 2026 Meeting
- 2. SU-01-26 A Special Use Permit for a Shooting Range / Club (Amendment of current SUP) in the AG, Agricultural Priority District for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval

w/ZBA conditions (7-0), ZC: Approval w/ZC conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting

- 3. V-02-26 A Variation of Section 23.8.4 to Waive the Off-Street Parking Surfacing Requirements to enable Parking on a Grass Surface for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting
- 4. V-03-26 A Variation of Section 23.8.5 to Waive the Off-Street Parking Striping Requirements for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting
- 5. V-04-26 A Variation of Section 7.7.1, Table 7.2, AG District, to Allow a Minimum of 50 Feet of Lot Frontage / Width on a Public Road / Building Setback Line instead of the Required 250 Feet for the property that is commonly known as 3660 Harrison Road, Rockford, IL 61101 in Burritt Township, District 1, ZBA: Approval w/conditions (7-0), ZC: Approval w/conditions (5-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from March 26, 2026 Meeting
- 6. Committee Report - ZBA meeting 04/14/26, ZC meeting 04/22/26

**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, April 23, 2026**