



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th 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 BusinessChairman 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. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 23, 2026

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 12, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 12, 2026 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, Scrol, Sweeney, Tassoni, Dr. M. Thompson, R. Thompson, and Webster. (Board Members De La Trinidad, McDonald, Nabors, Penney, and Valdez were absent.)

Chairman Chiarelli recognized the passing of Frank Manzullo and Sunil Puri and asked for a moment of silence.

Board Member Nabors arrived at 6:03 p.m.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards- None
- Presentations- None
- Public Hearings - None
- Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of February 12, 2026 and layover County Board Minutes of February 26, 2026, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 12, 2026. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle

Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Please see under Unfinished Business.

ZONING COMMITTEE

10. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney announced the next Economic Development Committee will meet Monday, March 16, 2026.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 50, Article III (Food Code) of the Winnebago County Code of Ordinances to be Laid Over.
13. Board Member Arena made a motion to approve a Resolution of the County of Winnebago, Illinois in Support of the Illinois America250 Commemoration seconded by Board Member Dr. Michael Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Court Docket Software for Family Court Center Using Owner-Direct Funds, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
15. Board Member Arena made a motion to approve a Resolution Awarding PC Replacement Project, seconded by Board Member McCarthy. Discussion by Board Member Nabors and County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni announced the Public Works Committee will meet Tuesday, March 17, 2026

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Lindmark announced the Public Safety Committee will meet Monday, March 16, 2026.

UNFINISHED BUSINESS

18. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for Grant Extensions Laid Over from February 26, 2026 Meeting, seconded by Board Member Arena. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

Zoning Committee

- A. Board Member Webster made a motion to approve V-01-26 (with ZC conditions) A Variation of Section 15.3.17 C. (Mining And Excavating) to Allow 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: Approval w/ZC conditions (7-0), laid over from February 26, 2026 Meeting, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
- B. Board Member Webster made a motion to deny 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 (1-6), ZC: Denial (0-7), laid over from February 26, 2026 meeting, seconded by Board Member R. Thompson. Motion to deny was approved by a roll call vote of 16 yes votes. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

NEW BUSINESS

19. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

a. Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving Proposed No Significant Hazards Considerations and Containing Sensitive Unclassified Non-Safeguards Information and Order Imposing Procedures: February 24, 2026

b. Braidwood Station, Units 1 and 2 and Byron Station, Units 1 and 2 Correction of Amendments Nos. 245, 245, 243 and 243 To Adopt Technical Specifications Task Force Travelers TSTF 286, TSTF 471, and TSTF 571 (EPID L-2025-LLA-0050)

B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for February, 2026.

County Clerk Gummow reminded all of early voting for the Primary Election, March 17, 2026.

Board Member Nabors spoke of a Building Bridges Event sponsored by the Mental Health Board held May 14, 2026.

Board Member McCarthy reminded all this Saturday is the 50th anniversary of the St. Patrick's Day Parade.

Chairman Chiarelli remind all of St. Joseph's Day.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.) The meeting was adjourned at 6:19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 26, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 26, 2026 at 6:00 p.m.
2. Board Member Arena gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Hanserd, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Tassoni, Dr. M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Goral, Hoffman, and McDonald were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Valdez made a motion to allow remote access for Board Member Goral, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Hoffman, and McDonald were absent.)

Board Member Goral joined remotely at 6:03 p.m.

Winnebago County Sheriff Caruana acknowledged two deputies who recently passed by asking for a moment of silence.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards- None
- Presentations- Carrie Lynn Children's Center updates by Kathy Pomahac, J. Hanley and Kurt Whisenand. Discussion by Board Members Sweeney, Valdez, Fellars, and Penney.
- Public Hearings - None
- Public Participation - Stephanie Hicks, Spay/neuter-Animal Services, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member R. Thompson made a motion to approve County Board Minutes of February 26, 2026 and layover County Board Minutes of March 12, 2026, seconded by Board Member Dr. M. Thompson. Motion was

approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 26, 2026. Board Member Valdez made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

Board Member Fellars made a motion to suspend the rules on Agenda Items C. & I. (as listed below.), seconded by Board Member Valdez. Motion to suspend the rules was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Arena, Butitta, Lindmark, Dr. M. Thompson, R. Thompson, and Webster voted no.) (Board Members Hoffman and McDonald were absent.) Board Member Fellars made a motion to approve Agenda Items C. & I., seconded by Board Member Nabors. Board Member Butitta requested to separate and vote on Agenda Items C. & I.

Board Member Fellars made a motion to approve Agenda Item C. (as listed below.), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Board Member Fellars made a motion to approve Agenda Item I. (as listed below.), seconded by Board Member Nabors. Discussion by Chairman Chiarelli and Board Member Arena, Nabors, Butitta, Penney, and Hanserd. Motion was approved by a roll call of 13 yes and 5 no votes. (Board Members Arena, Booker, Butitta, Lindmark, and Webster voted no.) (Board Members Hoffman and McDonald were absent.)

C. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800

1. Jake Castanza (Reappointment), Rockford, Illinois, to serve a 5-year term expiring May 2031

I. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Dr. Collene Taylor (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Margie Lindmark) expiring January 2028

A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Doug Edwards (New Appointment), Rockford, Illinois, to serve a 3-year term

expiring May 2029

B. Cherry Valley Cemetery Association, Annual Compensation: None

1. Cathy Patela (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2032
2. Sue Simonson (New Appointment), Cherry Valley, Illinois, to serve a 6-year term expiring 2032

D. Emergency Telephone System Board (ETSB), Annual Compensation: None

1. Kirk Wilson (Reappointment), Rockton, Illinois, to serve 3-year term expiring April 2029
2. Marc Gasparini (Reappointment), Pecatonica, Illinois, to serve a 3-year term expiring April 2029

E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Rick Pollack (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
2. Ben Bernsten (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
3. Edward Grondzki (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring April 2029

F. Harlem-Roscoe Fire Protection District, Annual Compensation: \$1,500

1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term expiring April 2029

G. 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

H. New Milford Fire Protection District, Annual Compensation: \$1,000

1. Doug Hayes (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing IMRF Benefit Protection Leave for Khrysta Oleson, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
10. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2027 Budget Policy, seconded by Board Member Valdez. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval for a 10 MW 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, to be laid over, ZBA: Denial (3-4), ZC: TBD, LESA:NA, LRMP 2030 Map: NO.
12. Board Member Webster read in for the first reading of 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, to be laid over, ZBA: Approval w/ZBA conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
13. Board Member Webster read in for the first reading of 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, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
14. Board Member Webster read in for the first reading of 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, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
15. Board Member Webster read in for the first reading of 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, to be laid over, ZBA: Approval w/conditions (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.
16. Committee Report – ZBA meeting 04/14/26, ZC meeting 04/22/26

ECONOMIC DEVELOPMENT COMMITTEE

17. Board Member Sweeney made a motion to approve a Resolution Authorizing the Chairman of the County Board to Executive a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Rock 39, LLC for Project Lilac, seconded by Board Member Penney. Discussion by Chief Operations Officer Dornbush, Chairman Chiarelli, and Board Members Arena, Penney, and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
18. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$65,000 from the Revolving Loan Fund to the COLINKURTIS, LTD (COLIN), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member Arena made a motion to approve a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY-2027, seconded by Board Member Penney. Discussion by Board Member Arena and Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
20. Board Member Arena made a motion to approve a Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation) for FY-2027, seconded by Board Member Valdez. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
21. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 26, Article II of the Winnebago County Code of Ordinances Regarding Raffles to be Laid Over. Board Member Arena made a motion to suspend the rules, seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Board Member Arena moved to approve the Ordinance, seconded by Board Member McCarthy. Discussion by Board Member Arena. Board Member Arena made a motion to amend Section 26-88 titled Record Keeping of Gross Receipts; Expenses; and Net-Proceeds, seconded by Board Member Hanserd. Motion to amend was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Board Member Arena moved to approved the amended Ordinance, seconded by Board Member McCarthy. Discussion by Board Member McCarthy and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
22. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Security Equipment for Winnebago County Operations Using CIP 2026 Funds, seconded by Board Member Penney. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Please see under Unfinished Business.

PUBLIC WORKS COMMITTEE

23. Board Member Tassoni made a motion to approve (26-013) Resolution Authorizing a Phase 1 Engineering Agreement with IMEG Consultants Corp. for the Latham-Ralston Road Corridor and for Appropriating MFT funds (Section: 25-00747-00-WR), seconded by Board Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
24. Board Member Tassoni made a motion to approve (26-014) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for the Roscoe Road Bridge Over the Rock River Rehabilitation and for Appropriating the Local Share of Funds (Section: 18-00661-00-BR), seconded by Board Member R. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Board Member Penney made a motion to group together and approve Agenda Items 4.-10. (as listed below.), seconded by Board Member Dr. M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Discussion by Board Member Tassoni. Motion to approve Agenda Items 4.-10. (as listed below.) was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

4. (26-015) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Federal Participation for Rehabilitation of Old River Road and for Appropriating the Local Share of Funds (Section: 23-00724-00-RS)
5. (26-016) Award of Bid for the 2026 County General Letting (26-00000-00-GM)
6. (26-017) Resolution Authorizing the Award of Bid for the 2026 Township Seal Coat Program (Section: 26-XX000-01-GM)
7. (26-018) Award of Bid for Temporary Traffic Signals at the Intersection of Old River Road and Roscoe Road (Section: 26-00661-01-TL)
8. (26-019) Resolution Authorizing the Lease of Two Wheel Loaders
9. (26-020) Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies
10. (26-021) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve a Resolution Authorizing an Intergovernmental Cooperation Agreement for Police Services between the Forest Preserves of Winnebago County, the County of Winnebago, and the Winnebago County Sheriff, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)
26. Board Member Lindmark made a motion to approve a Resolution to Approve the Purchase Order of a Law Enforcement Training Simulator on Behalf of the Winnebago County Sheriffs Office,

seconded by Board Member McCarthy. Discussion by Chairman Chiarelli and Board Members Valdez and Lindmark. (Board Members Hoffman and McDonald were absent.)

27. Board Member Lindmark made a motion to approve a Resolution Awarding Telecommunication Services for the Winnebago County Jail, seconded by Dr. M. Thompson. Discussion by Director of Purchasing Edwards and Board Members Lindmark and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

UNFINISHED BUSINESS

28. **Operations and Administrative Committee**

- A. Board Member Arena made a motion to approve an Ordinance Amending Chapter 50, Article III (Food Code) of the Winnebago County Code of Ordinances Laid Over from March 12, 2026 Meeting, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

NEW BUSINESS

29. **(Per County Board rules, passage will require a suspension of Board rules).**

- A. Arena read in a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois. Board Member Arena made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) Board Member Arena moved to approve the Resolution, seconded by Board Member Dr. M. Thompson. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.)

Chairman Chiarelli announced the resignation of Board Member McDonald, with his term ending March 31, 2026.

Board Member Sweeney thanked the Carrie Lynn speakers.

Board Member Webster inquired on data centers. Discussion by Chairman Chiarelli.

ANNOUNCEMENTS & COMMUNICATION

30. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Byron Station-Biennial Problem Identification and Resolution Inspection Report 05000454/2025012 and 05000455/2025012
 - b. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2025006 and 05000455/2025006)
 - c. Constellation Energy Generation, LLC – Braidwood and Byron – Request for Withholding Information from Public Disclosure [Supplement] (EPID L-2025-LLA-0172)
 - d. Monthly Federal Register Notice-Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations-Publication Date: March 17, 2026
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste: Site Identification: Rockford Airport. Description of Project: Significant Permit Modification Application for an Alternate Source Demonstration at Landfill No. 2
- C. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
- a. Investment Report - as of March 1, 2026
 - b. Winnebago County Treasurer Bank Balances – February, 2026
 - c. Collateralization Report – as of February 28, 2026

ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and McDonald were absent.) The meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

Consent Agenda

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
(8) different organization for (7) Raffles.

All applying organizations have complied with the requirements of the Winnebago County Raffle Ordinance. All fees have been collected, bonds received and all individuals involved with the raffles have received the necessary Sheriff's Department clearance.

The Following Have Requested a Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
1057	1	WINNEBAGO PTO	4/11/2026	\$ 2,600.00
1058	1	ROCKFORD ASSOC. OF CLUBS	5/3/2026	\$ 200.00
1059	1	THE ROCKTON BOAT CLUB	4/16/2026- 08/20/26	\$ 1,499.00
1060	1	ROCKTON AMERICAN LEGION (WALTER GRAHM) RIFLE SQUAD, 332	05/01/2026-08/02/2026	\$ 3,000.00
1063	1	VIETNAM VETS OF AMERICA, #984	05/08/26-10/10/26	\$ 2,500.00
1064	1	JUNIOR LEAGUE OF ROCKFORD	4/23/2026	\$ 2,500.00

The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
1061	1	S.M. & S.F. CLUB	04/10/2026-04/10/2027	\$5,000.00
1062	1	S.M. & S.F. CLUB	04/10/2026-04/10/2027	\$2,500.00

This concludes my report,

Deputy Clerk

Mary McRae

LORI GUMMOW
Winnebago County Clerk

Date

Thursday, April 9, 2026


RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	499,232
101	PUBLIC SAFETY TAX	\$	457,985
103	DOCUMENT STORAGE FUND	\$	976
105	VITAL RECORDS FEE FUND	\$	4,798
106	RECORDERS DOCUMENT FEE FUND	\$	216
114	911 OPERATIONS FUND	\$	53,274
115	PROBATION SERVICE FUND	\$	3,708
116	HOST FEE FUND	\$	600
119	CORONER FEE FUND	\$	48,863
126	LAW LIBRARY	\$	2,708
131	DETENTION HOME	\$	30,539
155	MEMORIAL HALL	\$	364
161	COUNTY HIGHWAY	\$	396,171
163	FEDERAL AID MATCHING FUND	\$	9,995
164	MOTOR FUEL TAX FUND	\$	126,272
169	HIGHWAY REBUILD IL GRANT	\$	21,099
181	VETERANS ASSISTANCE FUND	\$	22,171
185	HEALTH INSURANCE	\$	254,918
194	TORT JUDGMENT & LIABILITY	\$	28,135
301	HEALTH GRANTS	\$	132,448
302	SHERIFF'S DEPT GRANTS	\$	130,712
304	PROBATION GRANTS	\$	58,089
309	CIRCUIT COURT GRANT FUND	\$	117,528
314	CJCC GRANTS FUND	\$	9,973
316	RURAL TRANSIT DISTRICT FUND	\$	29,420
401	RIVER BLUFF NURSING HOME	\$	152,416
410	ANIMAL SERVICES	\$	58,610
420	555 N COURT OPERATIONS FUND	\$	14,152
430	WATER FUND	\$	66
501	INTERNAL SERVICES	\$	14,870
743	CAPITAL PROJECTS FUND	\$	170,321
752	2024 COURT AND CASE PROJECT FUND	\$	81,204
	TOTAL THIS REPORT	\$	<u>2,931,833</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 9th day of April 2026 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments



WINNEBAGO COUNTY

— ILLINOIS —

Executive Summary

Date: April 9, 2026

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....

David Waller of Durand, Illinois, to serve a 3-year term expiring May 2029 on the Durand Sanitary District Board.

Durand Sanitary District	
<i>Location:</i>	308 W. Main Street, Durand, IL 61024
<i>Service Description:</i>	Provides sanitary sewer service to the Durand area
<i>Board Composition:</i>	Three members, must reside in District, appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<i>Compensation:</i>	\$500 per year
<i>Bond:</i>	\$10,000
<i>Attorney:</i>	Christopher Cocoma
<i>Meetings:</i>	2 nd Tuesday of the month
<i>Origin of Entity:</i>	<u>Sanitary District Act of 1917 (70 ILCS 2405/3)</u>
<i>Property Tax/Funding:</i>	District levies an annual property tax, charges for service and replacement tax
<i>Consolidation/ Dissolution Plans:</i>	If applicable

February 3, 2026

Winnebago County Board
Joseph V. Chiarelli, Chairman
404 Elm Street, Room 504
Rockford, IL 61101

Dear Chairman Chiarelli,

My current term of appointment to the Sanitary District of Durand will expire in May of 2026. I wish to convey to you my desire to stay on the board for three more years.

Currently the board is made up of three individuals who are very motivated toward the common good of the Durand district. The Sanitary District has a long way to go before it gets out of the current slump it is in. We now have a board that will work together and are in great hopes of working with the Durand Village board toward the common goal of making the Sanitary District a model for the state EPA.

The only addition that might be added to my resume at this time is that I have been on the board for many terms and am looking for another term. I am currently retired and plan on giving more time to the district's problems.

Respectfully,

David L. Waller
209 E. South St., Box 474
Durand, IL 61024

David L. Waller
209 E. South St., Box 474
Durand, IL 61024

Born 12/29/39 in Rockford, Winnebago County, Illinois
Raised in Durand, Ill, schooled at Durand public School system
Graduated in 1958.

Married to Frances E. Waller 1960.

Joined USNavy from 1958 thru Dec 1966. Served aboard the USS Intrepid in the South China Sea in spring and summer of 1966. Holder of Vietnam Service Metal.

Returned to Durand with wife and two boys Christmas of 1966.
Daughter born 1970.

Worked for Sundstrand Aviation 1966-1970, Gunite Foundry's 1970-1972,
Rockford Machine Tool 1972-1982 and Beloit College 1982-present.

Work assignment included all areas of electricity, electronics and mechanical repair for Sundstrand, Gunite & Rockford Machine Tool. I was advanced from floor troubleshooter to production foreman to technical advisor to service road technician. At Beloit College I was hired as Science Division Technical Associate to provide expertise in the repair and maintenance of the Division equipment. This expanded to include computers which I am also Director of the Macintosh Repair Center. Restoration of a Jeol Electron Microscope is the latest project.

Civic involvement includes, charter member of Durand Lions Club, past president twice, member of Durand/Pecatonica Knights of Columbus, current financial secretary since 1983, current Faithful Navigator of Bishop Muldoon Assembly, 4th Degree Knights of Columbus. Member of St. Mary's Catholic Church, Durand. Democratic Election Judge for several years, current.



WINNEBAGO COUNTY

— ILLINOIS —

Executive Summary

Date: 4/9/26

From: County Board Chairman Joseph V. Chiarelli

Topic: **Hulse Cemetery Association Board Appointments**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following persons to serve as county appointees

.....
Karen Donoho (Reappointment), Davis Junction, Illinois, to serve a 6-year term expiring May 2032 on the Hulse Cemetery Association Board of Trustees

Thomas Doherty (Reappointment), Rockford, Illinois, to serve a 6-year term expiring May 2032 on the Hulse Cemetery Association Board of Trustees

Hulse Cemetery Association Board of Trustees	
<i>Location:</i>	16276 Trask Bridge Road, Pecatonica, IL
<i>Service Description:</i>	Administration, care and maintenance of a cemetery formed by the association
<i>Board Composition:</i>	Six (6) to ten (10) members appointed to six (6) year terms by the Winnebago County Board Chairman with the advice and consent of the County Board. 2/3 must reside within 15 miles of the Cemetery.
<i>Compensation:</i>	Secretary only
<i>Bond:</i>	None
<i>Attorney:</i>	None
<i>Meetings:</i>	As needed
<i>Origin of Entity:</i>	805 ILCS 320/1
<i>Property Tax/Funding:</i>	Interment fees and sale of grave plots
<i>Consolidation/Dissolution Plans:</i>	<i>If applicable</i>



WINNEBAGO COUNTY

— ILLINOIS —

Executive Summary

Date: March 26, 2026

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following persons to serve as County appointees on the Northwest Fire Protection District Board:

-
- Greg Gill** (Reappointment), Machesney Park, Illinois to serve a 3-year term expiring May 2028
 - Charles Barnes** (Reappointment), Rockford, Illinois to serve a 3-year term expiring May 2029

Northwest Fire Protection District	
<i>Location:</i>	3222 N. Central Ave, Rockford, IL 61101
<i>Service Description:</i>	Provides fire emergency, medical, and other life safety services to residents of Machesney Park and unincorporated Winnebago County
<i>Board Composition:</i>	Three trustees, must reside in District, appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<i>Compensation:</i>	Not to exceed \$1,000.00 per year
<i>Bond:</i>	\$2,000.00
<i>Attorney:</i>	Louis Bowman – 401 West State Street, Suite 201, Rockford, IL 61101-1220 – 815/964-5035
<i>Meetings:</i>	Every 3rd Tuesday of the Month at 7 pm
<i>Origin of Entity:</i>	Fire Protection District Act (70 ILCS 705/1)
<i>Property Tax/ Funding:</i>	District levies on annual property tax, charges for services and replacement tax
<i>Consolidation/ Dissolution Plans:</i>	<i>If applicable</i>

Reports of Standing Committees

**Operations &
Administrative
Committee**



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department for Winnebago County Animal Services
Committee Name: Operations and Administrative Committee
Committee Date: April 2, 2026
Board Date: April 9, 2026
Resolution Title: Resolution Awarding Purchase of Network and Infrastructure Equipment for Public Safety Building Using Owner-Direct Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$300,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$300,000
Over or Under approved amount? UNDER	By: \$159,085
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46320-C2510	Descriptor: PSB Owner-Direct Funds
Budget Impact? \$140,915	

Background Information: The Winnebago County Department of Information Technology (DoIT) requested the purchase of network and infrastructure equipment using PSB Owner-Direct Funds. The requested items are the network hardware to establish proper connectivity in the renovated PSB to the County's existing network infrastructure.

In February of 2026, the Purchasing Department issued IFB 26B-2468 Network and Infrastructure Equipment and eight bid submissions were received, with CDS Office Technologies being the lowest responsive bidder (See Resolution Exhibit A).

Recommended By: Dan Magers, Chief Information Officer

Follow-Up Steps: Purchasing will prepare the Purchase Order to CDS Office Technologies.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2026 CR

**RESOLUTION AWARDING PURCHASE OF NETWORK AND INFRASTRUCTURE EQUIPMENT FOR
PUBLIC SAFETY BUILDING USING OWNER-DIRECT FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Purchasing Department went out for IFB 26B-2468 Network and Infrastructure Equipment for the County of Winnebago Department of Information Technology (DoIT) in February to establish proper connectivity in the renovated Public Safety Building to the County's existing network infrastructure; and,

WHEREAS, the funding source for this purchase is tied to the PSB Owner Direct funding; and,

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids for the network and infrastructure equipment, (Resolution Exhibit A) and recommends awarding the purchase to CDS Office Technologies.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of the County of Winnebago, Illinois to CDS Office Technologies, 612 S. Dirksen Parkway, Springfield, Illinois 62703; in the amount of \$140,915;

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, County Administrator, County Board Office, Chief Information Officer, and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2026.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



WINNEBAGO COUNTY

ILLINOIS

BID TAB

26B-2468 NETWORK AND INFRASTRUCTURE EQUIPMENT

BID OPENING - MARCH 18, 2026 @ 10:00 AM

VENDOR NAME		CDS Office Technologies Lombard, IL		Taza Supplies Inc. DBA: Tiles in Style South Holland, IL		Entre Computer Solutions, Inc. Machesney Park, IL		Heartland Business Systems, LLC. Lisle, IL		KNZ Solutions, Inc. Vienna, VA		Tallgrass Systems Ltd. Orland Park, IL		CDW Government LLC Vernon Hills, IL		SHI International Corp. Somerset, NJ	
DESCRIPTIONS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
HPE Aruba Networking CX 6405 v2 Switch (ROX26C)	3	\$7,965.00	\$23,895.00	\$14,750.00	\$44,250.00	\$12,725.79	\$38,177.37	\$7,014.58	\$21,043.74	\$13,032.42	\$39,097.26	\$12,721.00	\$38,163.00	\$11,061.38	\$33,184.14	\$11,399.31	\$34,197.93
HPE Aruba Networking CX 6400 1800W Power Supply with C16 Inlet Accessory (ROX35A)	12	\$1,375.00	\$16,500.00	\$3,304.00	\$39,648.00	\$2,401.60	\$28,819.20	\$1,323.79	\$15,885.48	\$2,459.47	\$29,513.64	\$2,401.00	\$28,812.00	\$1,947.14	\$23,365.68	\$2,151.28	\$25,815.36
NEMA 6-20 220V NA Power Cord (ROX35A B2E)	12	Included	\$0.00	\$3,304.00	\$39,648.00	Included	\$0.00	Included	\$0.00	Included	\$0.00	\$61.00	\$732.00	\$1,947.14	\$23,365.68	Included	\$0.00
HPE Aruba Networking CX 6400 Management Module (ROX31A)	3	\$1,055.00	\$3,165.00	\$9,440.00	\$28,320.00	\$8,478.42	\$25,435.26	\$4,673.40	\$14,020.20	\$8,682.71	\$26,048.13	\$8,476.00	\$25,428.00	\$7,369.53	\$22,108.59	\$7,594.67	\$22,784.01
HPE Aruba Networking CX 6400 48p Smart Rate 1/2.5/5GbE Class6 PoE 4p SFP56 v2 Module (ROX41C)	11	\$6,015.00	\$66,165.00	\$14,160.00	\$155,760.00	\$12,254.99	\$134,804.89	\$6,755.08	\$74,305.88	\$12,550.28	\$138,053.08	\$12,251.00	\$134,761.00	\$10,652.16	\$117,173.76	\$10,977.59	\$120,753.49
HPE Aruba Networking Central Switch Class-4 Advanced 5-year Subscription E-STU (SOT70AAE)	3	\$5,825.00	\$17,475.00	\$5,664.00	\$16,992.00	\$5,102.56	\$15,307.68	\$3,248.54	\$9,745.62	\$5,223.26	\$15,669.78	\$5,101.00	\$15,303.00	\$4,390.84	\$13,172.52	\$5,248.67	\$15,746.01
Eaton 5P UPS, 1U, 1440 VA, 1100W, 5-15P Input, Outputs: (5) 5-15R, 120V, Rackmount/Wall mount, Lithium-ion battery (5P1500R-L)	6	\$2,015.00	\$12,090.00	\$2,596.00	\$15,576.00	\$1,868.55	\$11,211.30	\$2,361.34	\$14,168.04	\$1,910.38	\$11,462.28	\$1,884.00	\$11,304.00	\$1,844.41	\$11,066.46	\$1,944.68	\$11,668.08
Blue 3 ft Cat 6 Slim Patch Cables	500	\$3.25	\$1,625.00	\$9.44	\$4,720.00	\$31.36	\$1,568.00	\$3.58	\$1,790.00	\$2.58	\$1,290.00	\$3.00	\$1,500.00	\$2.75	\$1,375.00	\$3.68	\$1,840.00
TOTAL		\$140,915.00		\$344,914.00		\$255,323.70		\$150,958.96		\$261,134.17		\$256,003		\$244,811.83		\$232,804.88	



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department for Winnebago County Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: April 2, 2026
Board Date: April 9, 2026
Resolution Title: Resolution Awarding Purchase of an Asset Tracker Weapon Locker Storage System for the Winnebago County Sheriff's Office Using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$66,285
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$66,285	
Over or Under approved amount? UNDER By: \$9,208	
Reason for CIP increase?	
ORG/OBJ/Project Codes: 82200-43167-C2604 Descriptor: CIP 2026	
Budget Impact? \$57,077	

Background Information: The Winnebago County Sheriff's Office (WCSO) is requesting approval to purchase an asset tracker weapon locker storage system using CIP 2026 funds. The Sheriff's Office identified the need for an upgraded security solution capable of managing access control, biometric verification, and real-time asset tracking for secured areas and weapon storage.

The current system is more than 20 years old and was relocated when the Criminal Justice Center was constructed in 2007. The system functions as a basic locker solution and does not provide asset tracking, user accountability, or access monitoring capabilities.

The Purchasing Department and Sheriff's Office contacted multiple vendors to determine which system could meet the County's operational and security requirements. Based on this review, Southwest Solutions Group presented the best offer capable of meeting all required specifications (See Resolution Exhibit A). The asset tracker weapon locker system is provided with a standard one-year warranty for parts and labor, this price includes an extended five-year warranty.

Recommended By: Sheriff Gary Caruana and Major Ashlyn Fernandes

Follow-Up Steps: Purchasing Department will issue a Purchase Order to Southwest Solutions Group in the amount of \$57,077.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2026 CR

**RESOLUTION AWARDING PURCHASE OF AN ASSET TRACKER WEAPON LOCKER STORAGE
SYSTEM FOR THE WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of an Asset Tracker Weapon Locker Storage System, using CIP 2026 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Southwest Solutions Group; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Asset Tracker Weapon Locker Storage System, (Resolution Exhibit A) and recommends awarding the purchase to Southwest Solutions Group, respectively.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order, on behalf of the County of Winnebago, Illinois to Southwest Solutions Group, 2535 E. State Highway 121, Suite 110-B, Lewisville, TX 75056, in the amount of \$57,077.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, County Administrator, County Sheriff, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2026.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

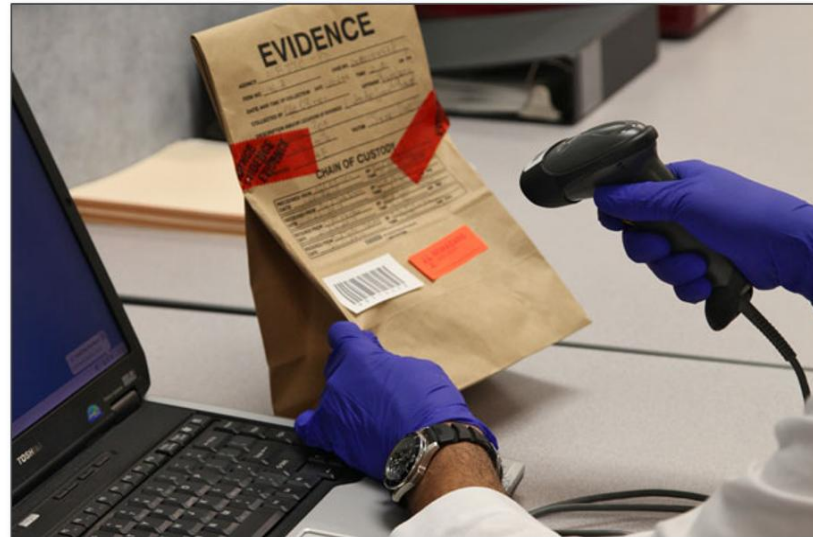
QUOTE TAB

25NB-2444

ASSET TRACKER WEAPON LOCKER STORAGE SYSTEM - WCSO

CIP 2026 FUNDS

	Real Time Networks Port Coquitlam, BC	Southwest Solutions Group Lewisville, TX	Traka USA Orlando, FL
Product	\$ 56,979	\$ 55,397	\$ 51,167
Install & Training	\$ 5,500	Included	\$ 5,819
Annual Fees	\$ 4,490	\$ 1,680	\$ 291
Shipping	\$ 2,000	Included	\$ 3,250
Total	\$ 68,969	\$ 57,077	\$ 60,527



Law Enforcement Locker Solutions

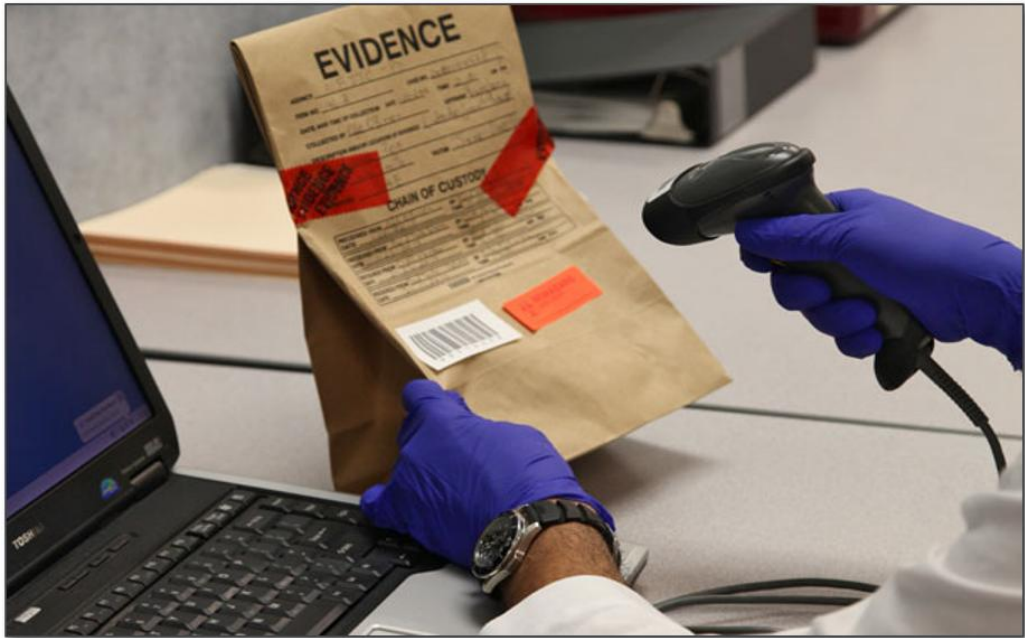
Hans Takeda

214.918.8541

htakeda@southwestsolutions.com

137082

SOUTHWEST**SOLUTIONS**GROUP







Law Enforcement - Evidence Lockers



Asset Management Workflow

Asset Management Workflow

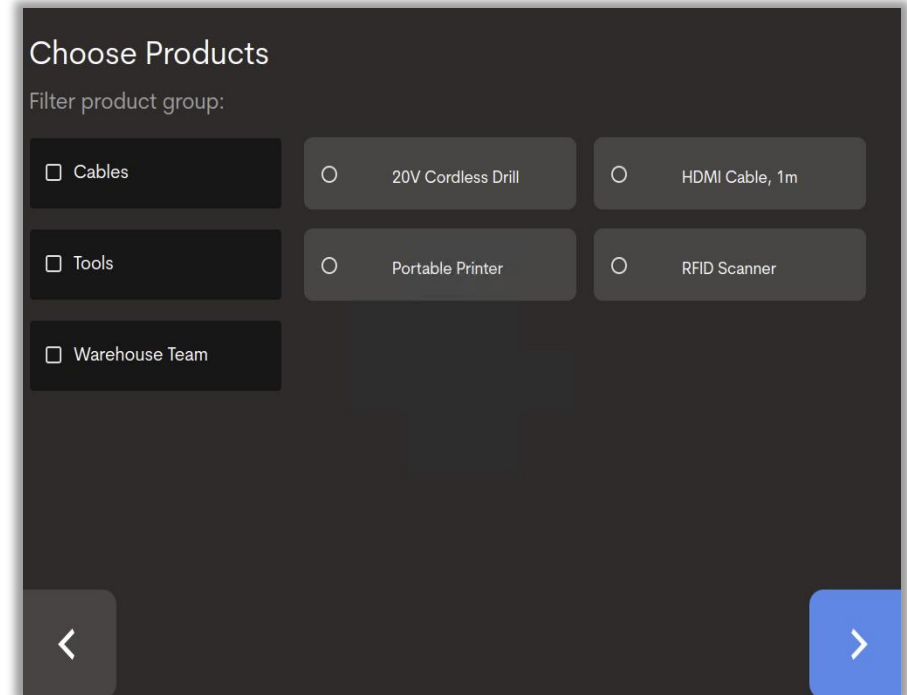
Simple Asset Pick-up



Scan ID



Select Pick-up

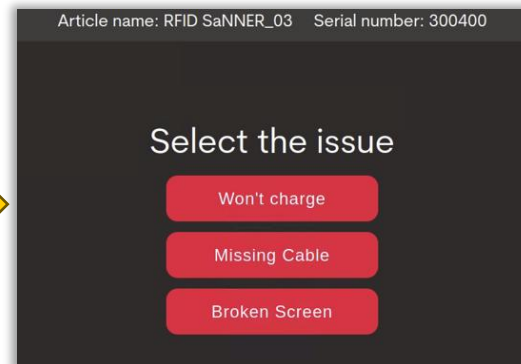
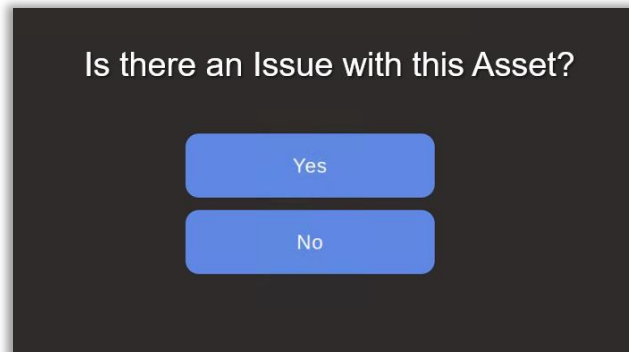


Choose & Retrieve

Simple Asset Return



Scan ID



Return

Administration Web Portal

Choose Functionality and User Mode

Maximize Overall Functionality by Assigning a Workflow to a Locker On-The-Fly.

Integrated smart locks and powerful cloud software puts you in complete control.

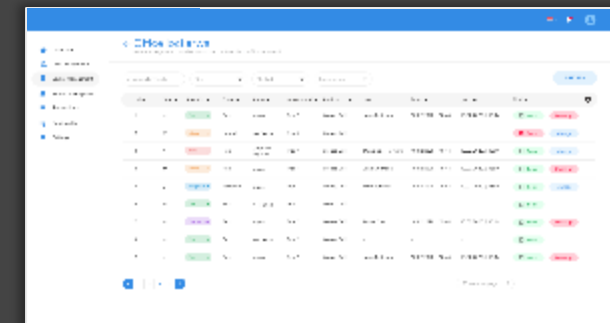
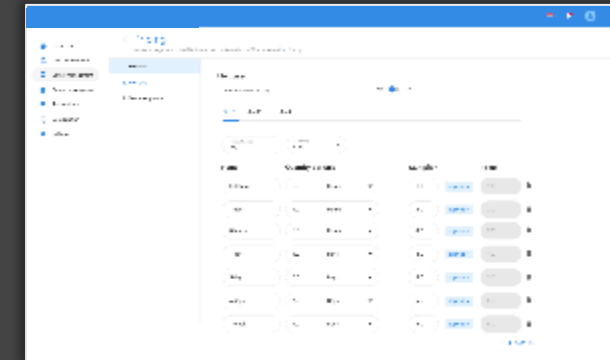
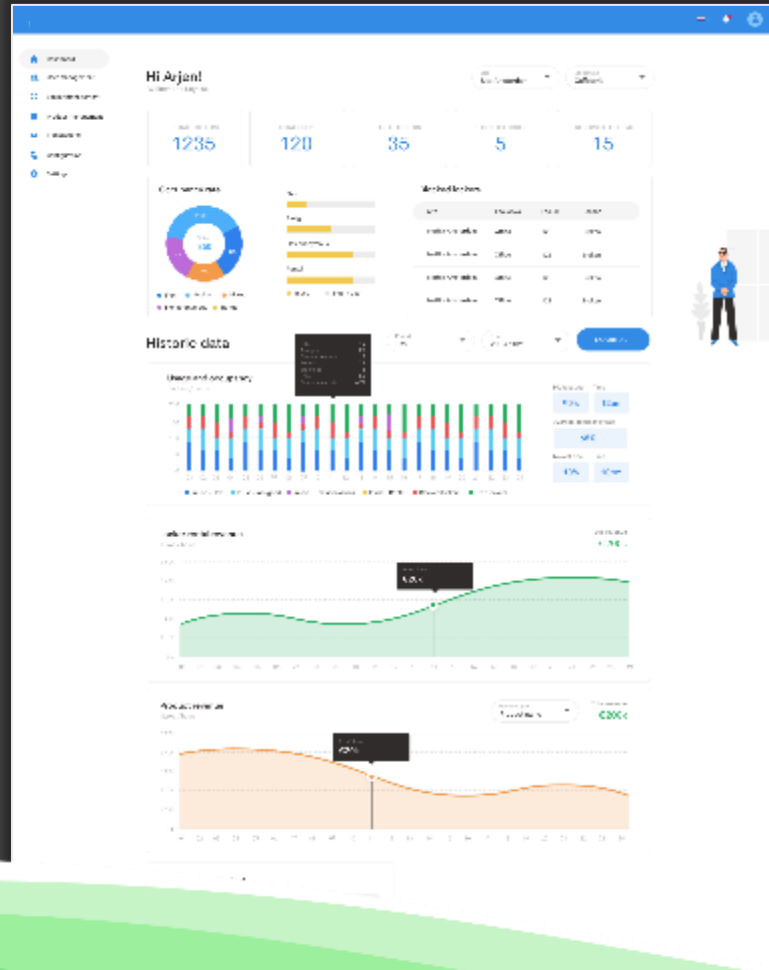
The interface displays a grid of 66 lockers, numbered 01 to 66. A central locker (23) is highlighted with a blue icon of a smartphone. Surrounding the grid are six circular icons, each representing a different locker functionality:

- IT ASSET LOCKER**: Represented by a laptop icon.
- EMPLOYEE PERSONAL LOCKER**: Represented by an icon of a wallet with cards and a coin.
- CLICK & COLLECT PARCEL LOCKER**: Represented by a parcel box icon.
- TEAM LOCKER**: Represented by an icon of three people.
- EMPLOYEE DAY**: Represented by an icon of a person in a suit.
- VISITOR LOCKER**: Represented by a backpack icon.

Simple Locker Management from any browser.

Flexible Reporting & Administration

- Users, groups and role-based locker management
- Username & password authorisation
- Secure HTTPS communications
- Interactive display of locker usage
- Simple allocation of personnel lockers
- Usage reports
- Add-ons with Parcel Delivery, Vending and Asset management
- Notifications (email / app)



Web Portal – Locker Overview

The screenshot shows the Keynius web portal interface. On the left is a navigation sidebar with menu items: Dashboard, User management, Product management, Locker management, Reporting, Financial, Configuration, and Settings. The main content area is titled 'Hi Administrator' and includes a welcome message, a site selector (Decatur PD), a lockerwall selector, and an EXPORT button. Below this are five summary cards: TOTAL LOCKERS (23), TOTAL USERS (33), FREE LOCKERS (6), BLOCKED LOCKERS (0), and IN USE LOCKERS (17). A central 'Occupancy rate' section features a donut chart showing a total of 23 lockers and a horizontal bar chart for 'Distribution' with 'In use' (yellow) and 'Not in use' (grey) segments. At the bottom, there are two empty tables for 'Expired lockers' and 'Blocked Lockers', both showing 'No data found for the criteria'.

Keynius EN

Hi Administrator
Welcome to smart locker platform

Site: Decatur PD | Select Lockerwall | EXPORT

Metric	Value
TOTAL LOCKERS	23
TOTAL USERS	33
FREE LOCKERS	6
BLOCKED LOCKERS	0
IN USE LOCKERS	17

Occupancy rate



Total: 23

Distribution: In use (Yellow), Not in use (Grey)

Locker	Lockerwall	Site
No data found for the criteria		

Locker	Lockerwall	Site
No data found for the criteria		

Asset Management – Locker Status Detail

☰EN

- Dashboard
- User management >
- Product management** ▾
 - Products
 - Product groups
 - Overview all articles
 - Overview in use**
- Locker management >
- Reporting
- Financial >
- Configuration >
- Settings

Overview in use

EXPORT

Product	Article	User	Service type	Taken out since ▲	Return due ▲	⚙️
Bug Tracker	gps device finder	Joselynn Munoz	Borrow	16.11.2025 12:02 AM	Overdue	
2 pc Tint Meter	Tint Meter	Michael Dobyns	Borrow	19.11.2025 10:16 AM	17h:04m	
Lidar	Stalker RLR	Travis Young	Borrow	19.11.2025 10:13 AM	17h:01m	

«« « 1 » »»

10 results per page ▾

Asset Management – Asset Status Detail

The screenshot displays the Keynius Asset Management interface. The left sidebar contains navigation options: Dashboard, User management, Product management (selected), Products, Product groups, Overview all articles, Overview in use, Locker management, Reporting, Financial, Configuration, and Settings. The main content area is titled "Overview all articles" and includes an "EXPORT" button. Below the title are search and filter controls: a search bar, and dropdown menus for Product group, Product, Status, and Calibration date. The main data is presented in a table with columns for Product, Article name, Serial id, Status, User, and Calibration date. A gear icon for settings is located at the end of the table header.

Product	Article name	Serial id	Status	User	Calibration date	
Bug Tracker	gps device finder	1	In Use	Joselynn Munoz		
2 pc Tint Meter	Tint Meter	2	In Use	Michael Dobyns		
Lidar	Stalker RLR	LA008096	In Use	Travis Young		
Lidar	Lidar 1	7bbafcf-2de8-4ef4-8a45-638bfdfe593a	Ready For Take Out			
Lidar	Lidar 2	47ea737d-a8c0-401f-a44e-bb4d19c0b1d6	Ready To Fill			
PBT	PBT 2	2	Ready For Take Out			
1 pc Tint Meter	1 pc Tint Meter 4	19eeee41-a921-45f7-aca2-a73988a36a98	Ready To Fill			
Cordless Drill	Cordless Drill 1	64e32189-6f0d-4044-922c-7415d870fa16	Ready For Take Out			
Bodycam	Bodycam 1	00009999	Ready To Fill			
1 pc Tint Meter	1 pc Tint Meter 3	c0da88e7-bc1c-49dd-	Ready For			

Asset Management – Asset Status Detail

Keynius EN

Products list [+ ADD PRODUCT](#)

Search keyword Locker Size Locker model Bring back Product group [EXPORT](#)

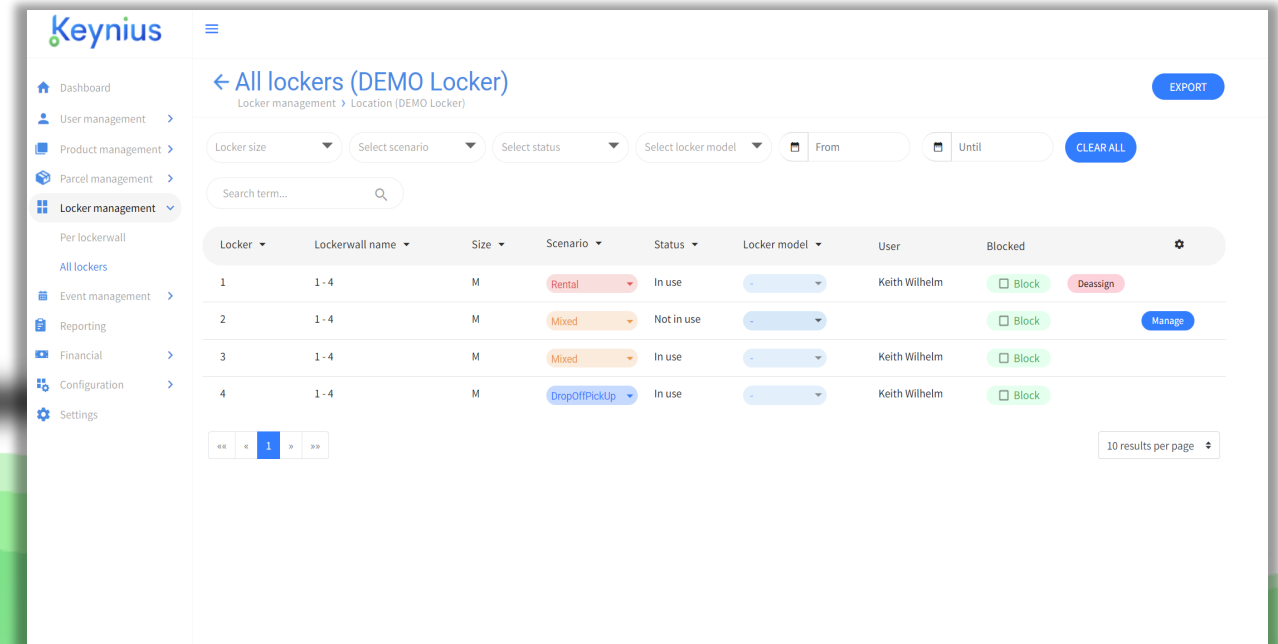
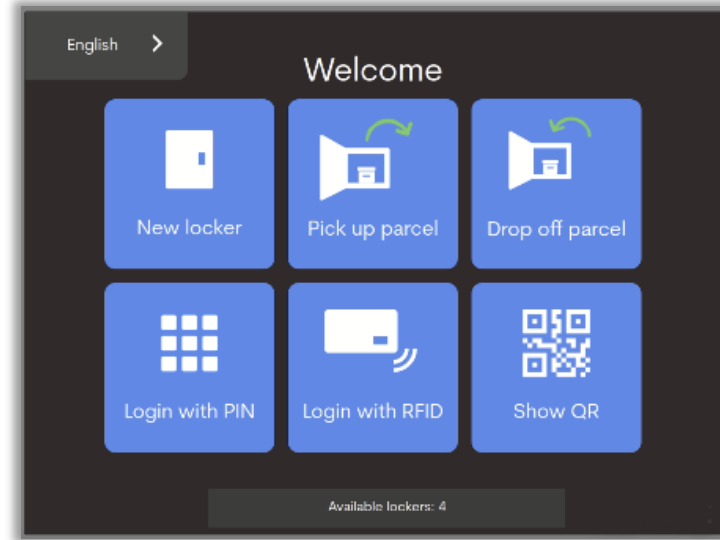
Product name <input type="button" value="v"/>	Locker size <input type="button" value="v"/>	Locker model <input type="button" value="v"/>	Bring back <input type="button" value="v"/>	Product group <input type="button" value="v"/>	
1 pc Tint Meter	S (20x20)	Default	Yes	Enforcement	
2 pc Tint Meter	S (20x20)	Default	Yes	Enforcement	
Bodycam	S (20x20)	Default	Yes	Enforcement	
Bug Tracker	S (20x20)	Default	Yes	Enforcement	
Cordless Drill	M (30x20)	Default	Yes	Enforcement	
Lidar	S (20x20)	Default	Yes	Enforcement	
PBT	S (20x20)	Default	Yes	Enforcement	
Rifle	XL (120x20)	Default	Yes	Weapons	

«« « 1 » »» 10 results per page


Asset Management – Asset Status Detail

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	Article name	Serial number	Lockerwall	Locker	Date and time	Action	User email	User RFID number	out of locker (in h	Product group	Product name	ntenance reance	reason	yes/no
2	gps device finder	1	Lockerwall A	3	01.11.252025 06:54 PM	Article In Use	cschoenthal@decaturpd.net	089B79EF,08EABE44	0	Enforcement	Bug Tracker		No	
3	gps device finder	1	Lockerwall A	3	02.11.252025 05:48 AM	Article In Use	cschoenthal@decaturpd.net	089B79EF,08EABE44	0	Enforcement	Bug Tracker		No	
4	gps device finder	1	Lockerwall A	3	02.11.252025 11:02 PM	Article brought back	cschoenthal@decaturpd.net	089B79EF,08EABE44	17.22	Enforcement	Bug Tracker		No	
5	gps device finder	1	Lockerwall A	3	02.11.252025 05:48 AM	Article brought back	cschoenthal@decaturpd.net	089B79EF,08EABE44	11.9	Enforcement	Bug Tracker		No	
6	Stalker RLR	LA008096	Lockerwall A	1	01.11.252025 10:38 PM	Article In Use	jmuno@decaturpd.net		0	Enforcement	Lidar		No	
7	Stalker RLR	LA008126	Lockerwall A	2	07.11.252025 01:54 AM	Article brought back	jmuno@decaturpd.net		2.61	Enforcement	Lidar		No	
8	Stalker RLR	LA008126	Lockerwall A	2	11.11.252025 09:48 PM	Article In Use	jmuno@decaturpd.net		0	Enforcement	Lidar		No	
9	Stalker RLR	LA008096	Lockerwall A	1	02.11.252025 05:49 AM	Article brought back	jmuno@decaturpd.net		8.17	Enforcement	Lidar		No	
10	Stalker RLR	LA008096	Lockerwall A	1	28.10.252025 10:28 PM	Article In Use	jmuno@decaturpd.net		0	Enforcement	Lidar		No	
11	Stalker RLR	LA008126	Lockerwall A	2	12.11.252025 05:21 AM	Article brought back	jmuno@decaturpd.net		7.55	Enforcement	Lidar		No	
12	Stalker RLR	LA008126	Lockerwall A	2	06.11.252025 11:18 PM	Article In Use	jmuno@decaturpd.net		0	Enforcement	Lidar		No	
13	Stalker RLR	LA008096	Lockerwall A	1	29.10.252025 10:36 AM	Article brought back	jmuno@decaturpd.net		12.14	Enforcement	Lidar		No	
14	gps device finder	1	Lockerwall A	3	16.11.252025 12:02 AM	Article In Use	jmuno@decaturpd.net		0	Enforcement	Bug Tracker		No	
15	Stalker RLR	LA008096	Lockerwall A	1	03.11.252025 07:00 AM	Article In Use	jreeves@decaturpd.net	0241,02EC1CD2,08FE	0	Enforcement	Lidar		No	
16	Tint Meter	2	Lockerwall A	14	03.11.252025 11:39 AM	Article brought back	jreeves@decaturpd.net	0241,02EC1CD2,08FE	0.01	Enforcement	2 pc Tint Meter		No	
17	Stalker RLR	LA008096	Lockerwall A	1	03.11.252025 05:35 PM	Article brought back	jreeves@decaturpd.net	0241,02EC1CD2,08FE	10.59	Enforcement	Lidar		No	
18	Tint Meter	2	Lockerwall A	14	03.11.252025 11:38 AM	Article In Use	jreeves@decaturpd.net	0241,02EC1CD2,08FE	0	Enforcement	2 pc Tint Meter		No	
19	Stalker RLR	LA008126	Lockerwall A	2	02.11.252025 05:27 PM	Article In Use	jbros@decaturpd.net	00EC2061,0864C1F8	0	Enforcement	Lidar		No	
20	Stalker RLR	LA008126	Lockerwall A	2	02.11.252025 07:06 AM	Article In Use	jbros@decaturpd.net	00EC2061,0864C1F8	0	Enforcement	Lidar		No	
21	Stalker RLR	LA008096	Lockerwall A	1	02.11.252025 05:28 PM	Article brought back	jbros@decaturpd.net	00EC2061,0864C1F8	0.02	Enforcement	Lidar		No	
22	Stalker RLR	LA008126	Lockerwall A	2	02.11.252025 05:26 PM	Article brought back	jbros@decaturpd.net	00EC2061,0864C1F8	10.34	Enforcement	Lidar		No	
23	Stalker RLR	LA008096	Lockerwall A	1	02.11.252025 05:27 PM	Article In Use	jbros@decaturpd.net	00EC2061,0864C1F8	0	Enforcement	Lidar		No	
24	Stalker RLR	LA008126	Lockerwall A	2	24.10.252025 05:40 PM	Article brought back	jbros@decaturpd.net	00EC2061,0864C1F8	6.79	Enforcement	Lidar		No	
25	Stalker RLR	LA008126	Lockerwall A	2	02.11.252025 05:28 PM	Article brought back	jbros@decaturpd.net	00EC2061,0864C1F8	0.01	Enforcement	Lidar		No	
26	Stalker RLR	LA008126	Lockerwall A	2	24.10.252025 10:52 AM	Article In Use	jbros@decaturpd.net	00EC2061,0864C1F8	0	Enforcement	Lidar		No	
27	Tint Meter	1	Lockerwall A	8	10.11.252025 03:46 PM	Article brought back	twhite@decaturpd.net		0.01	Enforcement	1 pc Tint Meter		No	
28	Tint Meter	1	Lockerwall A	8	10.11.252025 03:46 PM	Article In Use	twhite@decaturpd.net		0	Enforcement	1 pc Tint Meter		No	
29	Tint Meter	2	Lockerwall A	14	03.11.252025 10:06 AM	Article In Use	jcobb@decaturpd.net	00EC2057	0	Enforcement	2 pc Tint Meter		No	
30	Tint Meter	2	Lockerwall A	14	03.11.252025 10:06 AM	Article brought back	jcobb@decaturpd.net	00EC2057	0.01	Enforcement	2 pc Tint Meter		No	
31	Tint Meter	2	Lockerwall A	14	09.11.252025 05:52 AM	Article brought back	jcobb@decaturpd.net	00EC2057	21.55	Enforcement	2 pc Tint Meter		No	
32	Tint Meter	2	Lockerwall A	14	08.11.252025 08:18 AM	Article In Use	jcobb@decaturpd.net	00EC2057	0	Enforcement	2 pc Tint Meter		No	
33	PBT 2	2	Lockerwall A	4	18.11.252025 04:01 PM	Article In Use	mdobyns@decaturpd.net	00EC204C	0	Enforcement	PBT		No	

Simple, Remote Locker Management for Administrators and Facility Managers



Multi-Functional Locker Assignment

☰

[Dashboard](#)
[User management](#) >
[Product management](#) >
[Parcel management](#) >
[Locker management](#) >
Per lockerwall
[All lockers](#)
[Event management](#) >
[Reporting](#)
[Financial](#) >
[Configuration](#) >
[Settings](#)

← All lockers (DEMO Locker)

Locker management > Location (DEMO Locker)

EXPORT

Locker size ▾

Select scenario ▾

Select status ▾

Select locker model ▾

📅 From

📅 Until

CLEAR ALL

Search term... 🔍

Locker ▾	Lockerwall name ▾	Size ▾	Scenario ▾	Status ▾	Locker model ▾	User	Blocked	⚙️
1	1 - 4	M	Rental ▾	In use	- ▾	Keith Wilhelm	<input type="checkbox"/> Block	Deassign
2	1 - 4	M	Mixed ▾	Not in use	- ▾		<input type="checkbox"/> Block	Manage
3	1 - 4	M	Mixed ▾	In use	- ▾	Keith Wilhelm	<input type="checkbox"/> Block	
4	1 - 4	M	DropOffPickUp ▾	In use	- ▾	Keith Wilhelm	<input type="checkbox"/> Block	

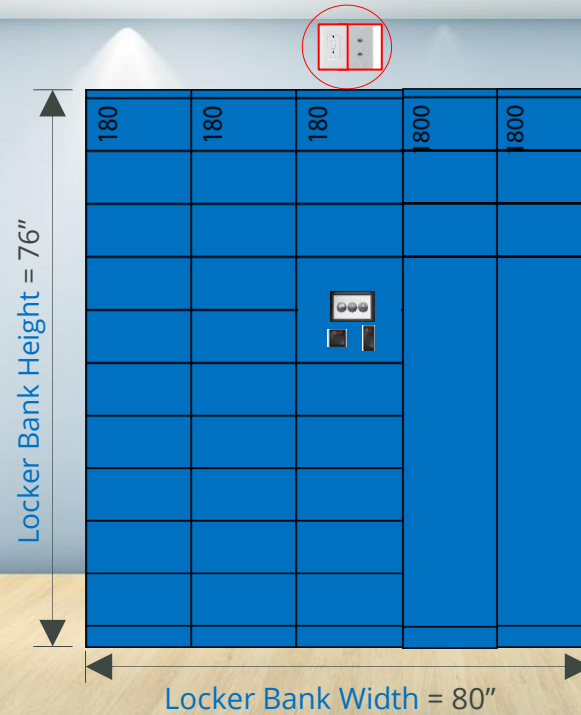
«« « 1 » »»

10 results per page ⌵

Recommended Solution

36 Smart Lockers

34 XSmall and 2 Large Lockers



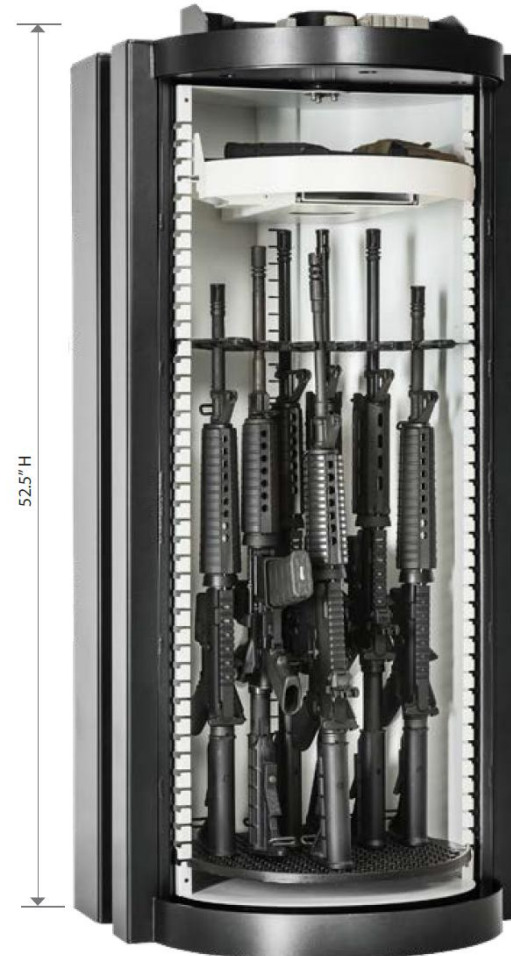
120 VAC Outlets and Network Jack to be located above or behind locker.

Locker Size	Internal Locker Dimension		
	Height	Width	Depth
XSmall	6"	13"	23"
Large	42"	13"	23"

Weapon Safe

Quick Response Safe 2

The Quick Response Safe 2 series are designed to securely store weapon(s) while providing fast access in case of an emergency. Due to the compact footprint, the Quick Response Safe 2 can be located anywhere a weapon may be needed in case of an emergency. The security of the Quick Response Safe 2 series is unparalleled due to the patented locking mechanism located in the base of the unit. A biometric keypad allows access in less than 4 seconds.



Quick Response Safe 2

Dimensions: 52.5" H x 23.5" W x 22" D (total footprint 23.5" x 22")
Weight~400 pounds
Keypad & lock: Securam
Construction & finish: Steel & powder coated
Bolt down: Yes
Capacity: ≥7 long rifles, ≥11 hand guns + accessories

Budgetary Pricing

Pricing Options

Option	Doors	Purchase	Freight	Installation	SaaS *(Monthly)
Lockers	36	\$ 32,189	Included	Included	\$ 115
Weapons	1	\$15,898	Included	Included	N/A

Additional Qualifications:

- Typical supply lead-time is 10 - 12 weeks from placement of Purchase Order.
- Freight and Installation is estimated and may change based on destination.
- Pricing valid until February 28, 2026.
- Wrap, Special Colors and Sales Tax not included.
- Software as a Service (SaaS): Includes Data Hosting, Web Portal, Updates and Security Patches, Software Support & Maintenance.
- Finance Options do not include sales tax, installation and shipping and the rate is dependant on the application submitted.
- Hardware is supplied is in accordance with SSG's standard Terms and Conditions of Sale.
- Pricing is based on installation, commissioning and training being performed during standard working hours, Monday to Friday, 9am to 5pm.

Summary & Pricing Notes

Southwest Solutions Group, Inc.

2535 E State Hwy 121 Suite 110-B

Lewisville, TX 75056

Phone: (972) 250-1970

Fax: (972) 250-2229



Quote # 160958

Date: March 26, 2026

Project # 137082

Page 1 of 3

Quote valid for 30 days.

BILL TO:

Jenna Smith
Winnebago County
404 Elm Street Room 202
Rockford, IL 61101

INSTALL TO:

Dan Boyd
Winnebago County
404 Elm Street Room 202
Rockford, IL 61101

SALESPERSON	QUOTE NAME	PAYMENT TERMS	LEAD TIME
Hans Takeda htakeda@southwestsolutions.com (214) 918.8541	Winnebago County - Asset Lockers	Net 30 - Billable upon delivery, payment due in 30 days	12 to 14 weeks (after receipt of order)

Quick Quote

#1 137082	\$57,077.00
Winnebago County - Asset Management Lockers - 137082	
44 Smart Asset Lockers 40 XSmall 4 Large Touch Screen with Facial Recognition Web Portal Software as a Service included in first year, \$1,680 annually thereafter. Five years of Warranty Included.	
Includes all design services, manufacturing, packaging, freight, inside delivery, installation by factory certified (non-union/non-prevailing wage) technicians during normal business hours, cleanup of area, removal of all debris, and warranty. Assumes clear access to all loading docks, elevators and installation sites. Seismic-rated equipment, calculations and permitting are not included unless otherwise specified.	
Because of market volatility impacting freight/shipping rates, fuel, and steel, this quote is valid for 30 days. Orders placed after that will be subject to a 5% price increase. Lead times are subject to change until time of purchase.	

Subtotal: \$57,077.00

Plus, Applicable Sales Tax:

Total: \$57,077.00

Financing options available. [Click here to apply.](#)

[We accept Credit Cards and eChecks.](#)

Add sales tax and tariffs if applicable.

Credit Card payments over \$25,000 are subject to a 2.50% Convenience Fee. No Convenience Fee on eChecks. Southwest Solutions Federal Tax ID #: 75-2703228

Authorized Signature:

Date:

P.O. #:





Scope of Work

The following are the responsibilities of Southwest Solutions Group (SSG) and Client to ensure the completion of the project in an efficient, timely manner. The items and services listed in this section, unless otherwise specified herein, have not been included in the equipment or services pricing and will be the responsibility and at the expense and liability of Client.

BY SSG

TYPE	DESCRIPTION
General	All charges associated and incurred for manufacturing, freight, local delivery, installation, cleanup, staff training, and warranty, unless specified otherwise.
Installation	Complete turnkey installation services by factory certified technicians and training of staff. All installation to take place during normal business hours (8:00 a.m. to 5:00 p.m. Monday-Friday). If work is required outside of these hours, overtime charges will apply.
Warehouse Storage	Provide two (2) weeks cost-free storage at local warehouse. When additional storage time is needed due to a change in customer requirements, warehouse storage charges will be accrued at the rate of: \$5.00 per hundred weight per month up to 90 days. \$7.50 per hundred weight per month over 90 days.
Direct Ship	Coordinate manufacturing to meet required delivery schedules. Includes all charges associated and incurred for freight, dock to dock delivery and warranty.
Design	Provide accurate representations of equipment in the client's space, based on site verification or CAD/Revit created layouts. Includes recessed rail detail, power requirements, data requirements and/or floor loading information as available and applicable.
Project Management	Assign a designated Project Manager to communicate and coordinate logistics and delivery of material ship dates with manufacturer. Communicate, update and revise project timelines when applicable. Schedule installation crews based on material arrival dates.
Recessed Rail Requirements	Will provide rail centers and trough requirements to contractor as applicable.
Installation Technicians	Provide trained technicians to complete installation of equipment per the approved drawing. Technicians shall perform work in a professional, safe and courteous manner, and according to predetermined and agreed upon completion dates.
Service	Provide training, on-site and phone support as needed for repairs and preventative maintenance of equipment. (Outside of Warranty/Service Agreement normal hourly rates, travel and parts apply)
Extended Warranty/Service Agreements	Offer an optional extended warranty and service agreement. Maintain equipment through a purchased service program after the original Manufacturer's warranty expires.

BY CLIENT

TYPE	DESCRIPTION
Receipt of Freight	Quote is based on standard truck delivery directed to a dock facility that is designed to receive freight. All other special services, such as, but not limited to: Pre-notification prior to delivery, limited access/non-commercial, residential, government, school deliveries, lift gate, inside deliveries, etc. are available for additional charges and will be billed accordingly.
Direct Ship	Indicate any lift gate, limited access, special delivery requirements to SSG for coordination of freight services.
Drawing Approval	Approve and sign SSG provided design drawing so that materials can be ordered to meet delivery and installation schedule. Design drawing will include "in space" representation of the equipment and its requirements. Lead times begin after receipt of drawing approval.
Access to Work Area	Provide unobstructed space within the site of installation to permit the incorporation of the systems as shown on any drawings that form a part of this Agreement. Prepare the work site to permit the unloading, installation, testing and acceptance of the equipment. If area is not precleared prior to installer's arrival, additional charges will be applied. Provide hoisting and elevator services for SSG equipment and personnel.
Building Obstructions	Remove and/or relocate any building obstructions, such as ducting, lighting fixtures and wiring, drains, piping, structural steel, electrical wiring, conduit, etc. which interfere with the equipment clearances. Provide sprinkler and fire safety devices including sprinkler design. Ensure that all equipment will pass through building access doors or other openings as necessary.
Foundation Preparation	Provide verification through facility management or other certified engineer of floor's weight carrying capacity to properly hold equipment (floor load). Provide location information of any conduit running through concrete floors (drilling may be required).
Modifications to Room Dimensions	If room dimensions differ from those provided in proposal, it is the responsibility of the client to inform SSG at least 4 weeks prior to shipping time to delay shipment from factory. Modifications after purchase orders (change orders) are processed by SSG are subject to delayed shipment and installation, and price increases.
Project Delays	It is the responsibility of the client to inform SSG at least 4 weeks prior to acknowledged ship date. If the installation site is not ready when scheduled work is to be performed and our technicians have been dispatched, a \$325.00 trip charge will be added. Please provide a minimum of 72 hours notice to reschedule installation. Modifications after purchase orders (change orders) are processed by SSG are subject to delayed shipment and installation, and price increases.
Loading of Contents	Transfer contents of existing system into new system unless option chosen to have movement of material handled by SSG's moving teams.
Product Training	Provide personnel for a scheduled product training session. Includes one training session for staff.

HIGH-CAPACITY STORAGE SYSTEM WITH RAIL INSTALLATION, IF APPLICABLE

TYPE	DESCRIPTION
Floorless Requirements	Floorless High-Capacity System should be installed on solid concrete floor or VCT covered concrete floor. Any existing carpet must be removed prior to installation at the rail's locations. Floor levelness should meet standard General Contractor code of 1/8" over 10'. If your floor does not meet these minimum standards, it will result in a different rail/subfloor system being provided, or your existing concrete floor leveled to meet the standard at your expense.
Recessed Rail Requirements/Foundation Preparation	Provide backfill of cement into troughs. Provide verification through facility management or other certified engineer of floor's weight carrying capacity to properly hold equipment. It is recommended that the slab have a minimum thickness of 5" with a capacity rating of 4,000 PSI. Verify that the concrete slab possesses the minimum levelness specification of 1/4" over a 20' span. Provide location information of any conduit or post-tension cables running through concrete floors (drilling may be required). Sonogramming or X-Ray of floor not included.
Electrical Preparation	If hardwired electrical system is selected, provide dedicated 120 VAC, 60 HZ, 20-amp circuit that must be hardwired by a certified electrician compliant with local Electrical Codes. If plug in electrical system is selected, provide dedicated/isolated 120 VAC, 60 HZ, 20-amp circuit with a 20-amp outlet that must be hardwired by a certified electrician compliant with local Electrical Codes. Multiple outlets may be required based on moving system design.

CAROUSEL AND LIFT INSTALLATION, IF APPLICABLE

TYPE	DESCRIPTION
Electrical Preparation	Provide all electrical utility outlets and wiring as required and as noted on drawing supplied by SSG. Provide suitable electric current, lighting, compressed air, water, heat, precise power, and air drop locations as required for installation, testing, acceptance, and operation of the system. Client is to supply power drops from the plant power supply up to, and including, disconnects at each control panel. All power and hardware shall be in accordance with the applicable electrical codes.
Material Handling Responsibilities	Perform unloading and carting of materials and equipment by appropriate personnel from the common carrier to a safe storage area at the installation site. (Unless this service is accepted as proposed on the price page of this Agreement.) Machine crates to remain unopened until technicians' arrival. Collect and remove all packing materials from equipment shipping. SSG is responsible to maintain a clean work area and place trash in Client provided containers. SSG personnel will provide and operate lift truck equipment within Client's facility. Provide hoisting and elevator services for SSG equipment and personnel.
Vertical Storage Training	Ensure that Client's personnel attend and participate in scheduled training sessions. Includes one training session for staff.
Loading of Vertical Storage	Perform installation of any trays, totes, dividers, drawers, or other accessories in the storage unit after the installation is completed. Provide for the physical loading of inventory and any containers into the system, stock counting, building the inventory database and back-up systems and procedures for use in integrating the system into the existing operation.



Terms, Conditions & Warranty

The following terms and conditions form a part of the agreement between Southwest Solutions Group, Inc. ("SSG") and the party executing this proposal ("Customer") relating to the installation of that certain equipment more fully described above (collectively, the "Equipment").

1. **WARRANTY.**

(a) The Equipment is provided to Customer with a limited warranty on parts and materials, excluding usual wear and tear.

(b) Except as provided for above, SSG hereby disclaims all warranties and representations with respect to the Equipment or SSG's installation services, whether express, implied, or otherwise, INCLUDING THE WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT, TITLE, USE, OR QUIET ENJOYMENT. No rights or remedies referred to in Article 2A of the Uniform Commercial Code, including any variations thereon as may be in effect in the state in which Customer is located, will be conferred on Customer unless expressly granted herein. No oral or written information or advice given by SSG or its owners, agents, or employees shall create a warranty or in any way increase the scope of any warranty provided herein. SSG shall have no responsibility if the Equipment has been altered or misused by any party other than SSG in any way.

2. **LIMITATION OF LIABILITY.**

(a) SSG shall not be liable to Customer or any third party for any indirect, special, incidental, punitive, cover, or consequential damages (including, but not limited to, damages for the inability to use equipment or access data, loss of business, loss of profits, business interruption, or the like), arising out of the use of, or inability to use, the Equipment, and based on any theory of liability including breach of contract, breach of warranty, tort (including negligence), product liability, or otherwise, even if SSG had or should have had any knowledge, actual or constructive, of the possibility of such damages and even if a remedy set forth herein is found to have failed of its essential purpose.

(b) SSG's total liability to user for actual damages for any cause whatsoever will be limited to the amount actually paid by Customer to SSG for the Equipment. The foregoing limitations on liability are intended to apply to all aspects of this proposal.

3. **BASIS OF BARGAIN.** The foregoing warranty disclaimers and limitations on liability are fundamental elements of the basis of this proposal and agreement between SSG and Customer. SSG would not be able to provide the Equipment and associated installation services on an economic basis without such limitations. Such warranty disclaimers and limitations on liability inure to the benefit of the suppliers of the Equipment.

4. **INDEMNIFICATION.** Customer hereby agrees to indemnify, defend, and hold harmless SSG from and against any and all claims, suits, causes, actions, liabilities, damages, expenses, legal fees, and obligations of any kind arising out of or from, either directly or indirectly, Customer's breach of any provision, term, or condition of this proposal.

5. **NOTICE.** All notices or other communication required or permitted by this proposal to be served on or given to either party to this proposal by the other party must be in writing to primary address of party as indicated in this proposal and shall be deemed duly served and given when personally delivered, by receipted delivery, to the party to whom it is directed or, in lieu of such personal service, when sent by confirmed facsimile transmission, by registered or certified U.S. mail, or overnight delivery.

6. **SECURITY INTEREST.** Until such time as SSG has been paid in full for the Equipment and all related installation services, regardless of whether or not any invoice may be disputed by Customer, Customer hereby grants to SSG a security interest in the Equipment and authorizes SSG to perfect such security interest through the filing of Uniform Commercial Code financing statements. Customer agrees to cooperate with all reasonable requests of SSG relating to the granted security interest and, should SSG opt to exercise its rights of recovery of the Equipment for failure of Customer to pay for the same, Customer shall permit SSG entrance to the facilities where the Equipment is located upon reasonable notice of the same and during reasonable hours.

7. **MISCELLANEOUS.**

(a) **Governing Law; Venue.** This proposal shall be construed and enforced under and in accordance with the laws of the State of Texas, without regard to conflicts of laws principles. The language in this proposal shall be interpreted as to its fair meaning and not strictly for or against any party. Any dispute arising under this Agreement shall be subject to exclusive jurisdiction and venue in Denton County, Texas.

(b) **Late Fees; Disputes.** All overdue payments to SSG shall incur interest in the amount of 1.5% per month, or such lesser rate as may otherwise be required by law. Customer agrees SSG shall be entitled to recover reasonable attorneys' fees and court costs expended in connection with any litigation or legal action initiated to enforce the provisions of this proposal.

(c) **Entire Agreement.** This proposal constitutes the entire agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting this subject matter, including, but not limited to, any representations made in any presentation or proposal submitted or provided prior to the execution date of this proposal. Except as otherwise expressly referenced herein, there are no other understandings or agreements between the parties regarding this subject matter.

(d) **Amendment.** This proposal may not be amended or modified except by a written instrument executed by each party's respective authorized representatives.

(e) **Successors and Assigns; Assignment.** This proposal shall bind and inure to the benefit of and be enforceable by the parties hereto and their respective successors, heirs and personal and legal representatives, but no assignment shall relieve any party of its obligations hereunder. Customer may not assign this Agreement or any portion thereof without the prior written consent of SSG. SSG may assign this proposal or any portion thereof without providing written notice to Customer. Any attempted assignment in violation of this will be null and void. SSG shall be permitted to subcontract or delegate to third parties the performance of any or all of the services contemplated herein.

(f) **Waiver.** No provision hereof shall be deemed waived unless such waiver shall be in writing and signed by an officer of the waiving party. Any failure by a party to require strict performance by the other party or any waiver by a party of any breach of any provision of this proposal shall not constitute a continuing waiver or a waiver of any subsequent breach of the same or a different provision of this proposal.

(g) **Severability.** In case any one or more of the provisions contained in this proposal shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this proposal, and this proposal must be construed as if the invalid, illegal, or unenforceable provision had never been contained in this proposal.

(h) **Survival.** Except as otherwise expressly provided in this proposal, each of the representations and warranties of the parties contained in this proposal, or in any certificate, document, or other instrument furnished or to be furnished under this proposal, and any action arising out of any thereof, including without limitation any cause of action for failure of any such representation to be true when made or as of the execution date of this proposal, and the parties' covenants, agreements, and obligations set forth in this proposal, shall survive in perpetuity beyond the execution date and termination of this proposal.

8. **CANCELLATIONS.** Southwest Solutions Group, Inc. will accept cancellation of firm orders prior to completion of delivery and installation, subject to the following conditions:

(a) The notice of cancellation must be in writing by the customer to SSG.

(b) SSG will use reasonable commercial efforts to cancel any firm order(s) for materials which have been submitted by SSG to the manufacturer or supplier related to the cancelled customer order:

(i) To the extent that any firm order(s) for materials to the manufacturer or supplier are cancelled without cost to SSG, the same will be cancelled and removed from the customer order. Otherwise, any cost of such cancellation will be borne by the customer.

(ii) Please note that automated solutions are custom designed to meet the customer's exact specifications. As such factories often impose cancellation fees after an order has been placed with the manufacturer. Any such cancellation fees will be borne by the customer.

(iii) For products that have shipped from the source for which a return is allowed by the manufacturer or supplier, the cost of return shipping shall also be borne by the customer.

(c) If the cancelled order included delivery and installation, the cost of all delivery and installation services provided up to the date of cancellation will be borne by the customer.

(d) A minimum charge of 50% of the original purchase order price will be imposed for changes or cancellation.

(e) Southwest Solutions Group, Inc. will not accept returns for materials delivered to the customer and installed (whether by SSG or others).

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2026 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: VALERIE HANSERD

**RESOLUTION DECLARING VACANCY IN
WINNEBAGO COUNTY BOARD DISTRICT 6**

WHEREAS, the Winnebago County Board was duly organized pursuant to 55 ILCS 5/1-3005; and

WHEREAS, Keith McDonald, duly elected County Board member, resigned from Winnebago County Board, District 6, effective March 31, 2026; and

WHEREAS, at the time of his election, Keith McDonald was a member of the Republican Party; and

WHEREAS, pursuant to the Election Code, 10 ILCS 5/25-11, when a vacancy occurs in any elective office, the County Board shall declare that such a vacancy exists and notification thereof shall be given to the county central committee or the appropriate county board or board of commissioners district committee of each established political party within three (3) days of the occurrence of the vacancy and the vacancy shall be filled within sixty (60) days by appointment of the Winnebago County Board Chairman with the advice and consent of the county board; and

WHEREAS, in accordance with Illinois law, the Central Committees of the Winnebago County Democratic Party and Winnebago County Republican Party were each notified of the vacancy on March 26, 2026; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the appointee shall be a member of the same political party as the person he or she succeeds was at the time of his election and shall be otherwise eligible to serve; and

WHEREAS, the vacancy occurred with less than twenty-eight (28) months remaining in the unexpired term.

THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that a vacancy is hereby declared to exist on the Winnebago County Board for District 6.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Paul Arena, Chair

Paul Arena, Chair

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Michael Thompson

Michael Thompson

Ray Thompson

Ray Thompson

Christina Valdez

Christina Valdez

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2026.

Joseph V. Chiarelli, Chairman of the
County Board of the County of
Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

Unfinished Business

Zoning Committee



County of Winnebago

404 Elm Street | Rockford, IL 61101

Ordinance Executive Summary

Date: March 5, 2026
To: Chairman and Members of ZBA and ZC
Item (Request): Approval of an 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, requested by Rockford Brook A, LLC and Rockford Brook B, LLC, Lessees (managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC), represented by Seth Uphoff, Attorney and Maroua Jabouri, Project Manager.
Prepared by: Planning & Zoning Staff, Community Development Department (CDD)

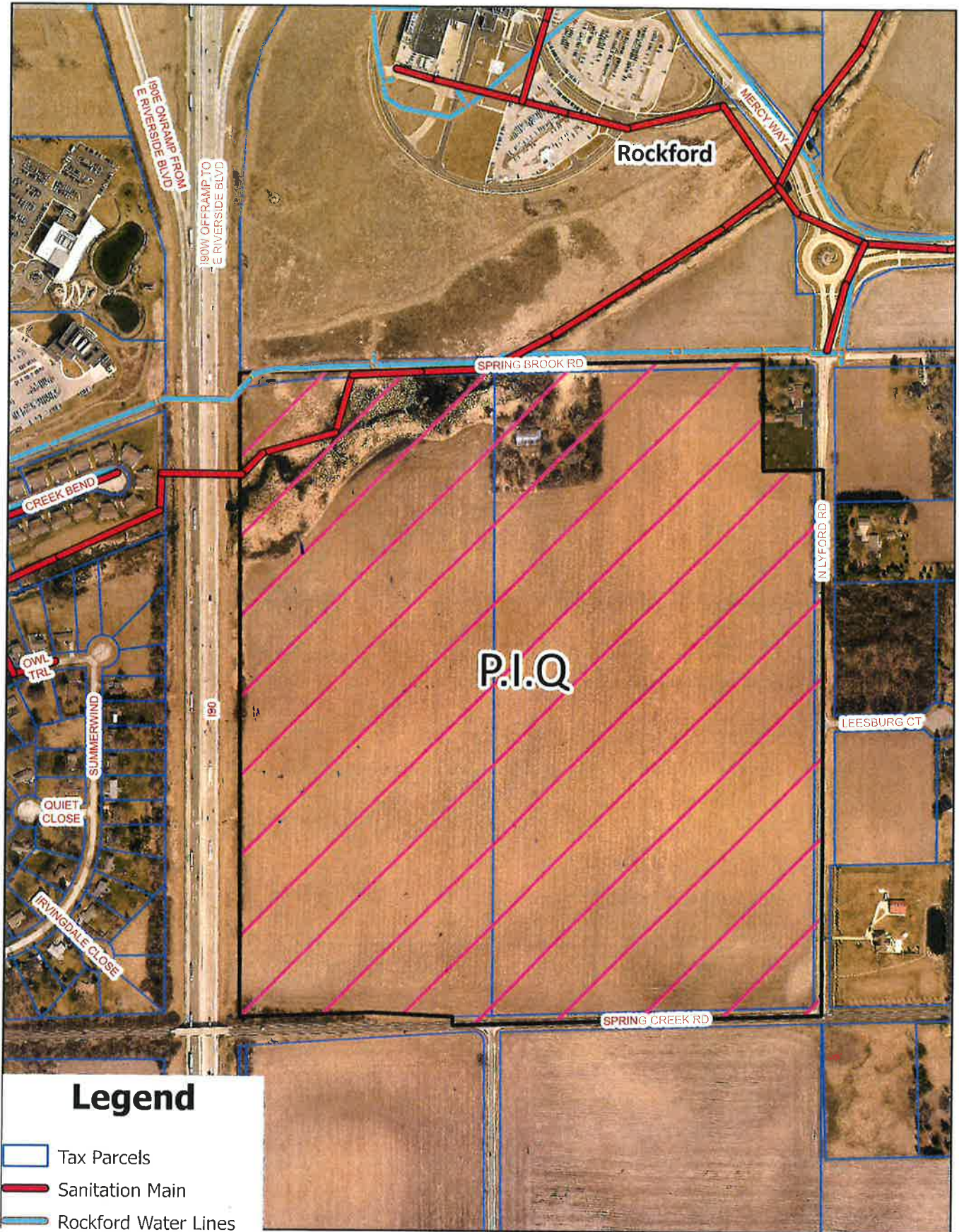
Updated Review Comments: As you may recall, the Applicant was before the ZBA on October 8, 2025 seeking solar site approval. On said date, the ZBA recommended denial of the solar request with a vote of 2-5. The case was then considered by the Zoning Committee shortly thereafter - at which time, the Applicant's solar request gained a split but favorable vote (3-2). However, once the solar request made its way to the County Board agenda, the Applicant requested that the case be referred back to the ZBA for further consideration (of an updated site plan). Accordingly, the Board acted as requested by the Applicant. The updated site plan, since last seen by the approving boards, is now showing the solar energy facility relocated away from the I-90 corridor, positioned primarily on the southeast part of the subject parcel (northwest corner of the Lyford Road / Spring Creek Road intersection), presumably to address comments gained during the initial approval process. See the attached updated site plan submitted by the Applicant.

In short summary and although the new location of the solar facility may address some concerns presented / gained during the initial processing round, it still does not comply with the County's 2030 Future Land Use Plan Map which advocates a mix of uses onsite, *not inclusive of a solar energy facility anywhere onsite*, that best benefit from the nearby roads (and the accessibility / visibility offered by them) and the public water and sewer infrastructure already in place. Frankly put, a solar energy facility (with a footprint of +- 49 acres) if sited, contrary to Plan policy, at the proposed location will prevent the prorated reimbursement of public funds used for nearby said public improvements as well as the Plan from coming to fruition (at least affiliated with the subject property) for up to 35 years, if not significantly longer. See the attached 2030 Future Land Use Plan Map.

Updated Recommendation/s: The Zoning Board of Appeals should make *another* recommendation for the County Board's consideration of the hereto attached Ordinance (with updated site plan) in accordance with the requisite standards and conditions (criteria) set forth by the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. The Zoning Committee should also make *another* recommendation after consideration of the criteria noted above, however, per Section 17.3 A. the Committee may also give due consideration of the public testimony (from the public hearing), and in doing so, may consider the factors set forth in Article 4, Section 4.3.4(4)(a-f) *Findings of Fact* (which allows for plan / orderly growth consideration or the impeding of) when making a recommendation. After considering both of the new recommendations, based on the applicable codes (criteria) noted above, the County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 140.43 +- acre site that is commonly known as 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

Attn: Updated Ordinance Granting Site Approval of a Commercial Solar Energy Facility, October 7, 2025 Executive Summary, etc.
CC: Winnebago County Board

AERIAL/LOCATION MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



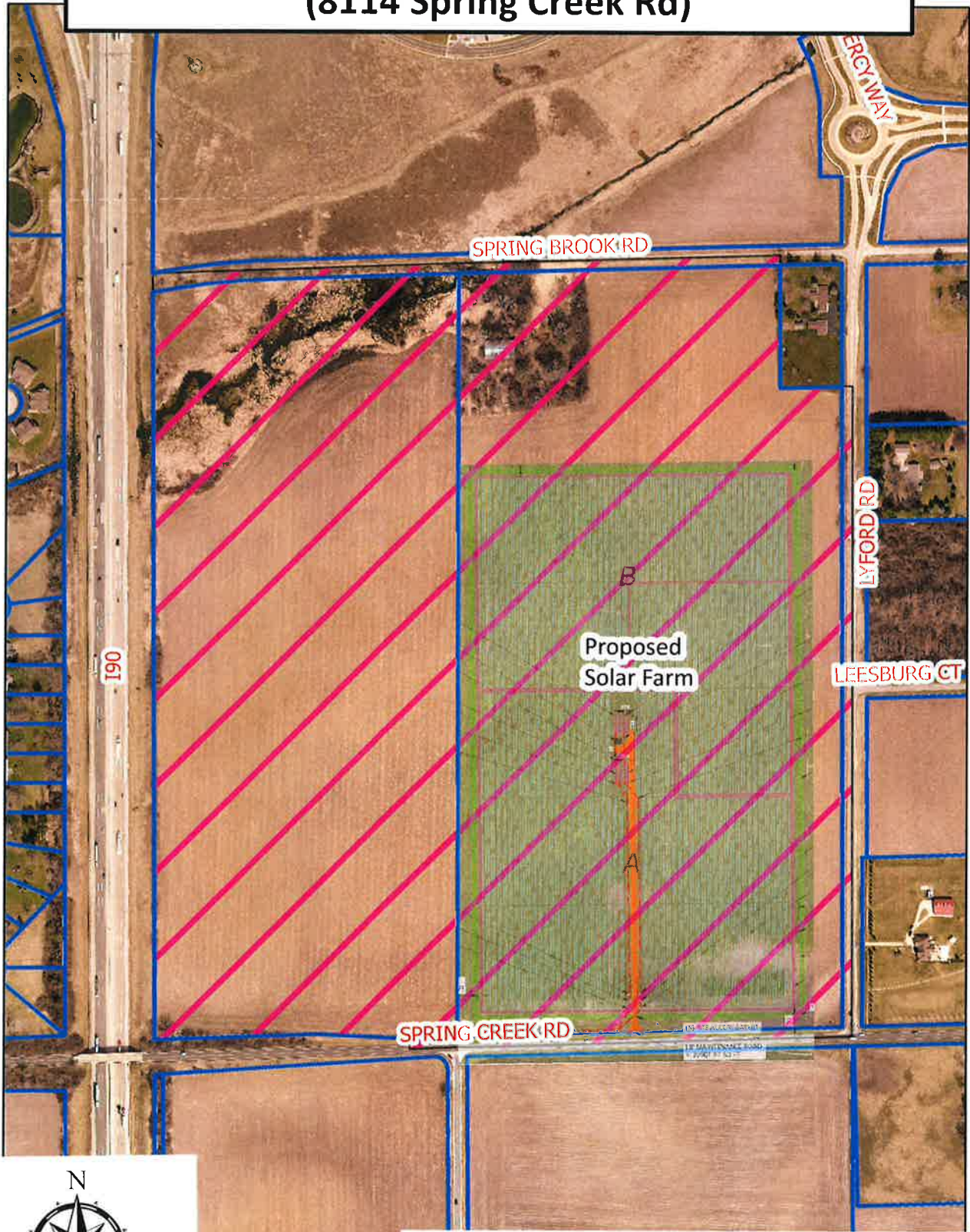
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 550 Feet



Date: 10/2/2025

Aerial Photo with Site Plan Overlay (8114 Spring Creek Rd)



Legend

<p> Tax Parcels</p>	<p> Subect_Property</p>
---	---

Date: 3/4/2026

1 inch equals 500 feet

Created by: Planning & Zoning Staff

The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

NO.	DATE	DESCRIPTION
1	08/20/24	ISSUED FOR PERMIT
2	09/10/24	REVISED PER COMMENTS
3	10/01/24	REVISED PER COMMENTS
4	10/15/24	REVISED PER COMMENTS
5	10/25/24	REVISED PER COMMENTS
6	11/05/24	REVISED PER COMMENTS
7	11/15/24	REVISED PER COMMENTS
8	11/25/24	REVISED PER COMMENTS
9	12/05/24	REVISED PER COMMENTS
10	12/15/24	REVISED PER COMMENTS

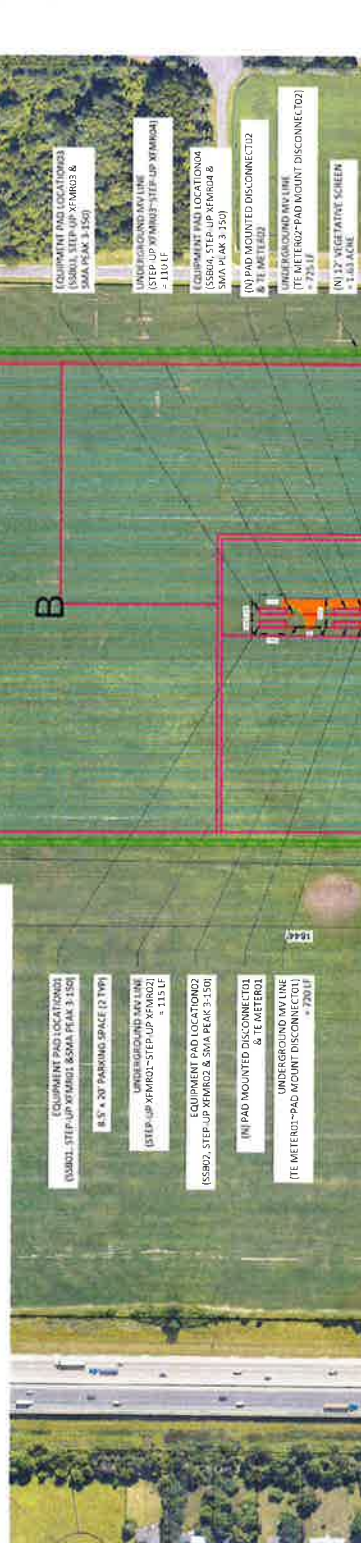
REVISIONS	DATE	DESCRIPTION
1	08/20/24	ISSUED FOR PERMIT
2	09/10/24	REVISED PER COMMENTS
3	10/01/24	REVISED PER COMMENTS
4	10/15/24	REVISED PER COMMENTS
5	10/25/24	REVISED PER COMMENTS
6	11/05/24	REVISED PER COMMENTS
7	11/15/24	REVISED PER COMMENTS
8	11/25/24	REVISED PER COMMENTS
9	12/05/24	REVISED PER COMMENTS
10	12/15/24	REVISED PER COMMENTS

OVERALL SITE PROJECT SUMMARY		TOTAL
TRACKER A P01	TRACKER B P02	
CS5-2-667 8 615H	CS5-7-667 8 615H	
SHIP 150 US 33	SHIP 150 US 71	
11860	11520	23380
33	33	66
7286.2	7084.8	14371
4850	4850	9700
4950	4850	9800

- NOTES (TRACKER):
1. LAT/LONG: 42.2880167, -88.5394887
 2. EXPOSURE: 17.230R (ASCE 7-16) CATEGORY, 1
 3. SNOW LOAD: 25 PSF, ELEVATION: 906.9'
 4. FOUNDATION ARE DIVIN P03
 5. ALL TREES WITHIN ARRAY BOUNDARY AND THOSE WHICH SHADE THE ARRAY, NEED TO BE REMOVED PRIOR TO INSTALLATION
 6. GALVANIZATION REQUIRED: G90
 7. FROM GRADE: 4.5'
 8. GALVANIZATION REQUIRED: G90
- ADDITIONAL NOTES:
1. NO PERMANENT LIGHTING ON SITE
 2. EXISTING PERIMETER TREE LINE WILL BE MAINTAINED EXCEPT FOR SUBSTITUTED TREES TO BE REMOVED AND REPLACED WITH EQUIVALENT SPECIES
 3. POLLINATOR-FRIENDLY MIX IN COMPLIANCE WITH THE POLLINATOR-FRIENDLY SOLAR SITE ACT WILL BE PLANTED AND MAINTAINED IN AREAS CONTIGUOUS TO THE ARRAY. MIXING BOUNDARIES, NORTHERN AND WEST HALVES WILL CONTINUE TO BE FARMED, AND PRAIRIE GRASS WILL BE PLANTED AND MAINTAINED IN AREAS TO THE EAST AND SOUTH OF THE ARRAY. THE RIGHT OF WAY ON THE EAST AND SOUTH SIDES OF THE ARRAY WILL BE MAINTAINED TO REMAIN BELOW THIS HEIGHT
 4. DRIVEWAY WILL BE PAVED WITH ASPHALT
 5. TURN AROUND AREA IS 18' WIDE AND 65.5' LENGTH
 6. ALL UTILITIES TO BE IDENTIFIED AND DELETED ON ALL SIDES AND WILL INCLUDE UNDERGROUND COMMONLY AVAILABLE SPECIES SUCH AS: JUNIPER WHITE PINE, AND ARBONNATE BAIL AND BURLAP SPACED IN A MANNER THAT PROVIDES A FULL SCREENING AT TIME OF MATURITY AND THE PLANTINGS WILL BE MONITORED FOR SURVIVAL
 7. WOODEN WIRE SECURITY FENCE - 7 FOOT HIGH REFER TO ELEVATION SHEET
 8. REFER TO ELEVATION SHEET FOR THE PROJECT SITE CORRELATES WITH FEMA FLOOD ZONE, FLOOD ZONE (100 YEAR FLOOD LEVEL), THE ENTIRETY OF THE SOLAR PROJECT FOOTPRINT IS LOCATED OUTSIDE OF FLOOD ZONE
 9. COLLECTOR PAD DIMENSIONS: 5'-11" X 16' X 41' 3/4" X 36IN

- LEGEND:
- PROPOSED EQUIPMENT PAD LOCATION
 - VEGETATIVE SCREEN
 - NEW FENCE LINE
 - AC GROUP
 - PROPOSED UNDERGROUND MV LINE
 - EXISTING UNDERGROUND DC LINE
 - EXISTING OVERHEAD MV LINE
 - NEW OVERHEAD MV LINE
 - EXISTING UTILITY POLE
 - NEW UTILITY POLE

SYSTEM	MODULE TYPE	STRING LENGTH	TOTAL # OF MODULES	TOTAL # OF INVERTERS	DC SYSTEM SIZE (KW)	AC SYSTEM SIZE (KW)	AC SYSTEM SIZE (MVA)
TRACKER A P01	CS5-2-667 8 615H	150	11860	33	7286.2	4850	4.950
TRACKER B P02	CS5-7-667 8 615H	150	11520	33	7084.8	4850	4.850
TOTAL			23380	66	14371	9700	9.800



ARRAY LAYOUT
 SCALE: 1/128"=1'-0"

POINT OF INTERSECTION OF TRACKER A & B PAD MOUNTED SWITCHGEAR CIRCLES #44
 GPS COORDINATES: 42.304897 -88.561925 (LAT / LONG)

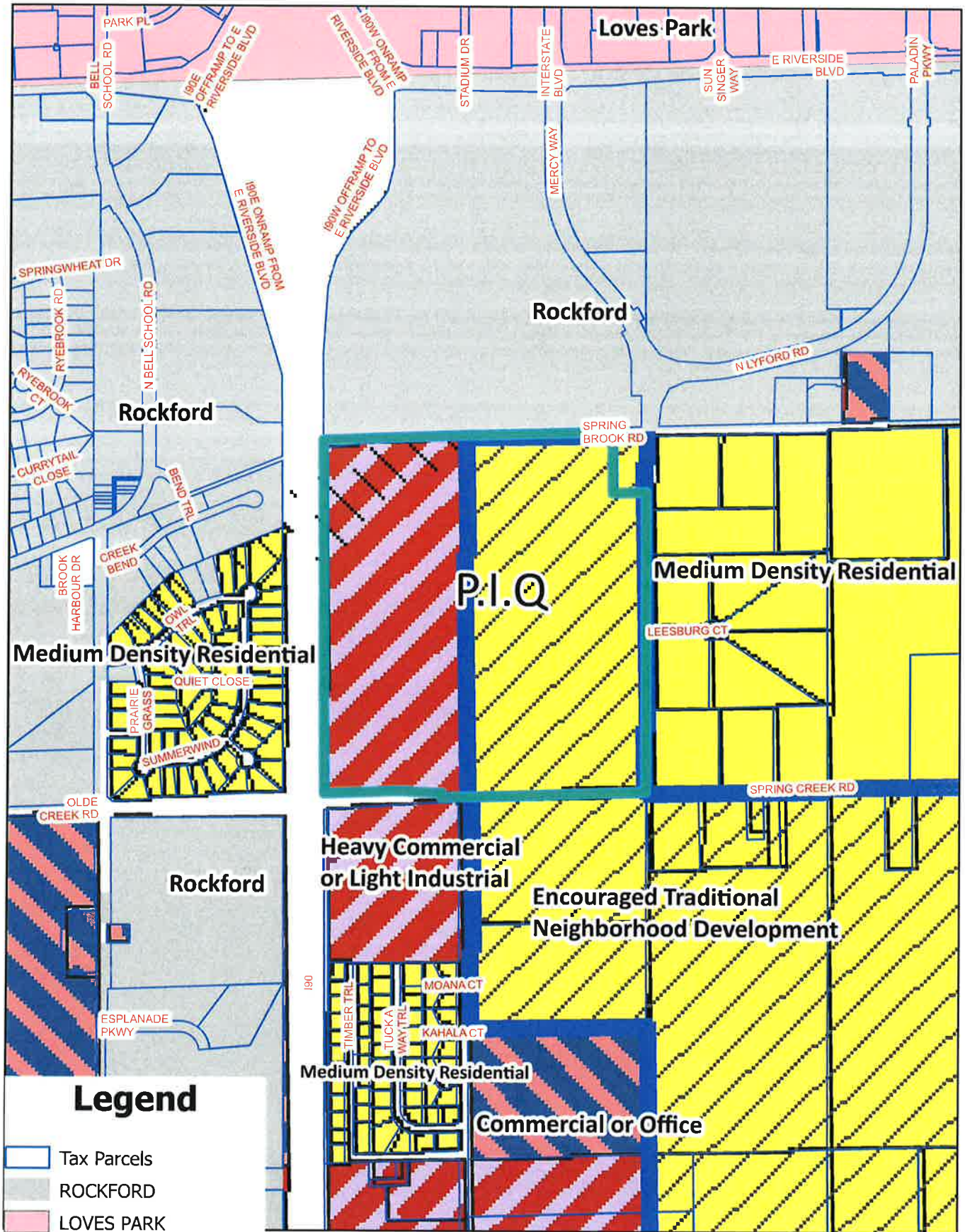
POINT OF INTERSECTION OF TRACKER A & B PAD MOUNTED SWITCHGEAR CIRCLES #44
 GPS COORDINATES: 42.304897 -88.561925 (LAT / LONG)

POINT OF INTERSECTION OF TRACKER A & B PAD MOUNTED SWITCHGEAR CIRCLES #44
 GPS COORDINATES: 42.304897 -88.561925 (LAT / LONG)

POINT OF INTERSECTION OF TRACKER A & B PAD MOUNTED SWITCHGEAR CIRCLES #44
 GPS COORDINATES: 42.304897 -88.561925 (LAT / LONG)

THE PROPOSED ARRAY LAYOUT SHOWN IS DESIGNED TO FIT EXISTING CONDITIONS. THE LAYOUT IS SUBJECT TO CHANGE BASED ON TOPOGRAPHY AND VARIATION OF ACTUAL SITE CONDITIONS.

FUTURE LAND USE MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 1,000 Feet

Date: 10/2/2025





**ORDINANCE
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2026 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

**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**

WHEREAS, Rockford Brook A, LLC and Rockford Brook B, LLC – which are managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 10 MW commercial solar energy facility (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 140.43 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

TRACT A: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03’ 39” West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33’23” West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet; thence North 88 degrees 54’50” East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33’23” East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 864.50 feet to a point which is 450.50 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’39” West, parallel with the North line of the Northwest Quarter (1/4) of said Section, 241.71 feet; thence North 00 degrees 33’23” East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 450.50 feet to the North line of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’ 29” West, along the North line of the Northwest Quarter (1/4) of said Section, 928.79 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT B: Part of the Northwest Quarter (1/4) of Section 12,

Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03'39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet to THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1339.53 feet to the South line of the Northwest Quarter (1/4) of said Section; thence North 88 degrees 54'50" East, along the South line of the Northwest Quarter (1/4) of said Section, 620.58 feet to a point which is 550.00 feet West from the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54'50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 943.36 feet to a point which is 1318.00 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54'50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT C: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Beginning at the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet; North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33' 23" West, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT D: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12, a distance of 1318.00 feet TO THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1339.53 feet to the South line of the Northwest Quarter (1/3) of said Section 12; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 165.65 feet to the Southwest corner of the Northwest Quarter (1/4) of said Section 12; thence South 88 degrees 37' 31" West, along the South line of the Northeast Quarter (1/4) of said Section 11 a distance of 155.60 feet to the East line of a permanent easement granted to Illinois State Toll Highway Commission by George C. Picken and William A. Picken along with premises

conveyed by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 01 degrees 22' 46" West, 33.00 feet; thence North 85 degrees 23' 46" West, 326.48 feet; thence South 89 degrees 09' 25" West, 537.78 feet to the East line of the premises conveyed by George C. Picken and William A. Picken by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in said Recorder's Office (the last three previously described courses being along the East and North lines of said permanent easement); thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1272.52 feet to a point which bears South 88 degrees 54' 50" West, from the point of beginning; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and Tract E: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1318.00 feet; thence South 88 degrees 54' 50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the East line of premises conveyed by George C. Picken and William A. Picken to Illinois State Toll Highway Commission by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1311.21 feet to the North line of the Northeast Quarter (1/4) of said Section 11; thence North 88 degrees 31' 16" East, along the North line of the Northeast Quarter (1/4) of said Section 11 a distance of 1032.82 feet to the Northeast corner of the Northeast Quarter (1/4) of said Section 11; thence North 89 degrees 03' 39" East, along the North line of the Northwest Quarter (1/4) of said Section 12 a distance of 162.27 feet to the point of beginning; situated in the County of Winnebago and State of Illinois.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter "the Statute"), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter "County") has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter

“UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, “shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020, the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations”; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that, in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, public hearings were held on the site approval request before the Zoning Board of Appeals (ZBA) on October 8, 2025 - which the ZBA recommended *denial* (2-5) and on March 11, 2026 - which the ZBA recommended *denial* (3-4); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA’s recommendations (motions) as well as the evidence submitted (at the public hearings) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended *approval* (3-2) on October 22, 2025 and recommended *approval* (3-2) on March 25, 2026 with regard to the Facility Owner’s site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to

the Property (request)- hereby grants the Facility Owner's site approval request to install and operate a 10 MW or less commercial solar energy facility on the 140.43 +/- acre site, zoned AG, Agricultural Priority District, that is commonly known as 8114 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township and specifically described in "1st Whereas", subject to the following terms and stipulations:

1. The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Array Layout Plan, most recent revision date of 03-03-26, sheet AL1, and submitted by TotalEnergies, inclusive of the notes thereon Plan. In no event shall the final design of the solar energy facility consist of above ground (overhead) power and transmission lines.
2. Lighting of a permanent nature shall not be included within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. Fencing around the Facility shall be of a suitable habitat wildlife friendly type, not inclusive of barbed wire nor higher than seven (7) feet, and consist of a 6-inch gap along the bottom to prevent the restriction of wildlife movement.
4. The Facility Owner (Rockford Brook A, LLC and Rockford Brook B, LLC) shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreements with the Illinois Department of Agriculture, dated (signed on) May 27, 2025 and July 2, 2025 and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
5. The Facility Owner shall submit a final vegetative management plan (that consists of, but not limited to, a plan to prevent the spread of invasive species throughout the lifetime of

the project), including a final landscape / screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is in substantial conformance with the site plan (noted in stipulation number 1) and is in accordance with (and the goals of) the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include the vegetative screening demarked on said site plan which shall be comprised of 6-foot evergreens or greater, no less than two species, at time of planting, that are spaced in a manner that is intended to provide a full (100%) screening - with an ultimate height that is no less than the height of the solar panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

6. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
7. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
8. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management

Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.

9. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp). Likewise, in the event there are compacted soils onsite, subject soils shall be de-compacted prior to planting of groundcover plantings.
10. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of available financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain

clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with regard to the solar development's (the Facility's) potential effect on cultural (archaeological) resources.

12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of available financial assurance acceptable to the County, in favor of the County, in an amount equal to 100% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

BE IT FURTHER ORDAINED, that the Ordinance shall be in full force and effect immediately upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully submitted,
on March 25, 2026 by:

ZONING COMMITTEE

Agree

Disagree

Jim Webster, Chairman

Jim Webster, Chairman

Angie Goral

Angie Goral

Paul Arena

Paul Arena

Aaron Booker

Aaron Booker

Dave Tassoni

Dave Tassoni

Ray Thompson

Ray Thompson

Freddy DeLa Trinidad

Freddy DeLa Trinidad

(3)

(2)

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2026.

ATTESTED BY:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

Subject: re RE: re RE: Rockford Brook Solar - Application Update Materials

From: Troy Krup
Sent: Tuesday, March 3, 2026 5:24 PM
To: 'Scott Capovilla'
Subject: re RE: re RE: Rockford Brook Solar - Application Update Materials

Thank you for informing me (reconfirming) that the City's position has not changed based on the new site plan.

From: Scott Capovilla
Sent: Tuesday, March 3, 2026 5:15 PM
To: Troy Krup
Subject: RE: re RE: Rockford Brook Solar - Application Update Materials

Troy,

The irony of this email from you is that I just received your notice in the mail today. The administration stated that our objection stands from fall of last year as there has been no real change in this proposal. Please see the attached objection from last year that was filed with the County Clerk.

Scott Capovilla
PLANNING & ZONING MANAGER
City of Rockford
Phone 779-348-7447
Website: www.rockfordil.gov



From: Troy Krup
Sent: Tuesday, March 3, 2026 4:07 PM
To: Scott Capovilla
Subject: re RE: Rockford Brook Solar - Application Update Materials

Will something more formal be coming? I am currently working on the report and can attach if provided this week.

From: Scott Capovilla
Sent: Friday, January 30, 2026 10:44 AM
To: Troy Krup
Subject: RE: Rockford Brook Solar - Application Update Materials

Hi Troy,

Yes, we will still object to this use in this location.

Scott Capovilla
PLANNING & ZONING MANAGER

City of Rockford
Phone 779-348-7447
Website: www.rockfordil.gov



From: Troy Krup
Sent: Friday, January 30, 2026 9:26 AM
To: Scott Capovilla
Subject: FW: Rockford Brook Solar - Application Update Materials
Importance: High

Scott,

Please let me know if the City still objects to the latest submittal (below). Basically, they moved the development away from I90, but still does not comply with County Plan. This case will be back before the ZBA on March 11.

Sincerely,
Winnebago County, Planning and Zoning Division of CD Department
404 Elm Street | Room 403 | Rockford, IL 61101
PH: (815) 319-4350
FX: (815) 319-4351
<https://wincoil.gov>



This electronic mail transmission and any accompanying attachment / document contains CONFIDENTIAL INFORMATION intended ONLY for the use of the recipient or entity to which it is addressed. You are also hereby notified that any dissemination, distribution, copying or publishing of this communication / attachment to or for any recipient or entity not addressed hereto is strictly prohibited without the expressed written consent of the sender. No confidentiality or privilege is waived or lost due to transmission to an unintended recipient. Above statements are not intended to circumvent applicable laws which may require disclosure. Sender assumes no liability of the unsecured electronic data herein.

OCT 17 2025

LORI GUMMOW

Council Rooms, City of Rockford

2025- 211-R

Rockford, Illinois
Date: October 14, 2025

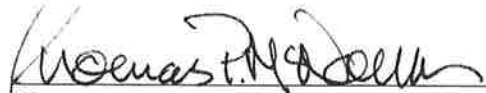
By Ald. Mark Bonne, on behalf of the Code and Regulation Committee, having considered the memorandum from Scott Capovilla, Planning & Zoning Manager, regarding Winnebago County Zoning Case for property located at 8616 Spring Creek Road in Rockford Township:

BE IT RESOLVED by the City Council of the City of Rockford:

That the City Council of the City of Rockford hereby objects to Winnebago County Zoning Case for a site approval of a 10MW commercial solar energy facility at **8616 Spring Creek Road** in Rockford Township for the reasons set forth in the Memorandums from Scott Capovilla, Planning & Zoning Manager and Thomas McNamara, Mayor, copies of which are attached hereto and incorporated herein. The Department of Law is instructed to file this resolution as required by law.


ADOPTED by the City Council of the City of Rockford, Illinois this 14th day of October, 2025.

APPROVED by the Mayor of the City of Rockford, Illinois this 14th day of October, 2025.



Thomas P. McNamara, Mayor
City of Rockford, Illinois

ATTEST:


Angela L. Hammer, Legal Director and
Ex Officio Keeper of the Records and Seal of the
City of Rockford, Illinois

Ayes: LOGEMANN, TUNEBERG, FROST, PRUNTY, GRANATH, BEACH, SALGADO, MEEKS,
BELL, BONNE

Nays:

Absent: TORINA, WILKINS, HOFFMAN (DURKEE -Abstained)



Memorandum

To: Code and Regulation Committee

From: Scott Capovilla, Planning & Zoning Manager

Re: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003

Date: October 10, 2025

A request has been filed with the Winnebago County Community Development Department's Planning & Zoning Division for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City. This is a highly visible site along I-90 that is prime for growth and development.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office along I-90 and RM, Medium Density Residential along the border of Lyford Road. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property within the Spring Brook Road right-of-way and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

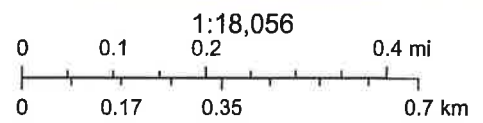
The City has made great strides in controlling future growth along the east side of I-90 and we continue to hold to the policies of the Comprehensive plan and our Annexation policy. Additionally, the Lyford Road corridor plan would map out the future reconstruction and potential realignment of the road from Spring Brook Road to East State Street. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City. Therefore, we recommend that the Committee forward a recommendation to City Council to file as a legal objector to this zoning request.

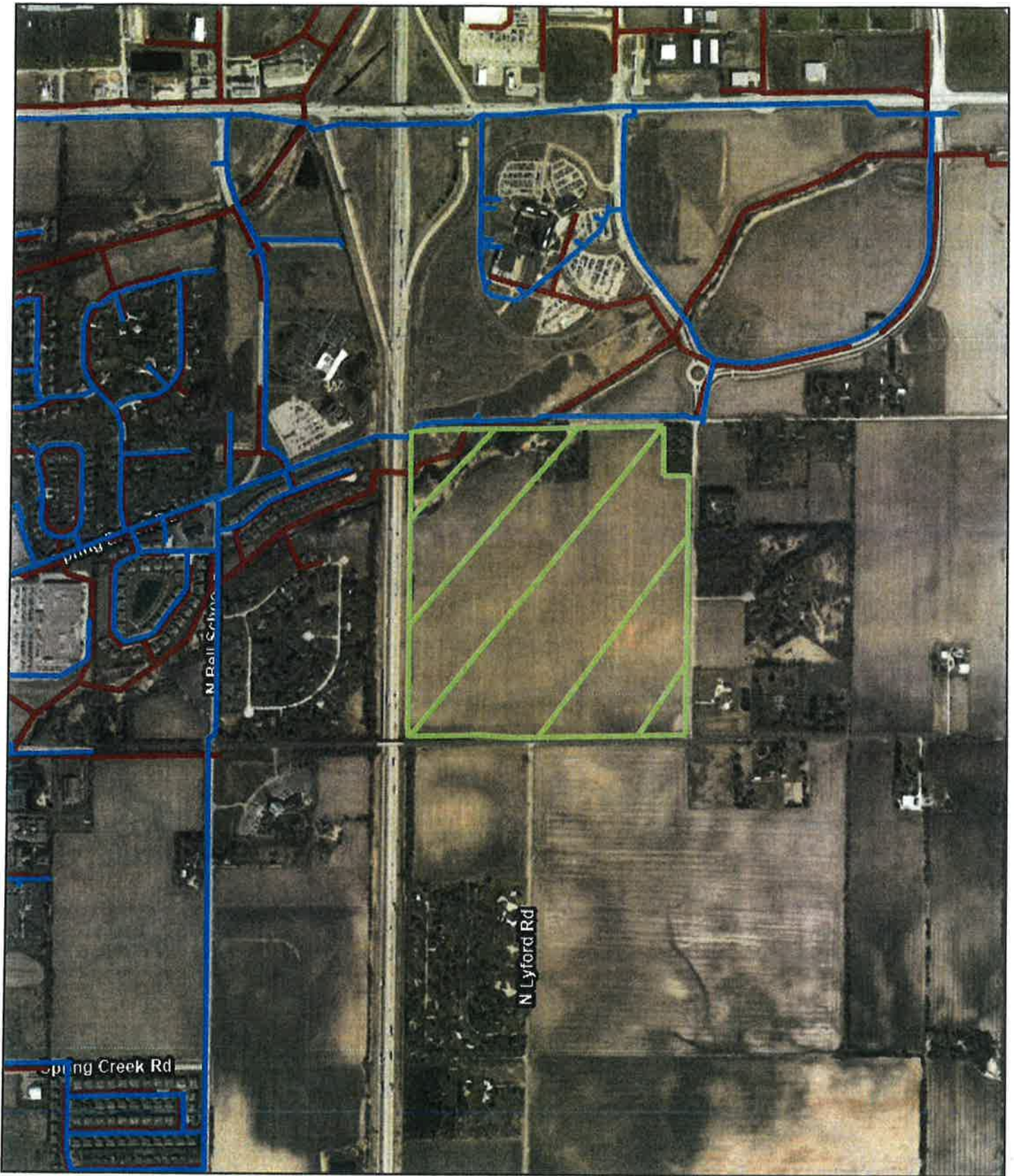


10/9/2025, 11:26:03 AM

 City Limits

Winn Cnty Street Labels

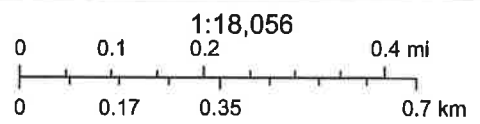




10/9/2025, 11:23:59 AM

- Sewer Mains
- Water Mains
- Active

Winn Cnty Street Labels



WinGIS



Community and Economic
Development Department

October 8, 2025

County of Winnebago Board Members
County of Winnebago Zoning Board of Appeals
Troy Krup, Planning & Zoning Officer/Manager
Winnebago County Planning & Zoning Division
404 Elm Street, Room 403
Rockford, IL 61101

**RE: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003**

Dear Mr. Krup, County Board Members and Members of the County ZBA:

A request has been filed with the Winnebago County Regional Planning & Economic Development Department for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

The City and County have made great strides in public investment for future growth along the east side of I-90 and the City continues to hold to the policies of the comprehensive plan and our annexation policy. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City.

Regards,


Thomas P. McNamara
Mayor



County of Winnebago

404 Elm Street | Rockford, IL 61101

Ordinance Executive Summary

Date: October 7, 2025
To: Chairman and Members of ZBA and ZC
Item (Request): Approval of an 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 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 & 12-12-101-003), ROCKFORD, IL 61114 IN ROCKFORD TOWNSHIP, District 8, requested by Rockford Brook A, LLC and Rockford Brook B, LLC, Lessees (managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC), represented by Seth Uphoff, Attorney and Maroua Jabouri, Project Manager.
Prepared by: Planning & Zoning Staff, Community Development Department (CDD)

Governing Code/s: Winnebago County Code, Chapter 90 (UDO), Article 17: Commercial Wind Energy Facilities and Commercial Solar Energy Facilities, as amended on July 25, 2024.

Review Comments: The Winnebago County Board approved the above noted County Ordinance (that limits the County's ability to self-regulate) on July 25, 2024, as mandated by a State Law amendment made on January 27, 2023 to the Illinois Counties Code, 55 ILCS 5/5-12020. As a result, this new County Ordinance now governs the siting of commercial solar energy facilities (aka a solar farm) in Winnebago County, Illinois, consequently, requiring the County Board to review all applications for "siting approval" with regard to Commercial Solar Energy Facilities when on property that is zoned industrial as well as AG, A1 and A2. The Ordinance further provides that a request for site approval shall be approved, after consideration of the evidence (presented at a public hearing) and verbatim transcript of hearing, if the request is found to be in compliance with the standards and conditions outlined within the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. Accordingly, the Applicant is requesting site approval, but not without a public hearing 1st being held before the ZBA, of the attached 10 MW solar project/submittal (which appears to have *conceptually* satisfied -subject to the specific terms and stipulations drafted, and provided nothing new is presented at the public hearing that would prove otherwise- all of the requisite standards and conditions delineated by County Ordinance / Statue) on a 140.43 +- acre site, zoned AG, which is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

However, and although the reviewing bodies should adhere to the standards and conditions set forth under 55 ILCS 5/5-12020, as noted above, in the evaluation and decision of this solar request, it would be remise (negligent) of the Planning Staff to not provide background information and comment with regard to the County's 2030 Land Resource Management Plan – Future Land Use Map policy as it relates to the subject property, especially due to the size of the property / proposed solar project (largest solar project processed to date in the County), its proximity to the City of Rockford and it being within a highly active growth corridor. Accordingly, the subject property is within the City of Rockford's extra-territorial review authority – planned growth area, and in the spirit of regional cooperation – and consistent with Plan policy, the Applicant was encouraged to annex the site (and develop the subject property under Rockford's lead), but the Applicant declined and decided to continue with their case in the County. This decision prompted concern among Staff due to the above noted and the fact that the City of Rockford -in addition to the single largest private sector investment ever made within Rockford limits (to the north)-



County of Winnebago

404 Elm Street | Rockford, IL 61101

has invested heavily with regard to the area by creating and adopting land use plans (to guide future growth) and installing public infrastructure (i.e. public water, road improvements, etc. - see map attached), primarily to the north, to enable development / economic opportunities that can take advantage of said, including the accessibility (or visibility) offered by surrounding and nearby arterial roads (i.e. I-90, Spring Creek Road, Lyford Road, Riverside Road and Spring Brook Road). The proposed solar project does not need the accessibility (or visibility) offered by the nearby roads, will not utilize existing infrastructure improvements nor has it been designed (located) in a manner that best promotes other development opportunities that will assist in lowering the tax burden upon residents - consistent with Plan policy.

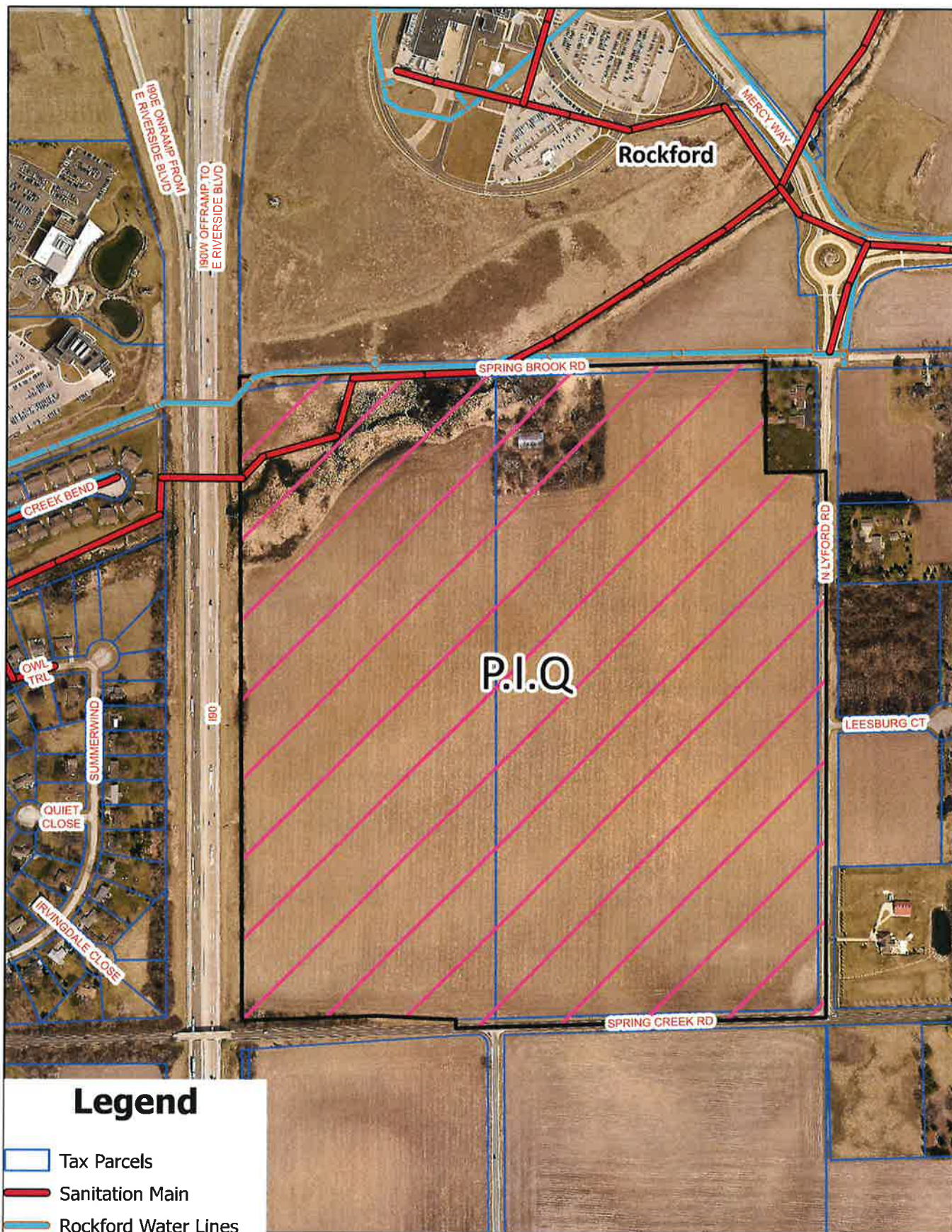
In the end, after informing the Applicant of the above noted Plan policy, etc., and when it was clear that they were not going to change course with regard to their solar site approval approach (a City rather than a County submittal), Staff then provided further comment (concern) with regard to leaving the subject property zoned agricultural in the County, as this will effectively "leave the door open" for a wall / island / pocket of AG to be left within a sea of anticipated industrial, commercial and or residential zonings that could cause incompatibility / growth (obstacle) issues in the future. To prevent, or at least alleviate, this scenario, Staff encouraged the Applicant to rezone the subject property consistent with the 2030 Future Land Use Plan Map, and redesign (relocate) the solar project on the site, although solar anywhere onsite is not encouraged by the Plan, in a manner that at least best promotes other development on the site that is consistent with the Plan, including leaving the area fronting roadways available for future uses (i.e. commercial, industrial, etc.) that can best benefit from the adjacent roads and the high visibility offered by them. As of the date of this executive summary, none of the above said planning policy suggestions were incorporated within the current solar request / design (see the attached Site Plan and 2030 Future Land Use Plan Map).

Recommendation/s: The Zoning Board of Appeals should make a recommendation for the County Board's consideration of the hereto attached Ordinance (site approval request) in accordance with the requisite standards and conditions (criteria) set forth by the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. The Zoning Committee should also make a recommendation after consideration of the criteria noted above, however, per Section 17.3 A. the Committee may also give due consideration of the public testimony (from the public hearing), and in doing so, may consider the factors set forth in Article 4, Section 4.3.4(4)(a-f) *Findings of Fact* when making a recommendation. After considering both recommendations, based on the applicable codes (criteria) noted above, the County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 140.43 +- acre site that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

Attachments: Ordinance Granting Site Approval of a Commercial Solar Energy Facility, Maps and Photos of subject property, and Application for Site Approval, inclusive of attachments

CC: Winnebago County Board

AERIAL/LOCATION MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



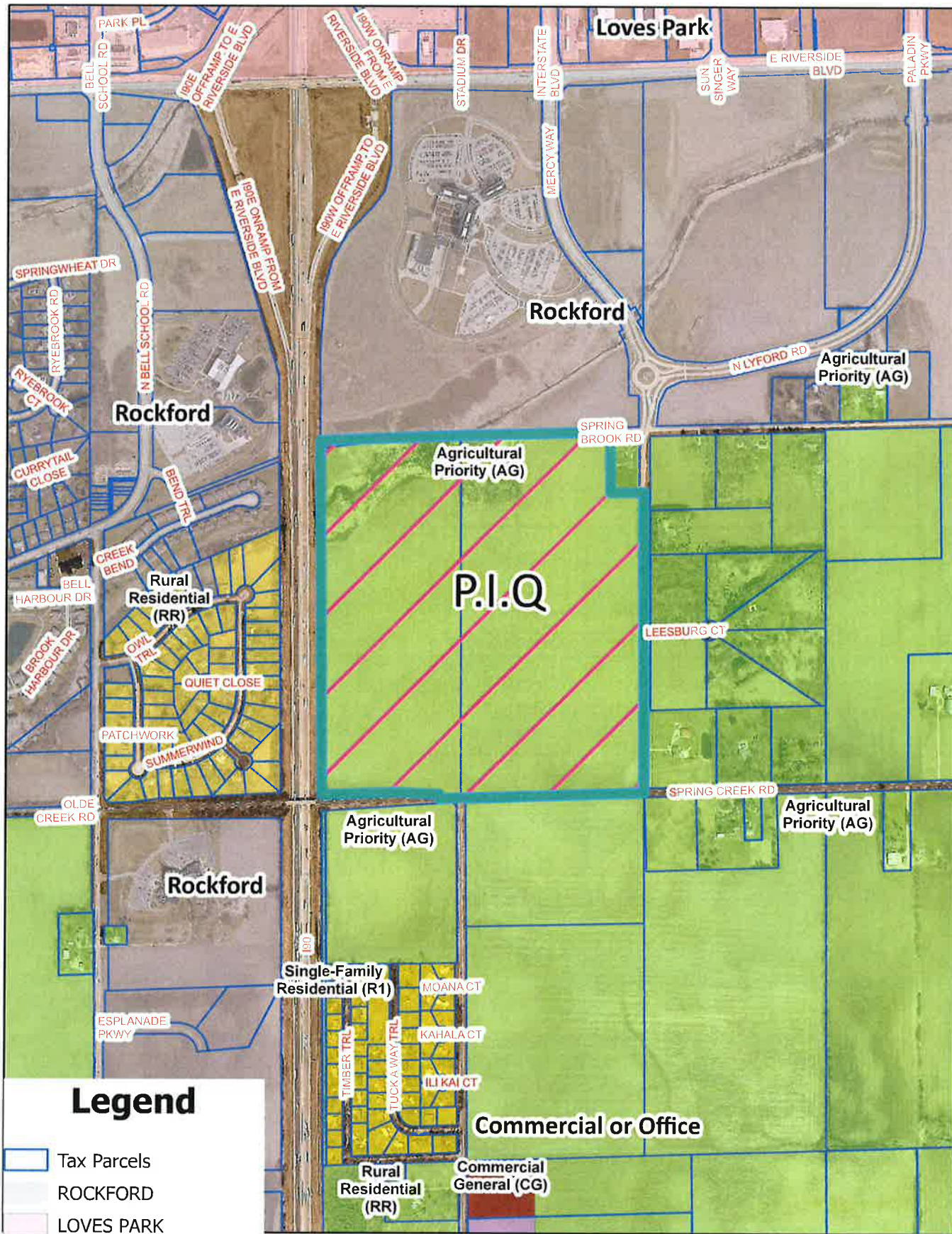
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 550 Feet



Date: 10/2/2025

ZONING MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 1,000 Feet



Date: 10/2/2025

SEPTEMBER 23, 2025













**ORDINANCE
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2025 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

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 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 & 12-12-101-003), ROCKFORD, IL 61114, IN ROCKFORD TOWNSHIP

WHEREAS, Rockford Brook A, LLC and Rockford Brook B, LLC – which are managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 10 MW commercial solar energy facility (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 140.43 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

TRACT A: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03’ 39” West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33’23” West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet; thence North 88 degrees 54’50” East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33’23” East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 864.50 feet to a point which is 450.50 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’39” West, parallel with the North line of the Northwest Quarter (1/4) of said Section, 241.71 feet; thence North 00 degrees 33’23” East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 450.50 feet to the North line of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’ 29” West, along the North line of the Northwest Quarter (1/4) of said Section, 928.79 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT B: Part of the Northwest Quarter (1/4) of Section 12,

Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03'39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet to THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1339.53 feet to the South line of the Northwest Quarter (1/4) of said Section; thence North 88 degrees 54'50" East, along the South line of the Northwest Quarter (1/4) of said Section, 620.58 feet to a point which is 550.00 feet West from the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54'50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 943.36 feet to a point which is 1318.00 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54'50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT C: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Beginning at the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet; North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33' 23" West, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT D: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12, a distance of 1318.00 feet TO THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1339.53 feet to the South line of the Northwest Quarter (1/3) of said Section 12; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 165.65 feet to the Southwest corner of the Northwest Quarter (1/4) of said Section 12; thence South 88 degrees 37' 31" West, along the South line of the Northeast Quarter (1/4) of said Section 11 a distance of 155.60 feet to the East line of a permanent easement granted to Illinois State Toll Highway Commission by George C. Picken and William A. Picken along with premises

conveyed by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 01 degrees 22' 46" West, 33.00 feet; thence North 85 degrees 23' 46" West, 326.48 feet; thence South 89 degrees 09' 25" West, 537.78 feet to the East line of the premises conveyed by George C. Picken and William A. Picken by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in said Recorder's Office (the last three previously described courses being along the East and North lines of said permanent easement); thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1272.52 feet to a point which bears South 88 degrees 54' 50" West, from the point of beginning; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and Tract E: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1318.00 feet; thence South 88 degrees 54' 50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the East line of premises conveyed by George C. Picken and William A. Picken to Illinois State Toll Highway Commission by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1311.21 feet to the North line of the Northeast Quarter (1/4) of said Section 11; thence North 88 degrees 31' 16" East, along the North line of the Northeast Quarter (1/4) of said Section 11 a distance of 1032.82 feet to the Northeast corner of the Northeast Quarter (1/4) of said Section 11; thence North 89 degrees 03' 39" East, along the North line of the Northwest Quarter (1/4) of said Section 12 a distance of 162.27 feet to the point of beginning; situated in the County of Winnebago and State of Illinois.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter "the Statute"), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter "County") has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter

“UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, “shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020, the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations”; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that, in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on October 8, 2025 and the ZBA recommended denial (2-5); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA’s recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended approval (3-2) of the Facility Owner’s site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property (request)- hereby grants the Facility Owner’s site approval request to install and operate a 10 MW or less commercial solar energy facility on the 140.43 +- acre site, zoned AG,

Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township and specifically described in “1st Whereas”, subject to the following terms and stipulations:

1. The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Array Layout Plan, revision 09-16-25, sheet AL1, and submitted by TotalEnergies, inclusive of the notes thereon Plan. In no event shall the final design of the solar energy facility consist of above ground (overhead) power and transmission lines.
2. Lighting of a permanent nature shall not be included within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. Fencing around the Facility shall be of a suitable habitat wildlife friendly type, not inclusive of barbed wire nor higher than seven (7) feet, and consist of a 6-inch gap along the bottom to prevent the restriction of wildlife movement.
4. The Facility Owner (Rockford Brook A, LLC and Rockford Brook B, LLC) shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreements with the Illinois Department of Agriculture, dated (signed on) May 27, 2025 and July 2, 2025 and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
5. The Facility Owner shall submit a final vegetative management plan (that consists of, but not limited to, a plan to prevent the spread of invasive species throughout the lifetime of the project), including a final landscape / screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction

permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is in substantial conformance with the site plan (noted in stipulation number 1) and is in accordance with (and the goals of) the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include the vegetative screening demarked on said site plan which shall be comprised of 6-foot evergreens or greater, no less than two species, at time of planting, that are spaced in a manner that is intended to provide a full (100%) screening - with an ultimate height that is no less than the height of the solar panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

6. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
7. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
8. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to

detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.

9. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp). Likewise, in the event there are compacted soils onsite, subject soils shall be de-compacted prior to planting of groundcover plantings.
10. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of available financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with

regard to the solar development's (the Facility's) potential effect on cultural (archaeological) resources.

12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.

13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.

14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of available financial assurance acceptable to the County, in favor of the County, in an amount equal to 100% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

BE IT FURTHER ORDAINED, that the Ordinance shall be in full force and effect immediately upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully Submitted,

ZONING COMMITTEE

Agree

Disagree

Jim Webster, Chairman

Jim Webster, Chairman

Angie Goral

Angie Goral

Paul Arena

Paul Arena

Aaron Booker

Aaron Booker

Dave Tassoni

Dave Tassoni

Ray Thompson

Ray Thompson

Freddy DeLa Trinidad

Freddy DeLa Trinidad

(3)

(2)

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

ATTESTED BY:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

ZC Conditions (Recommendations) for SU-01-26

1. The special use is limited to a Shooting Range / Club (as defined by code) and shall only be used / developed in substantial conformance with the site plan (concept plan), date stamped July 3, 2014 and the parking layout plan (existing use plan), date stamped July 3, 2014, with the exception on condition number 5 which allows for ~~an~~ additional storage buildings (that ~~is~~*are* not identified on the above referenced site plan).
2. Activities such as, but not limited to: public auctions, public nightclub like events, musical concerts, overnight camping, racing events, etc. are prohibited, unless a special use or rezoning is approved enabling the use of the site in such a manner.
3. The hours of operation shall be limited from 8 A.M. to 8 P.M., except on Sunday the hours shall be further limited from 10:00 A.M. to 8:00 P.M. However, shooting of firearms on Sunday shall be restricted to 12 P.M. to 8:00 P.M.
4. A range supervisor, who has successfully completed the National Rifle Association **a certified** gun safety program shall be present at all times when firing is in progress.
5. Outside storage of coolers, lawn chairs, tents, routine maintenance equipment, targets and other misc. items is prohibited onsite. Should permanent storage of said equipment be needed onsite, ~~one detached (1) structure (storage shed), no larger than 500 sq.ft., is allowed provided the appropriate permits are obtained. For clarification purposes and in accordance with code, temporary industrial grade storage containers (shipping containers) cannot be used for (or as a substitute for) permanent storage needs.~~ *three (3) detached storage buildings / structures (enclosed), 200 sq.ft. each or less, are allowed with a permit/s for said, including the use of industrial grade storage containers (shipping containers) provided said is concealed with siding, a gable or shed type roof and secured to the ground in accordance with code – effectively repurposing said (and no longer considered a temporary container).*
6. The screening and berming, surrounding the existing range as shown on the Applicant's site plan (concept plan) and parking layout plan (existing use plan), both date stamped July 3, 2014, shall be maintained and not reduced. "Future Range" shall be bermed with a minimum 12' high berm as shown on Applicant's site plan (concept plan). Additional berming and plantings is permitted.
7. Alcohol beverages are prohibited on-site.
8. Temporary sanitary facilities (a.k.a. port-a-potties) are permitted onsite until below noted, but shall be positioned out of view from adjacent property and public right-of-way. The site shall, however, be equipped with a private well and septic system prior to occupancy of the "Future Meeting Building" in accordance with County Health Department Codes and Regulations - at which time the aforementioned temporary sanitary facilities shall be removed from site.
9. The existing tree line primarily north and west of the exiting ranges and along the creek shall be maintained (not removed) to ameliorate any sound generated onsite. This condition shall not prevent one from routine upkeep of said area.
10. The entrance of the facility/club shall be secured with a gate, inclusive of at least one warning sign. Additional warning signs, if not already installed, shall be placed near active shooting ranges/areas.
11. ~~All ammunition/ shotgun shot used in conjunction with the Special Use Permit shall be lead free.~~ Best use / practice efforts should be used/applied to prevent overshoot into the adjacent 100 YR FP and or anywhere beyond SUP boundaries. Accumulation of target fragments and spent ammunition / shot shall be responsibly managed to minimize environmental impacts.
12. Any dumpsters, if desired, used in conjunction with the special use shall be enclosed by a solid wood, vinyl or masonry fence not less than 5 feet in height nor higher than 6 feet and shall not be located in the required front / side yards and not within 6 feet from any lot line.
13. Signage may be provided per the provisions found in Article 22 of Chapter 90 of the Winnebago County Code, except any signage that is erected onsite shall be further limited to an exterior means of illumination (shall not be internally illuminated), if lighting is desired.
14. The Winnebago County Zoning Office shall be allowed to complete a compliance inspection with regard to any conditions herein noted or any other County regulations involving the special use permit.
15. The special use shall be in compliance with all applicable federal, state and local (i.e. sign, health dept., building dept., etc.) statutes, ordinances, codes, rules and regulations, unless a variation is granted by the appropriate governing body.
16. ~~The Special Use Permit shall expire 35-20 years from the date of issuance or immediately after the use ceases to exist for 1 year, whichever presents first.~~

Regular Text = Initial text proposed by Staff.

Red Bold Underlined Text / ~~Strike Through Text~~ = New text / deletions as recommended by ZBA

~~Double Strike Through Highlighted~~ / *Red Italic Text* = Deletions / new text as recommended by ZC

New Business

Announcements & Communications



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 9, 2026

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Acceptance of Constellation License Amendment RE: TSTF-585 (EPID L-2026-LLA-0033)
 - b. Federal Register/Vol. 91, No. 56/Tuesday, March 24, 2026/Notices

Adjournment