



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, April 23, 2026
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member John Butitta
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 – John Tac Brantley, Monks Mound Pyramid, Pro
Keith Williams, Filing a formal Complaint regarding snow removal, Con
Lori Thompson, Carrie Lynn Children’s Advocacy Center, Pro
Nancy Edwardsen, Winnebago County Animal Services, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of March 26, 2026 minutes
 - B. Layover of April 9, 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. Matthew J. Gabel, Winnebago County Board District 6
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee.....**John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal to be Laid Over
 - 3. Ordinance for a Budget Amendment for Deferred Prosecution Grant Renewal to be Laid Over
 - 4. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois
 - 5. Resolution Authorizing the County of Winnebago, Illinois’ Participation in Opioid Litigation Settlements with Six (6) Remnant Defendants-Regional Distributor/Dispensers
 - 6. Resolution Granting Public Safety Sales Tax Funding to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) To Support Renovations and its Co-Location at the Hart Building Located at 214 N. Church Street, Rockford, IL
 - 7. Ordinance for a Budget Amendment in Public Safety Sales Tax Funds to the Children’s Advocacy Center of Winnebago County (Carrie Lynn) for Renovations and Co-Location at the Hart Building to be Laid Over

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-06-25 A Map Amendment to Rezone 2.08 +- Acres from the RA, Rural Agricultural Residential District to the AG, Agricultural Priority District for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, Il 61109 In Cherry Valley Township, District 11, ZBA: Approval (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: YES, to be Laid Over
 - 2. SU-07-25 A Special Use Permit for a Campground (Renewal) in the AG, Agricultural Priority District for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, Il 61109 In Cherry Valley Township, District 11, ZBA: Approval w/ZBA conditions (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA, to be Laid Over
 - 3. V-04-25 A Variation of Section 7.7.1, Table 7.2, AG District, to allow a Minimum of 90 Feet of Lot Frontage / Width on a Public Road / Building Setback Line instead of the Required Minimum of 250 Feet for the Property that is Commonly Known as 6540 Valley Trail Road, Rockford, Il 61109 In Cherry Valley Township, District 11, ZBA: Approval w/conditions (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NA, to be Laid Over
 - 4. Z-02-26 A Map Amendment to Rezone 0.54 +- Acres from the AG, Agricultural Priority District to the R1, Single-Family Residential District for the Property that is Commonly Known as 7755 S. Main St., Rockford, Il 61102 in Rockford Township, District 9, ZBA: Approval (6-0), ZC: TBD, LESA: NA, LRMP 2030 Map: NO, to be Laid Over
 - 5. Committee Report - ZBA meeting 05/13/26, ZC meeting 05/27/26

- C. Economic Development Committee **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$25,000 from the Revolving Loan Fund to the All Seasons Diversified Service, Inc.

3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$75,000 from the Revolving Loan Fund to Barber Law, LLC

D. Operations and Administrative Committee**Paul Arena, Committee Chairman**

1. Committee Report

E. Public Works Committee..... **Dave Tassoni, Committee Chairman**

1. Committee Report
2. (26-022) Resolution Authorizing an Agreement with IMEG Consultants Corp. for Phase III Engineering for the Rehabilitation of the Roscoe Road Bridge (Section 18-00661-00-BR)
Cost: 438,082 C.B. District: 3
3. (26-023) Resolution to Request Permission from IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event
Cost: n/a C.B. District: 1, 2, 5, 14, 18
4. (26-024) Resolution Awarding a Bid for the Second Phase of Pecatonica Road Rehabilitation (Section: 24-00732-00-PV)
Cost: \$505,070.40 C.B. District: 1

F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on March 26, 2026

- 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 May 2032
- C. 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
- D. 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 Bernstein (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2029
 3. Edward Grondzki (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a 3-year term expiring April 2028
- E. Harlem-Roscoe Fire Protection District, Annual Compensation: \$1,500

- 1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term expiring April 2029
- F. 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
- G. New Milford Fire Protection District, Annual Compensation: \$1,000
 - 1. Doug Hayes (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2029

**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, May 14, 2026