



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, May 14, 2026
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Freddy De La Trinidad
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 – Juvenile Detention Center updates with Debbie Jarvis and Julie McCray-Grotto
 - C. Public Hearings – None
 - D. Public Participation – Mary Ann Smith, Greenwood Cemetery, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of April 9, 2026 minutes
 - B. Layover of April 23, 2026 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 2. Ordinance for a Budget Amendment for ESDA Grant Additional Funding to be Laid Over

- 3. Ordinance for a Budget Amendment for Public Safety Building Roof Replacement to be Laid Over
- 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
 - 2. Resolution Authorizing Execution of a Development Agreement with the Village of New Milford for a \$280,000 Host Fee Loan Pursuant to the Economic Development, Business Incentive and Host Fee Program Policy
 - 3. Resolution to Grant Fifty Thousand Dollars (\$50,000) from Host Fees to the International Women’s Baseball Center (IWBC) for Hosting the 2026 Women’s Baseball World Cup Group Stage
 - 4. Resolution Authorizing a Program Development and Administrative Services Agreement for the Property Assessed Clean Energy (PACE) Program by and Between the County of Winnebago, Illinois and Slipstream Group, Inc.
- D. Operations and Administrative Committee **Paul Arena, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending Chapter 62, Article VI, Division 3 [Leaves of Absence] of the Winnebago County Code of Ordinances to be Laid Over
 - 3. Resolution Awarding Purchase of Ford Expedition for Coroner’s Office Using Fee Funds Cost: \$81,038
- 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

Appointments read in on April 23, 2026

- 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

Finance Committee

- A. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal Laid Over from April 23, 2026 Meeting

- B. Ordinance for a Budget Amendment for Deferred Prosecution Grant Renewal Laid Over from April 23, 2026 Meeting.

Zoning Committee

- A. 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: Approval (6-0), LESA: NA, LRMP 2030 Map: YES, Laid Over from April 23, 2026 Meeting
- B. 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: Approval w/ZBA conditions (6-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from April 23, 2026 Meeting
- C. 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: Approval w/conditions (7-0), LESA: NA, LRMP 2030 Map: NA, Laid Over from April 23, 2026 Meeting

Economic Development Committee

- A. 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 Laid Over from April 23, 2026 Meeting

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

- A. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, May 28, 2026