



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, May 28, 2026**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Angela Fellars
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 – Chris Owens, Pilot Energy solar farm installation location, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
  - A. Approval of April 23, 2026 minutes
  - B. Layover of May 14, 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. Veteran’s Assistance Commission: Annual Compensation: None
    1. Aaron Booker (New Appointment), Pecatonica, Illinois to serve in place of former County Board Member Keith McDonald
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee.....John Butitta, Committee Chairman
    1. Committee Report

2. Resolution Setting the Salaries of Certain County Elected Officials
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. SU-02-26 A Special Use Permit for a Ground-Mounted Solar Energy System in the Front Yard (that is Proposed at 7 Feet 6 Inches, Exceeding the Maximum Height of 3 Feet) in the AG, Agricultural Priority District for the property that is commonly known as 5307 N. Main Street, Rockford, IL 61103 in Owen Township to be laid over, ZBA: Approval w/Conditions (6-1), ZC: TBD, LESA: NA, LRMP 2030 Map: NA
2. Ordinance Granting Site Approval for a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 27.58 +- Acre Site Commonly Known as 6141 Kilburn Avenue (PIN: 07-31-426-013), Rockford, IL 61101 in Owen Township, District 5 to be laid over, ZBA: Denial (0-7), ZC: TBD, LESA: NA, LRMP 2030 Map: NO
3. Ordinance to Adopt the 2024 Edition of the International Building Code to be laid over, ZC: TBD
4. Ordinance to Adopt the 2024 Edition of the National Electrical Code to be laid over, ZC: TBD
5. Ordinance to Adopt the 2024 Edition of the International Mechanical Code to be laid over, ZC: TBD
6. Ordinance to Adopt the 2024 Edition of the Illinois State Plumbing Code to be laid over, ZC: TBD
7. Ordinance to Adopt the 2024 Edition of the International Residential Code to be laid over, ZC: TBD
8. Ordinance to Adopt the 2024 Edition of the International Property Maintenance Code to be laid over, ZC: TBD
9. Ordinance to Adopt the 2024 Edition of the International Fuel Gas Code to be laid over, ZC: TBD

C. Economic Development Committee ..... **John Sweeney, Committee Chairman**

1. Committee Report

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

1. Committee Report

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

1. Committee Report
2. (26-025) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for the Perryville Path Extension and for Appropriating the Local Funds (Section 23-00717-00-BT)  
 Cost: \$104,333.00 (County) C.B. District: 7  
           \$939,000.00 (State)
3. (26-026) Resolution Awarding Quotes for Supplying Electricity for Street Lighting and Traffic Signals (Rate to be locked in on May 29th after County Board approval)  
 Cost: \$35,000 (Estimated) C.B. District: County Wide

- 4. (26-027) Resolution Authorizing the Award of Bid for Concrete Pavement Joint Sealing and Repairs (Section: 26-00000-05-GM)  
Cost: \$189,855.50 C.B. District: 6, 7, 8

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, Illinois and the Illinois Department of Children and Family Services (DCFS)
  - 3. Resolution Authorizing the Winnebago County Chairman to Request a Modification to the Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System

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

**Operations and Administrative Committee**

- A. Ordinance Amending Chapter 62, Article VI, Division 3 [Leaves of Absence] of the Winnebago County Code of Ordinances Laid Over from May 14, 2026 Meeting

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

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

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

**Next Meeting: Thursday, June 11, 2026**