



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, June 11, 2026
6:00 p.m.

1. **Call to Order** **Chairman Joseph Chiarelli**
2. **Invocation and Pledge of Allegiance**.....**Board Member Matthew Gabel**
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 – Kari Humphrey, TIF District S. Rockford/Data Center, Con Jim Accurso, Disaster Loan Program/Winnebago County residents may be eligible, Pro Patti Bremer, Data Center/Water Rights, Con
6. **Approval of Minutes**..... **Chairman Joseph Chiarelli**
 - A. Approval 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. Winnebago County Community Mental Health Board: Annual Compensation: None
 1. Mary Ann Abate (Reappointment), Rockford, Illinois, to serve a 4-year term expiring January 2028
 2. Tim Nabors (Reappointment), Rockford, Illinois, to serve a 4-year term expiring January 2030
 3. Richard Kunnert (Reappointment), Rockford, Illinois, to serve a 4-year term expiring January 2030

4. Dr. Terry Giardini (Reappointment), Caledonia, Illinois, to serve a 4-year term expiring January 2027
5. Dr. Bill Gorski (Reappointment), Rockford, Illinois, to serve a 4-year term expiring January 2030
6. Rev. Dr. K. Edward Copeland (Reappointment), Rockford, Illinois, to serve a 4-year term expiring January 2028
7. Mohammad Yunus (Reappointment), Machesney Park, Illinois, to serve a 4-year term expiring January 2028

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 America 250 Celebration Awards to be Laid Over
 3. Ordinance for a Budget Amendment for Settlement of Labor Grievances filed by AFSCME Local 473 with the Winnebago County Sheriff’s Office 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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Halal Foods America, Inc. Doing Business as International Halal Market
- D. Operations and Administrative Committee**Paul Arena, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District for FY-2027
 3. Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and between the County of Winnebago, Illinois and Reagan Mass Transit District for FY-2027
 4. Resolution Authorizing the Countywide Elevator Maintenance Contract
- 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 May 14, 2026

- A. North Park Public Water District: Annual Compensation: \$1,200
 - 1. Keli Freedlund (Reappointment), Rockton, Illinois, to serve a 5-year term expiring May 2031
 - 2. Josh Aurand (Reappointment), Machesney Park, Illinois, to serve a 5-year term expiring May 2031
 - 3. Brett Hruby (Reappointment), Rockton, Illinois, to serve a 5-year term expiring May 2031
- B. North Park Fire Protection District: Annual Compensation: \$1,500
 - 1. Tim Gentry (New Appointment), Machesney Park, Illinois, to serve the remainder of a 3-year term (Craig Larson) expiring November 2028

Zoning Committee

- 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, Laid Over from May 28, 2026 Meeting, ZBA: Approval w/Conditions (6-1), ZC: Approval w/Conditions (7-0), 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, Laid Over from May 28, 2026 Meeting, ZBA: Denial (0-7), ZC: Denial (0-7), LESA: NA, LRMP 2030 Map: NO

**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, June 25, 2026