



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

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

- 1. Call to Order Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance.....Board Member Valerie Hanserd**
- 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, Camp Grant, Pro
- 6. Approval of Minutes Chairman Joseph Chiarelli**
 - A. Approval of May 28 and June 11, 2026 minutes
 - B. Layover of June 25, 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 Winnebago County Health Department Award to be Laid Over
 3. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department

4. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner's Office
 5. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Corrections Department
 6. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Specialty Courts
 7. Resolution Establishing the Salary of the Winnebago County Public Defender
- 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 to Appoint Precinct Election Judges
 3. Resolution Awarding Purchase of Ferromagnetic Detection Systems for the Winnebago County Sheriff's Office Using CIP 2026 Funds
Cost: \$35,630
 4. Resolution Awarding Purchase of One Jail Transport Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds
Cost: \$82,685
 5. Resolution Awarding Exterior Precast and Caulking Repairs to the Public Safety Building Using Owner Direct Funds
Cost: \$232,545
 6. Resolution Awarding Email Security Filtering Annual Licensing
 7. Resolution Authorizing the County of Winnebago, Illinois and Ringland-Johnson Construction to Execute a Change Order to the PSB Project to Modernize the 5th PSB Elevator using Contingency and PSB Owner Direct Funding
 8. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Restoring Local Zoning Authority of Commercial Solar Energy Facilities, Data Centers, and Agricultural Land Use
 9. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Property Tax Relief
 10. Resolution Submitting to The Electors of The County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Voting Qualifications
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (26-038) Resolution Authorizing an Award of Bid for Blomberg Road Resurfacing in Cherry Valley Township (Section: 26-02000-01-GM)
Cost: \$405,580.61 (Cherry Valley Township) C.B. District: 11
 3. (26-039) Resolution Authorizing an Award of Bid for Pavement Crack Seal for Various County Roads (Section: 26-00000-06-GM)
Cost: \$248,165.08 C.B. District: 2,3,4,7,11,15

4. (26-040) Resolution Authorizing an Award of Bid for Resurfacing of the Charles Street Multi-Use Path (Section: 25-00741-00-BT)
Cost: \$228,750.00 C.B. District: 11, 15
5. (26-041) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as part of the Master Lease Agreement with Enterprise FM Trust
Cost: \$33,222.12/year (5 years) C.B. District: County Wide

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

10. Unfinished BusinessChairman Joseph Chiarelli

Zoning Committee

1. V-05-26 A variation of Section 18.3.1 Accessory Structures – General Regulations C. and Section 18.3.7 B. Detached Garages 1. to allow an accessory structure / detached garage to be 15 feet in height instead of the height of principal building / residence (which is 14 +-feet) for the property that is commonly known as 9682 Orr Lane, Winnebago, IL 61088, in Winnebago Township, District 1, ZBA: Denial (2-5), ZC: Denial (0-6), LESA: NA, LRMP 2030 Map: NA. *Requires a favorable vote of three-fourths of all the members of the County Board to pass.
2. V-06-26 A variation of the SR, Scenic Road Overlay District, Section 11.3.3 A., to allow a reduced front yard setback of 42 feet instead of the required 100 feet for the purpose of expanding and renovating an existing vacated structure into a single-family home for the property that is commonly known as 7755 S. Main Street, Rockford, IL 61102 in Rockford Township, District 9, ZBA: Approval w/conditions (6-1), ZC: Approval w/conditions (6-0), LESA: NA, LRMP 2030 Map: NA.

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, August 13, 2026