



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: May 9, 2025

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

## **ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Called by:** Chairman, John Sweeney

**DATE:** Monday, May 12, 2025

**TIME:** 5:30 PM

**Members:** John Sweeney (Chairman),  
Angela Fellars, Valerie Hanserd,  
Brad Lindmark, Tim Nabors,  
John Penney, Ray Thompson

**LOCATION: Room 303**  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of **April 14, 2025** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Ordinance Amending Chapter 2 ("Administration") Of The Winnebago County Code To Restore Administrative Authority To The County Board Chairman
- F. Other Matters

**PUBLIC SAFETY and JUDICIARY  
COMMITTEE AGENDA**

**Called by:** Brad Lindmark, Chairman  
**Members:** Aaron Booker, Tim  
Nabors, Angie Goral, Kevin  
McCarthy, Chris Scrol, Michael  
Thompson

**DATE:** MONDAY, MAY 12, 2025  
**TIME:** IMMEDIATELY FOLLOWING THE  
ECONOMIC DEVELOPMENT  
COMMITTEE MEETING AT 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 19, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association
- F. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Amendment to the Funding Agreement
- G. Future Agenda Items
- H. Adjournment

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**PUBLIC WORKS  
COMMITTEE AGENDA**

**Called by:** Chairman Tassoni  
**Members:**  
Kevin McCarthy, Chris Scrol,

**DATE:** Tuesday, May 13, 2025  
**TIME:** 5:00 P.M.  
**LOCATION:** Room 510  
County Administration Building

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of April 15, 2025 Minutes

## 4. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

## 5. Public Meeting &amp; Presentation: Winnebago County Traffic Safety Action Plan

Link to view Action Plan:

<https://drive.google.com/file/d/1C2uJz9L3laV-kbi1EXdyvZMQcZTdJoqi/view>

## 6. Legislation

**(25-030)** Ordinance Establishing a Speed Zone on Latham Road (CH 17) from Rockton Avenue to IL Route 2

Cost: n/a

C.B. District: 1, 5

**(25-031)** Resolution to Reject Bid for Box Culvert Materials on Rockton Avenue at Gleasman Road (Section: 25-00737-00-BR)

Cost: n/a

C.B. District: 1

**(25-032)** Resolution Authorizing the Award of Bid for Moate Road Resurfacing (Section: 25-00000-03-GM)

Cost: \$794,444.04

C.B. District: 1

**(25-033)** Resolution Authorizing the Award of Bid for Pecatonica Road Shoulder Paving (Section: 25-00000-05-GM)

Cost: \$547,408.50

C.B. District: 1

**(25-034)** Resolution Adopting the Winnebago County Traffic Safety Action Plan

Cost: n/a

C.B. District: County Wide

**(25-035)** Resolution Adopting a Policy for Celebrate Life Memorials along the Perryville Path

Cost: n/a

C.B. District: 7, 8, 20

Other Matters

Budget Amendment

- 7. Reports
  - a. PWC Chairman Tassoni –
  - b. County Engineer Molina –
    - i. Highway Asset Record (HAR)
- 8. Adjournment

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**ZONING BOARD OF  
APPEALS AGENDA**

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** TUESDAY, MAY 13, 2025  
**TIME:** 5:30 P.M.  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BUILDING  
404 ELM STREET, ROOM 303  
ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of April 9, 2025 Minutes
- D. Agenda Items:
  - 1. SU-01-25 A SPECIAL USE PERMIT FOR OUTDOOR ENTERTAINMENT TO ALLOW MUSICAL EVENTS AND ACCESSORY USES SUCH AS A SNACK BAR / REFRESHMENT STAND IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Bob and Heidi Miller, Property Owners, for the property that is commonly known as 10831 Telegraph Road, Winnebago, IL 61088 in Burritt Township.  
Part of PIN: 10-17-400-003 C.B. District: 1  
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: N/A
  - 2. Z-04-25 A MAP AMENDMENT TO REZONE 5 +- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Ray McCoy, Co-Trustee (Property Owner), for the property that is commonly known as 9901 N. Campbell Road, Durand, IL 61024 in Harrison Township.  
PIN: 06-29-300-003 C.B. District: 1  
Lesa Rating: TBD Consistent W/2030 LRMP – Future Map: NO
  - 3. SU-03-25 A SPECIAL USE PERMIT FOR MINING TO ALLOW A GRAVEL EXTRACTION OPERATION (RENEWAL) IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Robert Schlichting, Applicant (Property Owner), for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township.  
PIN: 03-35-200-019 C.B. District: 2

E. Other Matters

F. Adjournment

*\*The next ZBA meeting is tentatively scheduled for Wednesday, June 11, 2025.*

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## **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**DATE:** THURSDAY, MAY 15, 2025

**Members:** Paul Arena, John Butitta,

**TIME:** 5:30 PM

Valerie Hanserd, Joe Hoffman,

Michael Thompson

**LOCATION:** ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

### **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes – May 1, 2025

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.

E. Public Hearing – Rural Transit IDOT Vehicle Grant

F. Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation’s General Authority to Make Such Grants

G. Resolution To Approve The Intergovernmental Agreement For The Public Safety Building By And Between The County of Winnebago And The City of Rockford

H. Resolution Declaring Vacancy in Winnebago County Board District 12

I. Resolution Awarding Purchase of Transit Van for Coroner’s Office Using Fee Funds  
Cost: \$68,472

- J. Resolution Awarding Replacement of 1<sup>st</sup> Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds  
Cost: \$97,720
  - K. Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds  
Cost: \$170,458
  - L. Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds  
Cost: \$55,000
  - M. Future Agenda Items
  - N. Adjournment
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**FINANCE COMMITTEE  
AGENDA**

**Called by:** John Butitta, Chairman  
**Members:** Paul Arena, Joe Hoffman,  
Keith McDonald, John F. Sweeney,  
Christina Valdez

**DATE:** THURSDAY, MAY 15, 2025  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS AND ADMINISTRATIVE  
COMMITTEE MEETING AT 5:30 PM

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 17, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name.
- E. Second Quarter FY25 Financial Report
- F. Closed Session to Discuss Closed Session Minutes
- G. Approval of Minutes of Closed Session Meetings

H. Other Matters

I. Adjournment

*A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.*

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**