



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: August 4, 2026

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: Chair, John Sweeney

DATE: Monday, August 03, 2026

TIME: 5:30 PM

Members: John Sweeney (Chair),
Tim Nabors (Vice Chair),
Freddy De La Trinidad, Angela Fellars,
Matthew J. Gabel, Brad Lindmark,
John Penney

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **June 22, 2026** 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. Resolution Approving Ten Thousand Dollars (\$10,000) From Host Fees to GoRockford, Formerly Known as The Rockford Area Convention and Visitors Bureau (RACVB) To Support The 2026 Stroll on State Event

- F. Resolution Granting Authority to The Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan For \$70,000 From the Revolving Loan Fund to Luthe LLC Doing Business as Foundations Center
- G. Resolution Granting Authority to The Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan For \$100,000 From the Revolving Loan Fund to Rockford Brake Manufacturing, Inc.
- H. Resolution Approving a Five Thousand Dollar (\$5,000) Grant from Host Fees to Winnebago County Diversity Council to Support Training, Marketing, And Community Outreach
- I. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, August 4, 2026

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol, Ray
Thompson and Jim Webster

LOCATION: Room 510

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of July 14, 2026 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. Legislation

(26-042) Resolution Authorizing an Award of Bid for Asphalt Patching and Minor Overlay
(Section: 26-00000-03-GM)
Cost: \$400,029.51

C.B. District: 1, 11

(26-043) Resolution Authorizing an Award of Bid for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR) **(To be distributed. Bid opening on Monday, August 3, 2026)**

Cost: TBD

C.B. District: 8, 11

(26-044) Resolution Authorizing an Agreement Between Winnebago County and Rockford Township for Phase 1 of the Madigan Creek Restoration Project
(Section: 25-00736-00-DR)

Cost: \$1,179,000 IEPA Grant

C.B. District: 8, 11

Local Match: Estimated \$786,000 (County \$386,000, Rockford Township \$200,000, In-kind services \$200,000)

(26-045) Resolution Authorizing an Agreement Between Winnebago County and Rockford Township Highway Department for Phase 1 of the Madigan Creek Restoration Project (Section: 25-00736-00-DR)

Cost: \$1,179,000 IEPA Grant

C.B. District: 8, 11

Local Match: Estimated \$786,000 (County \$386,000, Rockford Township \$200,000, In-kind services \$200,000)

(26-046) Resolution Authorizing a Phase 1 Engineering Services Agreement with Fehr Graham for Bell School Road and Olde Creek Road Intersection Improvements and for the Appropriation of MFT Funds (Section: 26-00760-00-RD)

Cost: \$274,519

C.B. District: 8

(26-047) Resolution Authorizing an Application to the Illinois Transportation Enhancement Program (ITEP) to Fund an Extension of the Riverside Boulevard Multi-Use Path Across I-90 (Section: 26-00761-00-BT)

Cost: N/A

C.B. District: 8

(26-048) Resolution Authorizing a Multi-Agency Memorandum of Understanding for the Park Avenue Bridge Over Turtle Creek in South Beloit

Cost: N/A

C.B. District: 4

(26-049) Resolution Authorizing the Dedication of Certain Parcels of Land as Public Right-of-Way for Paladin Parkway (County Highway 5)

Cost: N/A

C.B. District: 7, 8

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- Owen Center Road, Sec 22-00712-00-SP (total net change = \$28,039, revisions to right-of-way plats)

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

8. Adjournment

REVISED
OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

Called by: Paul Arena, Chairman
Members: John Butitta, Valerie Hanserd,
Joe Hoffman, Michael Thompson
Ray Thompson, Christina Valdez

DATE: THURSDAY, AUGUST 6, 2026
TIME: 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 Minutes – July 23, 2026
- 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, first-served basis, with sign-up at the meeting. Speakers may not address zoning matters that are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters, 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. Resolution Supporting and Approving an Intergovernmental Agreement for the Transfer of the Housing Choice Voucher (HCV) and Public Housing Programs and all Associated Resources and/or Assets from the Jo Daviess County Housing Authority to the Winnebago County Housing Authority
- F. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Voting Qualifications
- G. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Property Tax Relief
- H. Resolution Submitting to the Electors of the County of Winnebago, Illinois by Referendum an Advisory Public Question Concerning Amending the Redistricting Process for State Legislative Maps
- I. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, Illinois for FY-2027
- J. Resolution Establishing the County Holiday Schedule for 2027
- K. Coroner's Office Feasibility Study Discussion
- L. Other Matters

M. Future Agenda Items

N. 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!