



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, June 25, 2026**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Angie Goral
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call** ..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
  - A. Awards – Officer D. Kniffen
  - B. Presentations – Officer D. Kniffen
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
  - A. Layover of May 28 and June 11, 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
  - B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

    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, to be laid over, ZBA: Denial (2-5), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.

2. Z-03-26 A map amendment to rezone 1.83 +- acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the AG, Agricultural Priority District for the property that is commonly known as 3592 Westfield Road, Winnebago, IL 61088 in Winnebago Township, District 1, to be laid over, ZBA: Approval (7-0), ZC: TBD, LESA: NA, LRMP 2030 Map: YES.
3. 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, to be laid over, ZBA: Approval w/conditions (6-1), ZC: TBD, LESA: NA, LRMP 2030 Map: NA.

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 \$65,000 from the Revolving Loan Fund to Weyrauch Holdings LLC

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

1. Committee Report
2. Resolution to Approve the Purchase of Poll Books for Elections

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

1. Committee Report
2. (26-028) Resolution Authorizing an Agreement with Adesta LLC for Locating Services of Underground Facilities Related to Traffic Signals  
Cost: Estimated \$12,000-\$15,000/2 years                      C.B. District: County Wide
3. (26-029) Resolution Authorizing the Purchase of Two Plow/Dump Truck Chassis  
Cost: \$269,636 (Not to exceed)                                      C.B. District: County Wide
4. (26-030) Resolution Authorizing the Award of Bid for Pecatonica Road Resurfacing (Section 26-00000-04-GM)  
Cost: \$1,031,184.66    C.B. District: 1
5. (26-031) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Extend the County's Water System Along Harrisville Road (Section 26-00757-00-MS)  
Cost: \$43,100 (not to exceed)    C.B. District: 11
6. (26-032) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. for Improvements to the Well Building on Baxter Road for the County Water District (Section 26-00758-00-MS)  
Cost: \$42,100 (not to exceed)    C.B. District: 11
7. (26-033) Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency for Financial Assistance Through Section 319 of the Federal Clean

Water Act for Preparation of a Watershed-Based Improvement Plan within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)

Cost: \$ 80,000 County (\$16,080 cash, rest in-kind services)

\$120,000 IEPA Grant

C.B. District: 1, 5, 13, 14, 18, 19

- 8. (26-034) Resolution Authorizing a Professional Services Agreement with A3 Environmental Consultants for Preparation of a Watershed-Based Improvement Plan Within the North Fork Kent Creek Watershed (Section 26-00755-00-DR)

Cost: \$ 16,080 County

C.B. District: 1, 5, 13, 14, 18, 19

\$120,000 IEPA Grant

- 9. (26-035) Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Latham/Ralston Corridor Under the Surface Transportation Block Grant Program (Section 25-00747-00-WR)

Cost: \$3,462,908 County

C.B. District: 5, 6

\$4,037,092 Fed (STBG)

- 10. (26-036) Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for a Shared Use Path on Roscoe Road Under the Transportation Alternative Program (Section 26-00759-00-BT)

Cost: \$ 428,934 County

C.B. District: 3

\$1,271,066 Fed (TAP)

- 11. (26-037) Resolution Authorizing an Agreement with Region 1 Planning Council to Accept Award of Funds for Improvements to the Olde Creek/Bell School Intersection Under the Carbon Reduction Program (Section 26-00760-00-RD)

Cost: \$ 610,000 County

C.B. District: 8

\$1,290,000 Fed (CRP)

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

- 1. Committee Report

- 2. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

- 3. Resolution Authorizing the Winnebago County Board Chairman to Execute an Amendment to Lease Agreement by and between Harlem Township and the County of Winnebago, Illinois

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

**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, July 23, 2026**