

Approval of Minutes

**Winnebago County Board
Public Safety and Judiciary Committee Meeting**
Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, February 10, 2022
5:30 PM

Present:

Burt Gerl, **Chairman**
Aaron Booker
Kevin McCarthy
Brad Lindmark
Tim Nabors
Angie Goral
Dorothy Redd

Others Present:

Pat Thompson, County Administrator
Marlana Dokken, Director, Chairman's Office of Criminal Justice
Initiatives
Dr. John Dorsey, Mercyhealth CMO (via phone)
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 17, 2021 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 Regarding Mercyhealth – Javon Bea Hospital – Rockton
- F. Other Matters
- G. Adjournment

Chairman Gerl called the meeting to order at 5:31 PM.

Motion to approve the November 17, 2021 Minutes

Moved: Mr. McCarthy, Seconded: Mr. Lindmark.

Motion passed by unanimous voice vote.

Public Comment

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Regarding Mercyhealth – Javon Bea Hospital – Rockton

Motion by Mr. Booker and Seconded by Mr. Lindmark.

- A discussion followed.

Mr. Gerl – There has been a proposed amendment in the first “Whereas” by Ms. Goral. “Whereas, Mercyhealth Javon Bea Hospital Rockton Avenue campus is located at 2400 North Rockton Avenue, Rockford, Illinois in Winnebago County Board District 13 and it is a regional hospital west of the Rock River area serving the majority of Rockford, Illinois, Winnebago County and surrounding Counties.”

Mr. Nabors Seconded.

Motion passed by unanimous voice vote.

Mr. Gerl – The Resolution has been amended and now the amended Resolution is before us. All those in favor of the Resolution for Mercyhealth Javon Bea Hospital.

Resolution passed by unanimous voice vote.

Other Matters

- Ms. Redd spoke about community space being offered by Javon Bea for community programs.

Motion to Adjourn. Moved: Mr. McCarthy, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, February 16, 2022
5:30 PM

Present:

Burt Gerl, **Chairman**
Aaron Booker
Brad Lindmark
Angie Goral

Absent:

Kevin McCarthy
Tim Nabors
Dorothy Redd

Others Present:

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Deputy Rick Ciganek, Sheriff's Office
Ann Johns, Purchasing Director
Brett Frazier, Animal Services Director
Debbie Jarvis, 17th Circuit's Director of Court Services
Rebecca Laue, State's Attorney's Office

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 Accepting Award and Authorizing Services Agreements for Smart Probation: Innovations in Supervision
- F. Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program
- G. Resolution Awarding an Agreement with Benchmark Analytics
- H. Update on Animal Services Department 2021 Operating Statistics
- I. Other Matters
- J. Adjournment

Chairman Gerl called the meeting to order at 5:35 PM.

Public Comment

Chairman Gerl omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program

Motion by Mr. Gerl and Seconded by Mr. Lindmark.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Accepting Award and Authorizing Services Agreements for Smart Probation: Innovations in Supervision

Motion by Mr. Gerl and Seconded by Mr. Booker and Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding an Agreement with Benchmark Analytics

Motion by Mr. Gerl and Seconded by Ms. Goral, Mr. Booker and Mr. Lindmark.

- A discussion followed.

Motion passed by unanimous voice vote.

Update on Animal Services Department 2021 Operating Statistics

- A discussion followed.

Other Matters

None

Motion to Adjourn. Moved: Ms. Goral, Seconded: Mr. Booker.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant