

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, December 12, 2022 at 5:30 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellers @ 5:37 pm
Valerie Hanserd
Brad Lindmark
Tim Nabors

Other Present:

Chris Dornbush, Development Services, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Chris Scrol, Board Member, Winnebago County

Members Absent:

John Penney

AGENDA:

A. Call to Order

John Sweeney called the meeting to order at 5:32 PM.

B. Roll Call

Roll call was taken of all members present. John Sweeney, Brad Lindmark, Tim Nabors, Jean Crosby, Valerie Hanserd, all in attendance, in person. Mention of Chris Scrol (Board Member) in attendance, not part of the committee.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **November 28, 2022** Economic Development Committee by Tim Nabors and seconded by Brad Lindmark.

Motion APPROVED (5-0). Aye votes were, John Sweeney, Jean Crosby, Tim Nabors, Brad Lindmark, and Valerie Hanserd.

D. Public Comment

Chairman Sweeney noted for the record no members of the public were here to speak for the public comment section, therefore the public comment will not be read in.

E. 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 Spare Part Solutions, Inc. And Kebby Industries, Inc.

Motion to APPROVE by Tim Nabors and seconded by Valerie Hanserd and Jean Crosby.

Discussion followed by Chris Dornbush, Jas Bilich.

Angela Fellars arrived at 5:37 pm.

Motion APPROVED (6-0). Aye votes were John Sweeney, Jean Crosby, Angela Fellars, Valerie Hanserd, Brad Lindmark, and Tim Nabors.

F. Resolution Abating Property Taxes On Property Located At 6164 All World Way, Roscoe, Illinois Specifically Identified As Property Index Number 04-15-300-020 And Commonly Known As All World Machinery Supply, Inc.

Motion to APPROVE was made by Brad Lindmark and seconded by Jean Crosby.

Discussion followed by Chris Dornbush, Tim Nabors, Angela Fellars, and Brad Lindmark.

Motion APPROVED (6-0). Aye votes were, John Sweeney, Jean Crosby, Angela Fellars, Valerie Hanserd, Brad Lindmark, and Tim Nabors.

G. Other Matters

- Recognized Chris Scrol in the crowd, and welcomed to the Committee as well as Valerie Hanserd.
- Dialogue regarding SWIFTT Application.
 - Discussion followed by John Sweeney, Valerie Hanserd, Chris Dornbush, and Tim Nabors.
- Dialogue regarding Host Fees. Angela Fellars requests money back on Host Fees given to other taxing bodies through multi-year commitments that have not raised their property levy. Referenced Rock Valley College (RVC) multi-year commitments.

- Discussion followed by John Sweeney, Chris Dornbush, Jean Crosby, Jas Bilich.
- Dialogue regarding Host Fees status and revenue break down.
 - Discussion followed by Jean Crosby, Tim Nabors, Chris Dornbush, John Sweeney, Angela Fellars, and Valerie Hanserd.

H. Adjournment

MOTION TO ADJOURN the meeting by Jean Crosby, seconded by Angela Fellars and Brad Lindmark.

Motion APPROVED (6-0) to adjourn at 5:57 PM.