

PUBLIC SAFETY and JUDICIARY COMMITTEE

AGENDA

Called by: Brad Lindmark, Chairman

DATE: WEDNESDAY, FEBRUARY 14, 2024

Members: Aaron Booker, Jean

TIME: 5:30 PM

Crosby, Tim Nabors, Angie Goral,

LOCATION: ROOM 510

Kevin McCarthy, Chris Scrol

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of December 20, 2023 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 Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021 – 2027 Edward Byrne Justice Assistance Grant (JAG) Program Award

F. Future Agenda Items

G. Adjournment

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

Wednesday, December 20, 2023
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Aaron Booker, **Vice Chairperson**
Jean Crosby
Angie Goral
Kevin McCarthy

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Lt. Ruler, WCSO
Debbie Jarvis, 17th Circuit's Director of Court Services
Kelly Epperson, Chief Strategy Officer and General
Counsel, Rosecrance

Absent:

Tim Nabors
Chris Scrol

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 15, 2023 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. Chairman's Office of Criminal Justice Initiatives – Future Projects Discussion
- F. Resolution Authorizing the Use of Propertyroom.Com to Auction Items Stored in Evidence That Have Been Approved to Be Auctioned or Destroyed
- G. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, Illinois and the Illinois Department of Children and Family Services (DCFS)
- H. Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
- I. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- J. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program
- K. Future Agenda Items
- L. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 5:36 PM.

Roll Call

Chairperson Lindmark yes, Mr. Booker yes, Ms. Crosby yes, Ms. Goral yes, Mr. McCarthy yes.

Approval of November 15, 2023 Minutes

Motion made and seconded.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Lindmark omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Chairman's Office of Criminal Justice Initiatives – Future Projects Discussion

Discussion took place on the future projects for the Criminal Justice Initiatives.

Resolution Authorizing the Use of Propertyroom.Com to Auction Items Stored in Evidence That Have Been Approved to Be Auctioned or Destroyed

Motion made and seconded.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, Illinois and the Illinois Department of Children and Family Services (DCFS)

Motion made and seconded.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison

Motion made and seconded.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

Motion made and seconded.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program

Motion made and seconded.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None reported.

Adjournment

Chairperson Lindmark called for a motion to adjourn.

Motion made and seconded.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: February 14, 2024
Resolution Title: Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021—2027 Edward Byrne Memorial Justice Assistance Grant (Jag) Program Award
County Code: n/a
Board Meeting Date: February 22, 2024

Budget Information:

Was item budgeted? No	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: N/A

Background Information:

In 2016, the Winnebago County Board approved 2016 CR 180: Resolution Authorizing the Issuance of Purchase Orders for the Acquisition of Network Infrastructure Services and Radio Equipment to Implement a STARCOM21 Radio System. Schedule D in 2016 CR 180 contains a funding source, Project Code 0133, which represents the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The purpose of the Memorandum of Understanding (MOU) is to memorialize the parties' understanding on how they will cooperate to distribute the Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant proceeds for FY 2021 - 2027. Specifically, the City of Rockford will provide the County of Winnebago a total of 40% from JAG FY 2021 - 2027 funds.

Recommendation:

Rick Ciganek, Chief Deputy, Winnebago County Sheriff's Office recommends approval of the MOU.

Contract/Agreement:

See attached.

Legal Review:

The State's Attorney's Office has reviewed the MOU.

Follow-Up:

The Chairman's Office of Criminal Justice Initiatives will follow up with MOU signatures and invoicing the City of Rockford for FY 2021 – 2023 reimbursement.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND CITY OF ROCKFORD, ILLINOIS FOR
2021—2027 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM AWARD**

WHEREAS, the County of Winnebago, Illinois has partnered with the City of Rockford, Illinois to apply Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in FY 2021 – 2027 to the Motorola APX6000 Program; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Memorandum of Understanding (MOU), Resolution Exhibit A, and recommends executing the MOU under the terms set forth in the MOU; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, the Memorandum of Understanding between the County of Winnebago, Illinois and the City of Rockford, Illinois, in substantially the same form as contained in Resolution Exhibit A.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff's Office, Director of the Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

JOSEPH V. CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

RESOLUTION EXHIBIT A

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCKFORD, ILLINOIS AND COUNTY OF WINNEBAGO, ILLINOIS

2021 - 2027 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Memorandum of Understanding (“Memorandum”) is made by and between the COUNTY OF WINNEBAGO, acting by and through its governing body, the County Board, (hereinafter “COUNTY”), and the CITY OF ROCKFORD, acting by and through its governing body, the City Council, (hereinafter “CITY”), both of Winnebago County, State of Illinois. The COUNTY and CITY are collectively referred to as “the Parties.”

WHEREAS, the purpose of this Memorandum is to establish the amount of funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021 - 2027 that the CITY will distribute to the COUNTY and identify the manner in which the COUNTY will use said funds;

WHEREAS, it is further the purpose of this Memorandum to foster a relationship of cooperation and mutual support between the Parties hereto;

WHEREAS, each of the Parties finds that the performance of this Memorandum is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Memorandum;

WHEREAS, the CITY agrees to provide the COUNTY 40% from the JAG award for the Motorola APX6000 Program approved under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Solicitation; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to allocate the JAG FY2021 - 2027 funds as follows: CITY will receive 60% and COUNTY will receive 40%.

NOW THEREFORE, the CITY and COUNTY agree as follows:

Section 1.

CITY agrees to provide the COUNTY a total of 40% from JAG FY 2021 - 2027 funds.

Section 2.

COUNTY agrees to use 40% for the Motorola APX6000 Program until September 2030.

Section 3.

Nothing in the performance of this Memorandum shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Illinois Tort Claims Act.

Section 4.

Nothing in the performance of this Memorandum shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Illinois Tort Claims Act.

Section 5.

Each party to this Memorandum shall be responsible for its own actions in providing services under this Memorandum and shall not be liable for any civil liability that may arise from the furnishing of services by the other party.

Section 6.

The parties to this Memorandum do not intend for any third party to obtain a right by virtue of this Memorandum.

Section 7.

The purpose of this MOU is to memorialize the parties' understanding on how they will cooperate to distribute the grant proceeds. This MOU does not constitute a binding contract or agreement between the parties and no provision herein will be enforceable in a court of law or equity. It is not based on any existing agreement between the parties and is not intended to impose any obligation whatsoever either express or implied. No legal or equitable rights, responsibilities or duties are created hereby. Neither party may reasonably rely on any promise inconsistent with this paragraph. Further, the MOU shall not create any rights in any party no a signatory hereto. This paragraph supersedes all other conflicting or ambiguous language in this MOU or any contemporaneous document or other instrument that precedes this letter.

CITY OF ROCKFORD, IL

Dated: _____

Mayor

COUNTY OF WINNEBAGO, IL

Dated: _____

Chairman of the Board