

**Winnebago County Board
Legislative & Lobbying Committee Meeting**
County Administration Building
404 Elm Street, Conference Room 510
Rockford, IL 61101

Wednesday, June 28, 2023
5:30 PM

Present:

Jaime Salgado, Chairperson
Paul Arena
Valerie Hanserd
Tim Nabors
John F. Sweeney

Others Present:

Joseph Chiarelli, County Board Chairman
Ann Johns, Purchasing Director-Procurement
Chris Scrol, County Board Member

Absent:

Aaron Booker
John Penney

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 Legislative and Lobbying 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. Grant Writer Selection
- F. Selected Fee Tier
- G. Future Agenda Items
- H. Adjournment

Call to Order

Chairperson Salgado called the meeting to order at 5:37 PM.

Roll Call

Chairperson Salgado yes, Mr. Arena yes, Mr. Nabors yes, Ms. Hanserd yes, John F. Sweeney yes.

Approval of Minutes – None

Public Comment

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

Grant Writer Selection

Chairperson Salgado advised the applications were scored for the Grant Writer. The Ferguson Group stood out from among the other applicants.

- Discussion followed.

Chairperson Salgado called for a motion to approve The Ferguson Group as the Grant Writer.

Motion: Mr. Arena. Second: Ms. Hanserd.

Chairperson Salgado called for questions or discussion.

- Discussion followed.
- Mr. Sweeney acknowledged and thanked the committee and staff for their extra work in the selection process.

Motion passed by unanimous voice vote.

Selected Fee Tier

The Ferguson Group offers the choice of three Tiers. The specific services were reviewed.

- Discussion followed.

Motion: Ms. Hanserd made a motion to approve Tier Three.

Second: Mr. Arena.

Chairperson Salgado called for questions or comments.

Motion passed by unanimous voice vote.

Future Agenda Items

- Funding Sources for Grant Writing - Discussion took place on funding for The Ferguson Group as the Grant Writer.

Motion to Adjourn.

Motion: Ms. Hanserd. Second: Mr. Sweeney.

Motion to adjourn was passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant