# Winnebago County Board Public Safety and Judiciary Committee Meeting

County Administration Building 404 Elm Street, Room 510 Rockford, IL 61101

Wednesday, June 12, 2024 5:30 PM

## **Present:**

Aaron Booker, Vice Chairperson
Jean Crosby
Kevin McCarthy
Tim Nabors
Chris Scrol

## **Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives Josh Gesner, WCSO Kurt Whisenand, WCSO

# **Absent:**

Angie Goral Brad Lindmark, Chairperson

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of May 15, 2024 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 Chairman of the County Board to Execute an Intergovernmental Agreement with the Rockton Fire Protection District for Fire and EMS Dispatch Services
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the Village of Machesney Park for Police Services
- G. ATV's and Other Non-Highway Vehicles in Roadway Discussion
- H. Future Agenda Items
- I. Adjournment

# Call to Order

Vice Chairperson Booker called the meeting to order at 5:30 PM.

#### Roll Call

Vice Chairperson Booker yes, Ms. Crosby yes, Mr. Scrol yes, Mr. Nabors yes, Mr. McCarthy yes.

# **Approval of May 15, 2024 Minutes**

Vice Chairperson Booker called for a motion to approve the minutes of May 15, 2024.

Motion: Mr. Nabors. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

#### **Public Comment**

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

# Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Rockton Fire Protection District for Fire and EMS Dispatch Services

Vice Chairperson Booker called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. Nabors.

• Discussion followed.

Motion passed by unanimous voice vote.

# Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the Village of Machesney Park for Police Services

Vice Chairperson Booker called for a motion to approve the Resolution.

Motion: Mr. McCarthy. Second: Mr. Scrol.

• Discussion followed.

Motion passed by unanimous voice vote.

# ATV's and Other Non-Highway Vehicles in Roadway - Discussion

• Discussion followed.

## **Future Agenda Items**

None reported.

# Adjournment

Vice Chairperson Booker called for a motion to adjourn.

Motion: Mr. Scrol. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

**Executive Assistant**