

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

Wednesday, November 15, 2023  
5:30 PM

**Present:**

Brad Lindmark, **Chairperson**  
Angie Goral  
Kevin McCarthy  
Chris Scrol

**Others Present:**

Marlana Dokken, Director, Chairman's Office of  
Criminal Justice Initiatives  
Rick Ciganek, Winnebago County Sheriff's Office  
Deanna Severson, Purchasing Specialist

**Absent:**

Aaron Booker, **Vice Chairperson**  
Jean Crosby  
Tim Nabors

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 18, 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 Awarding Impound Vehicle Storage and Related Services
- F. Resolution Authorizing Execution of a First Amendment to the Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford
- G. Resolution Accepting Award and Authorizing Execution of Service Agreements and Amendment #01 for the Office Recruitment and Retention Grant Program
- H. Future Agenda Items
- I. Adjournment

**Call to Order**

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

**Roll Call**

Chairperson Lindmark yes, Ms. Goral yes, Mr. McCarthy yes, Mr. Scrol yes.

**Approval of October 18, 2023 Minutes**

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

### **Resolution Awarding Impound Vehicle Storage and Related Services**

Motion: Mr. McCarthy. Second: Mr. Scrol.  
Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Authorizing Execution of a First Amendment to the Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford**

Motion: Mr. McCarthy. Second: Mr. Scrol.  
Chairperson Lindmark called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Accepting Award and Authorizing Execution of Service Agreements and Amendment #01 for the Office Recruitment and Retention Grant Program**

Motion: Mr. McCarthy. Second: Mr. Scrol.  
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: Mr. McCarthy. Second: Mr. Scrol.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant