

**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