

PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Jean
Crosby, Tim Nabors, Angie Goral,
Kevin McCarthy, Chris Scrol

DATE: WEDNESDAY, JULY 19, 2023
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 14, 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 to Approve Execution of an Amendment to the Grant Agreement and Sub-Award Agreements under ICJIA Award # 162204 (Deferred Prosecution Program)
- F. Resolution Approving an Intergovernmental Agreement between the County of Winnebago and Harlem Consolidated School District No. 122 for School Resource Officer Program
- G. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services
- H. Future Agenda Items
- I. Adjournment

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

Wednesday, June 14, 2023
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Jean Crosby
Kevin McCarthy
Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Debbie Jarvis, 17th Circuit's Director of Court Services
Sgt. Phillips, Winnebago County Sheriff's Office

Absent:

Aaron Booker, **Vice Chairperson**
Angie Goral
Tim Nabors

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 17, 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 Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services
- F. Resolution Authorizing Execution of a First Amendment to the Public Safety Sales Tax Agreement by and Between the County of Winnebago, Illinois, 17th Judicial Circuit Court and Remedies Renewing Lives
- G. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Service Agreements
- H. Resolution to Approve Execution of Amendment #2 under ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program)
- I. Resolution to Approve Execution of Sub-award Agreement #2 under ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program)
- J. Future Agenda Items
- K. Adjournment

Call to Order

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

Roll Call

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

Approval of May 17, 2023 Minutes

Motion: Mr. McCarthy. Second: Ms. Crosby.

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 Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services

Sgt. Phillips read and spoke about the Resolution authorizing the Chairman of the County Board to execute the agreement with the City of Loves Park for dispatch services.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of a First Amendment to the Public Safety Sales Tax Agreement by and Between the County of Winnebago, Illinois, 17th Judicial Circuit Court and Remedies Renewing Lives

Ms. Jarvis discussed the Resolution authorizing the execution of a first amendment to the Public Safety Sales Tax Agreement.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Service Agreements

Ms. Jarvis discussed the Resolution authorizing the Chairman of the County Board to execute a Winnebago County Mental Health Board Funding Agreement and Service Agreements.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve Execution of Amendment #2 under ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program)

Ms. Dokken discussed the Resolution to approve execution of Amendment #2 under ICJIA award #419060 to extend the award through September 2023.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve Execution of Sub-award Agreement #2 under ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program)

Ms. Dokken discussed the Resolution to approve execution of Sub-award Agreement #2 under ICJIA award #419060.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

- ICJIA Grant

Adjournment

Meeting to adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety & Judiciary Committee
Committee Date: July 19, 2023
Resolution Title: Resolution to Approve Execution of an Amendment to the Grant Agreement and Sub-Award Agreements under ICJIA Award # 162204 (Deferred Prosecution Program)
County Code: Not applicable
Board Meeting Date: July 27, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,003,889
If not, explain funding source: Illinois Criminal Justice Information Authority	
ORG/OBJ/Project Code: 31000/Various/_____	Budget Impact: None

Background Information: The County desires to amend award #162204 with the Illinois Criminal Justice Information Authority (ICJIA) pursuant to the terms of Agreement and Budget, Exhibits A and B. Amendments include:

- 1) Extends original agreement to June 30, 2024.
- 2) Modifies elements in Exhibits A (Project Description), B (Deliverables), D (Contact Information), E (Performance Measures) and the budget. Project Description was modified removing Gun Court and keeping Misdemeanor Court.
- 3) Extends date of Sub-award Agreement with Treatment Alternatives to Safe Communities to 06/30/2024. Scope of Work is modified to reflect extension and Misdemeanor Court.
- 4) Extends date of Sub-award Agreement with Loyola University to 06/30/2024 and increases award amount to reflect additional years.

Recommendation: Resolution to Approve Execution of an Amendment to the Grant Agreement under ICJIA Award #162204 (Deferred Prosecution Program) and its sub-agreements/contracts as follows:

- | | |
|---|-------------|
| 1) Amendment #1 with Illinois Criminal Justice Information Authority | \$1,003,889 |
| 2) Amended Sub-award Agreement Treatment Alternatives to Safe Communities | \$ 172,210 |
| 3) Amended Sub-award Agreement/Contract with Loyola University | \$ 196,744 |

Contract/Agreement: See attached.

Legal Review: The State's Attorney's Office has reviewed and approved the amendment with the Illinois Criminal Justice Information Authority, and sub-award agreements/contracts will be reviewed by the State's Attorney's Office prior to execution.

Follow-Up: Not Applicable