

LEGISLATIVE & LOBBYING COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Paul Arena, Aaron Booker,
Tim Nabors, Valerie Hanserd, John F.
Sweeney, John Penney

DATE: TUESDAY, AUGUST 22, 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 July 21 and 25, 2023 Minutes
- 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. Discuss Legislative and Lobbying Committee Initial Plan and Interim Priorities
- F. Future Agenda Items
- G. Adjournment

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

Friday, July 21, 2023
12:00 PM

Present:

Jaime Salgado, **Chairperson**
Paul Arena
Valerie Hanserd
Tim Nabors

Others Present:

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

Absent:

Aaron Booker
John Penney
John F. Sweeney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 21 and June 28, 2023 Minutes
- 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. State Lobbyist Interviews
- F. Future Agenda Items
- G. Adjournment

Call to Order

Chairperson Salgado called the meeting to order at 12:16 PM.

Roll Call

Chairperson Salgado yes, Mr. Arena yes, Mr. Nabors yes, Ms. Hanserd yes.

Approval of June 21 and June 28, 2023 Minutes

Motion: Mr. Nabors. Second: Mr. Arena.

Chairperson Salgado called for any questions or comments.

Motion passed by unanimous voice vote.

Public Comment

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

State Lobbyist Interviews

McGuireWoods LLP

Introductions were made by the Legislative & Lobbying Committee members and associates from McGuireWoods LLP. McGuireWoods LLP associates gave a brief background on their consulting firm and discussed services they can provide as the Lobbyist consultant to Winnebago County.

- Discussion followed.

McGuireWoods LLP will provide an update on the fee structure for the State Lobbyist.

McGuireWoods LLP was thanked for their presentation.

Cornerstone Government Affairs and Capital Counsel LLC

Introductions were made by the Legislative & Lobbying Committee members and associates from Cornerstone Government Affairs and Capital Counsel. Each team member gave their background details and gave a presentation on the services their firm can provide to Winnebago County.

- Discussion followed.

Cornerstone Government Affairs was thanked for their presentation.

The Bass Group Inc.

Introductions were made by the Legislative & Lobbying Committee members and associates from The Bass Group Inc. The associates of The Bass Group Inc. shared their backgrounds and gave a presentation on their consulting services and what they provide to their clients.

- Discussion followed.

The Bass Group Inc. was thanked for their presentation.

The next scheduled Legislative & Lobbying committee meeting is scheduled Tuesday, July 25, 2023 at 3:45 pm. A presentation will be given by Sanborn Williams Consulting.

Future Agenda Items - None reported.

Motion to Adjourn.

Chairperson Salgado called for a motion to adjourn.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant

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

Tuesday, July 25, 2023
3:45 PM

Present:

Jaime Salgado, **Chairperson**
Paul Arena
Tim Nabors

Others Present:

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

Absent:

Aaron Booker
Valerie Hanserd
John Penney
John F. Sweeney

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. State Lobbyist Interviews
- F. Future Agenda Items
- G. Adjournment

Call to Order

Chairperson Salgado called the meeting to order at 4:00 PM.

Roll Call

Chairperson Salgado yes, Mr. Arena yes, Mr. Nabors yes. No quorum present. No action taken.

Approval of Minutes - None

Public Comment

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

State Lobbyist Interviews**Sanborn Williams Consulting**

Introductions were made by the Legislative & Lobbying Committee members and associates from Sanborn Williams Consulting. Mr. Andrew Kretschmar, Founder and President of Sanborn Williams Consulting gave a brief work background and history of his consulting firm. David Ormsby, Vice President, Sanborn Williams Consulting and President, The Nolan Group shared his work background. Mr. Kretschmar and Mr. Ormsby discussed services they can provide as the Lobbyist consultant to Winnebago County.

- Discussion followed.

Sanborn Williams Consulting was thanked for their presentation.

Future Agenda Items - None reported.

Motion to Adjourn.

Chairperson Salgado ended the meeting. There was no quorum and no action taken.

Respectfully submitted,

Nancy Bleile
Administrative Assistant

**DISCUSS LEGISLATIVE &
LOBBYING COMMITTEE
INITIAL PLAN &
INTERIM PRIORITIES**