

**Winnebago County Board
Economic Development Committee**

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

MINUTES of

Tuesday, February 15, 2022 Immediately following the Public Works Committee Meeting
starting at 5 PM.

Members Present:

, Chairman
Dorothy Redd, Vice Chair

Tim Nabors
Brad Lindmark

Fred Wescott

Members Absent:

Jean Crosby
Angela Fellars

Other Present:

Chris Dornbush, Development Services, Winnebago County
Lafakeria Vaughn, State's Attorney, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Pat Thompson, Administrator, Winnebago County
Dan Jacobson, Rockford Park District
Pam Osborne, Keep Northern Illinois Beautiful (KNIB)
Chris Green, RRStar

AGENDA:

A. Call to Order and Roll Call

Dorothy Redd called the meeting to order at 6:19 PM.

Roll call was taken of all members present. Fred Wescott, Brad Lindmark, Tim Nabors, and Dorothy Redd all in attendance, in person.

B. Approval of Minutes

MOTION TO APPROVE the minutes of **January 18, 2022** Economic Development Committee by Fred Wescott and seconded by Tim Nabors.

Motion APPROVED (4-0). Aye votes were Dorothy Redd, Tim Nabors, Brad Lindmark, and Fred Wescott.

C. Public Comment

Vice Chairwoman Redd noted for the record no members of the public were here to speak for the public comment section, therefore the public comment will not be read in.

D. Resolution Establishing The American Rescue Plan (ARP) Funds For Economic Impact Program Policy

Motion was made by Tim Nabors, seconded by Brad Lindmark.
Discussion followed by Chris Dornbush.

Motion APPROVED (4-0). Aye votes were Dorothy Redd, Tim Nabors, Brad Lindmark, and Fred Wescott.

E. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2023

Motion was made by Tim Nabors, seconded by Brad Lindmark.
Discussion followed by Chris Dornbush, Pam Osborne (KNIB), Dorothy Redd, Tim Nabors, and Jas Bilich.

Motion APPROVED (4-0). Aye votes were Dorothy Redd, Tim Nabors, Brad Lindmark, and Fred Wescott.

F. Resolution Re-Committing A Previously Approved Grant Providing \$30,000 From Winnebago County Host Fees To Rockford Park District Foundation For Improvements Of The West Rock Wake Park Development

Motion was made by Fred Wescott, seconded by Brad Lindmark and Tim Nabors.
Discussion followed by Chris Dornbush, Dan Jacobson (Rockford Park District), and Dorothy Redd.

Motion APPROVED (4-0). Aye votes were Dorothy Redd, Tim Nabors, Brad Lindmark, and Fred Wescott.

G. Other Matters - None

H. Adjournment

MOTION TO ADJOURN the meeting by Fred Wescott and seconded by Tim Nabors.

Motion APPROVED (4-0) to adjourn at 6:45 PM.