

**Winnebago County Board
Economic Development Committee**

County Administration Building
404 Elm Street,
Room 303
Rockford, IL 61101

MINUTES of
Monday, July 18, 2022 at 5:30 PM

Members Present:

Dorothy Redd, Vice Chairwoman
Jean Crosby

Brad Lindmark
Tim Nabors

Members Absent:

Fred Wescott, Chairman
Angela Fellars
John Sweeney

Other Present:

Chris Dornbush, Development Services, Winnebago County
Lafakeria Vaughn, State's Attorney, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Chairman Chiarelli, Winnebago County
Carlos Molina, County Engineer, Winnebago County
Joe Hoffman, Board Member, Winnebago County
Dave Tassoni, Board Member, Winnebago County
Burt Gerl, Board Member, Winnebago County
Jaime Salgado, Board Member, Winnebago County
Jim Webster, Board Member, Winnebago County
Angie Goral, Board Member, Winnebago County

AGENDA:

A. Call to Order

Dorothy Redd called the meeting to order at 5:32 PM.

B. Roll Call

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

C. Approval of Minutes

MOTION TO APPROVE the minutes of **June 21, 2022** Economic Development Committee by Tim Nabors and seconded by Jean Crosby and Brad Lindmark.

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

D. 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.

E. Resolution Allocating Five Million Dollars (\$5,000,000) Of Host Fee Funds Over A Five (5) Year Period To The Winnebago County Highway Department For Capital Improvement Public Infrastructure Needs

Motion to APPROVE was made by Dorothy Redd, seconded by Brad Lindmark.

Discussion followed by Chris Dornbush, Dave Tassoni, Jaime Salgado requested that County Engineer Molina provide status updates with the funding being provided, (Angie Goral arrived @ 5:36 PM).

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

F. Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman's Initiative Group One (1) Projects

Motion to APPROVE was made by Tim Nabors, seconded by Jean Crosby.

Discussion followed by Chris Dornbush, and Dorothy Redd.

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

G. Other Matters - None

H. Adjournment

MOTION TO ADJOURN the meeting by Brad Lindmark and seconded by Jean Crosby.

Motion APPROVED (4-0) to adjourn at 5:39 PM.