

**Winnebago County Board  
Economic Development Committee**

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

**MINUTES** of  
Monday, January 30, 2023 at 5:30 PM

**Members Present:**

John Sweeney, Chairman  
Jean Crosby

Valerie Hanserd

Tim Nabors

**Other Present:**

Chris Dornbush, Development Services, Winnebago County  
Jas Bilich, Special Projects Coordinator, Winnebago County

**Members Absent:**

Angela Fellars  
Brad Lindmark  
John Penney

**AGENDA:**

**A. Call to Order**

Chairman Sweeney called the meeting to order at 5:34 PM.

**B. Roll Call**

Roll call was taken of all members present. John Sweeney, Jean Crosby, Valerie Hanserd, Tim Nabors, all in attendance, in person.

**C. Approval of Minutes**

**MOTION TO APPROVE** the minutes of **January 3, 2023** Economic Development Committee by Valerie Hanserd and seconded by Tim Nabors and Jean Crosby.

**Motion APPROVED (4-0).** Aye votes were, John Sweeney, Jean Crosby, Valerie Hanserd, and Tim Nabors.

**D. Public Comment**

Chairman Sweeney 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Rock City Acquisitions, LLC**

**Motion to APPROVE** by Jean Crosby and seconded by Tim Nabors.

Discussion followed by Jas Bilich, Jean Crosby, Chris Dornbush, John Sweeney.

**Motion APPROVED (4-0).** Aye votes were John Sweeney, Jean Crosby, Valerie Hanserd, and Tim Nabors.

**F. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$32,500 From The Revolving Loan Fund To Dewayne Tentler Doing Business As Factory Appliance Repair**

**Motion to APPROVE** by Tim Nabors and seconded by Valerie Hanserd.

Discussion followed by Jas Bilich.

**Motion APPROVED (4-0).** Aye votes were John Sweeney, Jean Crosby, Valerie Hanserd, and Tim Nabors.

**G. Resolution Approving Twenty-Five Thousand Dollars (\$25,000) From Host Fees To The Winnebago County Board Chairman To Support 501(C)(3) Non-Profit Community Organizations And Outreach**

**Motion to APPROVE** by Valerie Hanserd and seconded by Jean Crosby and Tim Nabors.

Discussion followed by John Sweeney, Jean Crosby, Chris Dornbush.

**Motion APPROVED (4-0).** Aye votes were John Sweeney, Jean Crosby, Valerie Hanserd, and Tim Nabors.

**H. Other Matters**

- Dialogue regarding SWIFTT Application, working on safeguards for the County.
  - Discussion followed by John Sweeney.

- Meeting notifications reminders, currently Ms. Spohr calls, however moving forward she will be requested to stop with the calling.
  - Discussion followed by John Sweeney.
- Sundstrand / Collins Aerospace existing multi-year agreement update in the form of an amendment.
  - Discussion followed by Chris Dornbush, Jean Crosby, Jas Bilich.
- Dumpster Issue update in District 18
  - Discussion followed by Valerie Hanserd, Chris Dornbush, Jean Crosby, Jas Bilich, Tim Nabors, John Sweeney.

**I. Adjournment**

**MOTION TO ADJOURN** the meeting by Jean Crosby, seconded by Tim Nabors and Valerie Hanserd.

**Motion APPROVED (4-0)** to adjourn at 6:04 PM.