

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

Monday, August 5, 2024
5:00 PM

Present:

Jaime Salgado, **Chairperson**
Paul Arena
Valerie Hanserd
Tim Nabors
John F. Sweeney (Joined late)

Others Present:

Joseph Chiarelli, County Board Chairman
Marlana Dokken, Director, Chairperson's Office of Criminal
Justice Initiatives
Karen Elyea, Chief Strategy Officer

Absent:

Aaron Booker
John Penney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 22, 2024 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Winnebago County Board Chairman to Execute a Professional Services Agreement by and between The Ferguson Group (“TFG”) and The County of Winnebago for Grant Writing Services
- F. Future Agenda Items
- G. Adjournment

Call to Order

The meeting was called to order at 5:04 PM.

Roll Call – Chairperson Jaime Salgado yes, Paul Arena yes, Valerie Hanserd yes, Tim Nabors yes, John Sweeney yes (arrived late).

A quorum is present.

Approval of Minutes – July 22, 2024 Minutes

Motion: Ms. Hanserd. Second: Mr. Nabors.
Chairperson Salgado called for any discussion.
Motion passed by unanimous voice vote.

Public Comment

Reading of the Public Comment Section of the Agenda was omitted due to no one present to speak.

Resolution Authorizing the Winnebago County Board Chairman to Execute a Professional Services Agreement by and between The Ferguson Group (“TFG”) and The County of Winnebago for Grant Writing Services

Motion: Ms. Hanserd. Second: Mr. Arena.
Chairperson Salgado called for any discussion.
Motion passed by unanimous voice vote.

Future Agenda Items

- Meeting scheduled Tuesday, August 6, 2024, with Mercury to re-evaluate strategic priorities for 2025. Chairperson Salgado provided a handout of the priorities reviewed at the last meeting with Mercury. Discussion followed on Action Items/Priorities.
- Phelps Barry and Mercury contracts are ending and up for renewal.
- The Solid Waste Management Plan Closeout Report was shared with the committee to discuss the next steps for implementation of recommendations.

Motion to Adjourn

Chairperson Salgado called for a motion to adjourn the meeting.
Motion: Ms. Hanserd. Second: Mr. Sweeney.
Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant