Winnebago County Board Public Safety and Judiciary Committee Meeting

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

Wednesday, July 17, 2024 5:30 PM

Present:

Brad Lindmark, Chairperson Aaron Booker, Vice Chairperson Jean Crosby Angie Goral Kevin McCarthy Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives Rick Ciganek, Sheriff's Office Debbie Jarvis, Adult Probation

Absent:

Tim Nabors

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 12, 2024 Minutes
- D. Public Comment This is the time we invite the public to address the Public Safety and Judiciary 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. Debbie Jarvis, Director of Court Services Resource Intervention Center Evening Programming: Discussion
- F. Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to Tower Site License Agreement
- G. Resolution Accepting Award and Authorizing the Winnebago County Board Chairman to Execute FY24 Law Enforcement Camera Grant Fall Agreement
- H. Future Agenda Items
- I. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 5:34 PM.

Roll Call

Chairperson Lindmark yes, Vice Chairperson Booker yes, Ms. Crosby yes, Ms. Goral yes, Mr. McCarthy yes, Mr. Scrol yes.

Approval of June 12, 2024 Minutes

Chairperson Lindmark called for a motion to approve the meeting minutes of June 12, 2024.

Motion: Mr. Scrol. Second: Mr. McCarthy.

Motion passed by unanimous voice vote.

Public Comment

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

Debbie Jarvis, Director of Court Services – Resource Intervention Center Evening Programming: Discussion

Debbie Jarvis gave an overview of the services provided at the Resource Intervention Center (RIC) and discussed evening programming services.

Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to Tower Site License Agreement

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Mr. McCarthy. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Resolution Accepting Award and Authorizing the Winnebago County Board Chairman to Execute FY24 Law Enforcement Camera Grant – Fall Agreement

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. McCarthy.

• Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

• Grant Update for RIC.

Adjournment

Chairperson Lindmark called for a motion to adjourn.

Motion: Mr. Scrol. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Executive Assistant