

**Winnebago County Board**  
**Public Safety and Judiciary Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Monday, September 16, 2024

Immediately following the Economic Development Committee Meeting

**Present:**

Brad Lindmark, **Chairperson**  
Jean Crosby  
Angie Goral (arrived at 6:23 pm)  
Kevin McCarthy  
Tim Nabors  
Chris Scrol

**Others Present:**

Joseph Chiarelli, County Board Chairman  
Marlana Dokken, Director, Chairman's Office of  
Criminal Justice Initiatives  
Gary Caruana, Sheriff, Winnebago County  
Rick Ciganek, Chief Deputy, Winnebago County Sheriff's Office  
Chris Dornbush, Chief Operations Officer  
Valerie Hanserd, County Board Member  
Keith McDonald, County Board Member  
John Penney, County Board Member  
Jaime Salgado, County Board Member  
John Sweeney, County Board Member

**Absent:**

Aaron Booker, Vice Chairperson

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of July 17, 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. Chief Deputy Rick Ciganek: Fire and 911 Dispatch Presentation
- F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the North Park Fire Protection District for Fire and EMS Dispatch Services
- G. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Northwest Fire Protection District for Fire and EMS Dispatch Services
- H. Resolution Authorizing a Two-Year Agreement with Lexipol, LLC d/b/a LEFTA Systems (“LEFTA Systems”) for Office of Professional Standards Software
- I. Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Roup, LLC to conduct Online Auctions for Winnebago County Sheriff's Office Court-Ordered Foreclosure Sales

- J. Resolution Accepting BJA FY24 Byrne Discretionary Community Project Funding and Authorizing the Agreement between the County of Winnebago, Illinois, and the U.S. Department of Justice
- K. Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
- L. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- M. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program
- N. Future Agenda Items
- O. Adjournment

### **Call to Order**

Chairperson Lindmark called the meeting to order at 6:00 PM.

### **Roll Call**

Chairperson Lindmark yes, Ms. Crosby yes, Ms. Goral yes (arrived at 6:23 pm), Mr. McCarthy yes, Mr. Nabors yes, Mr. Scrol yes.

### **Approval of July 17, 2024 Minutes**

Chairperson Lindmark called for a motion to approve the meeting minutes of July 17, 2024.

Motion: Mr. Nabors. Second: Mr. McCarthy.

The motion passed by a unanimous voice vote.

### **Public Comment**

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

### **Chief Deputy Rick Ciganek: Fire and 911 Dispatch Presentation**

Chief Deputy Ciganek gave an overview of the Fire and 911 Dispatch facility, services provided, and planned improvements. Chief Deputy Ciganek called for questions.

- Discussion followed.

### **Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the North Park Fire Protection District for Fire and EMS Dispatch Services**

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Mr. McCarthy. Second: Mr. Nabors.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a majority voice vote. Mr. Scrol voted no.

### **Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Northwest Fire Protection District for Fire and EMS Dispatch Services**

Chairperson Lindmark called for a motion to approve the Resolution.

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

Chairperson Lindmark called for any discussion.

The motion passed by a majority voice vote. Mr. Scrol voted no.

**Resolution Authorizing a Two-Year Agreement with Lexipol, LLC d/b/a LEFTA Systems (“LEFTA Systems”) for Office of Professional Standards Software**

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Ms. Goral.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

**Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Roup, LLC to conduct Online Auctions for Winnebago County Sheriff’s Office Court-Ordered Foreclosure Sales**

Chairperson Lindmark called for a motion to approve the Resolution.

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

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Accepting BJA FY24 Byrne Discretionary Community Project Funding and Authorizing the Agreement between the County of Winnebago, Illinois, and the U.S. Department of Justice**

Chairperson Lindmark called for a motion to approve the Resolution.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison**

Motion: Chairperson Lindmark. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.**

Chairperson Lindmark called for a motion to approve the Resolution.

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

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program**

Chairperson Lindmark called for a motion to approve the Resolution.

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

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

**Future Agenda Items**

- No future agenda items reported.
- Tommy Meeks’ 70<sup>th</sup> Birthday Celebration, Monday, September 23, 2024, at The District from 5 to 9 p.m.

**Adjournment**

Chairperson Lindmark called for a motion to adjourn.

Motion: Ms. Crosby. Second: Mr. McCarthy.  
The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Executive Assistant