

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

Wednesday, October 16, 2024
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Aaron Booker, Vice Chairperson
Jean Crosby
Chris Scrol

Others Present:

Hope Edwards, Director, Purchasing
Justin Egler, Corrections Major, Winnebago County Sheriff's Office
Trent Brass, Emergency Mgmt. Coordinator, Winnebago County
Daniel Larson, Stateline Amateur Radio Services

Absent:

Angie Goral
Kevin McCarthy
Tim Nabors

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 16, 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. Daniel Larson, Stateline Amateur Radio Services - Presentation
- F. Resolution Awarding Inmate Health Care Services – JDC and Jail Contract Extension
- G. Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail
- H. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards
- I. Future Agenda Items
- J. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 5:30 PM.

Roll Call

Chairperson Lindmark yes, Mr. Booker yes, Ms. Crosby yes, Mr. Scrol yes.

Approval of September 16, 2024 Minutes

Chairperson Lindmark called for a motion to approve the September 16, 2024 meeting minutes.

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

The motion passed by a unanimous voice vote.

Public Comment

Chairperson Lindmark read the Public Comment Section of the Agenda.

Daniel Larson, Stateline Amateur Radio Services - Presentation

Daniel Larson presented on the Stateline Amateur Radio Services, providing a handout to committee members. Mr. Larson outlined plans and requested property for a tower installation.

- Discussion followed.

Resolution Awarding Inmate Health Care Services – JDC and Jail Contract Extension

Motion: Chairperson Lindmark. Second: Ms. Crosby.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail

Motion: Chairperson Lindmark. Second: Mr. Scrol.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards

Motion: Chairperson Lindmark. Second: Mr. Booker.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

Future Agenda Items

- No future agenda items reported.

Adjournment

Chairperson Lindmark called for a motion to adjourn.

Motion: Ms. Crosby. Second: Mr. Booker.

The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant