

**Winnebago County Board  
Economic Development Committee**  
Winnebago County Courthouse Building  
400 West State Street  
Room 815  
8th Floor Conference Room Next to the County Board Chambers  
Rockford, IL 61101

**MINUTES of**  
Thursday, February 13, 2025 at 5:30 PM

**Members Present:**

John Sweeney, Chairman  
Valerie Hanserd  
Tim Nabors  
Ray Thompson

**Other Present:**

Chris Dornbush, Chief Operations Officer, Winnebago County  
Kevin McCarthy, County Board Member, Winnebago County  
Carlos Molina, County Engineer, Winnebago County  
Jim Webster, County Board Member, Winnebago County

**Members Absent:**

Angela Fellars  
Brad Lindmark  
John Penney

**AGENDA:**

**A. Call to Order**

Chairman Sweeney called the meeting to order at 5:40 PM.

**B. Roll Call**

A roll call was taken of all members present. John Sweeney, Valerie Hanserd, Tim Nabors, and Ray Thompson were in attendance.

**C. Approval of Minutes**

**MOTION TO APPROVE** the minutes of **November 26, 2024**, Economic Development Committee by Valerie Hanserd and seconded by Tim Nabors.

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

**D. Public Comment**

Chairman Sweeney noted for the record that 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 Authorizing A Modification to The Intergovernmental Cooperation Agreement Between The County Of Winnebago And The Village Of New Milford For The Extension Of Watermain On Baxter Road Between I-39 And Harrisville Road**

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

Discussion followed by Carlos Molina, Valerie Hanserd, Ray Thompson, Chris Dornbush, and John Sweeney.

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

**F. Other Matters**

None reported.

**G. Adjournment**

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

**Motion APPROVED (4-0)** to adjourn at 5:45 PM.

Respectfully submitted,

Nancy Bleile  
Executive Assistant