

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

Wednesday, February 19, 2025
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Aaron Booker
Angie Goral
Kevin McCarthy
Tim Nabors
Chris Scrol
Michael Thompson

Others Present:

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Debbie Jarvis, Director of Court Services, Adult Probation
Rick Ciganek, Chief Deputy, Winnebago County Sheriff's Office
Hope Edwards, Director, Purchasing
Jennifer Stacy, Administrator, Winnebago County Animal Services

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 18, 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. Court Services Project Updates – Debbie Jarvis
- F. Resolution Authorizing the Chairman of the County Board to Execute an Accreditation Contract with the American Correctional Association (ACA)
- G. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the City of South Beloit Fire Department for Fire and EMS Dispatch Services
- H. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Win-Bur-Sew Fire Protection District for Fire and EMS Dispatch Services
- I. Resolution to Award Annual Maintenance Agreement for X-Ray Scanners
- J. Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On-The-Go, PLLC
- K. Future Agenda Items
- L. Adjournment

Call to Order

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

Roll Call

Chairperson Lindmark yes, Mr. Booker yes, Ms. Goral yes, Mr. McCarthy yes, Mr. Nabors yes, Mr. Scrol yes, Mr. Thompson yes.

Approval of November 18, 2024 Minutes

Chairperson Lindmark called for a motion to approve the November 18, 2024 meeting minutes.

Motion: Mr. Booker. Second: Mr. Nabors.

The motion was passed by a unanimous voice vote.

Public Comment

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

Court Services Project Updates - Debbie Jarvis

Ms. Jarvis gave an update on the Court Services Project.

Resolution Authorizing the Chairman of the County Board to Execute an Accreditation Contract with the American Correctional Association (ACA)

Motion: Mr. Booker. Second: Mr. Thompson.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the City of South Beloit Fire Department for Fire and EMS Dispatch Services

Motion: Mr. Thompson. Second: Mr. Booker.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Win-Bur-Sew Fire Protection District for Fire and EMS Dispatch Services

Motion: Mr. Booker. Second: Mr. Thompson.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution to Award Annual Maintenance Agreement for X-Ray Scanners

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

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On-The-Go, PLLC

Motion: Ms. Goral. Second: Mr. Nabors.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Future Agenda Items

- No future agenda items reported.

Adjournment

Chairperson Lindmark called for a motion to adjourn.

The motion to adjourn was made and seconded.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant