

PUBLIC SAFETY and JUDICIARY COMMITTEE

AGENDA

Called by: Burt Gerl, Chairman

Members: Aaron Booker, Brad Lindmark, Tim Nabors, Angie Goral, Kevin McCarthy, Dorothy Redd

DATE: WEDNESDAY, MARCH 17, 2021

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 1, October 15 and November 19, 2020 Public Safety Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety 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 acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator
- F. Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program
- G. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- H. Animal Services Revised Web Site Overview
- I. Other Matters
- J. Adjournment

**Winnebago County Board
Public Safety Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, October 1, 2020
5:30 PM

Present:

Aaron Booker, **Chairman**
Angie Goral
Dan Fellars
Dorothy Redd
Paul Arena
Mike Zintak

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Marilyn Hite Ross, State's Attorney
Dr. Sandra Martell, Public Health Administrator
Dave Kurlinkus, Deputy State's Attorney
Carol Hartline, Attorney
Tom Jakeway, Trial Court Administrator
Anna Grzelak, Circuit Court
Dave Kelley, County Board Member
Burt Gerl, County Board Member

Absent:

Fred Wescott

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 17, 25 and 29, and July 15, 2020 Minutes
- D. Public Comment
- E. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant
- F. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- G. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Liaison between Winnebago County, Illinois and Tommy Meeks
- H. Other Matters
- I. Adjournment

Mr. Fellars called the meeting to order at 5:46 PM.

Motion to approve the minutes of June 17, 25 and 29, and July 15, 2020

Moved: Mr. Zintak, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Public Comment

Mr. Fellars omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant

Motion by Mr. Zintak and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

and

Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Liaison between Winnebago County, Illinois and Tommy Meeks

- Items F and G will be moved to the next Public Safety Committee meeting.

Motion by Mr. Fellars and Seconded by Mr. Zintak.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Fellars, Seconded: Mr. Zintak.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Public Safety Committee Meeting**
Virtual Meeting - Zoom
(Winnebago County YouTube Live)

Thursday, October 15, 2020
5:30 PM

Present:

Angie Goral
Dan Fellars
Dorothy Redd
Paul Arena

Others Present:

Pat Thompson, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney

Absent:

Aaron Booker
Fred Wescott
Mike Zintak

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution for Tommy Meeks 2020
- E. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
- G. Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services
- H. Other Matters
- I. Adjournment

Mr. Fellars called the meeting to order at 5:30 PM.

Public Comment

Mr. Fellars omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution for Tommy Meeks 2020

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

Motion by Ms. Goral and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Arena, Seconded: Ms. Redd.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Public Safety Committee Meeting**
Virtual Meeting - Zoom
(Winnebago County YouTube Live)

Thursday, November 19, 2020
5:30 PM

Present:

Aaron Booker, **Chairman**
Angie Goral
Dan Fellars
Dorothy Redd
Paul Arena
Mike Zintak

Others Present:

Frank Haney, County Board Chairman
Steve Chapman
Pat Thompson, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Other Board Members

Absent:

Fred Wescott

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response
- E. Other Matters
- F. Adjournment

Mr. Fellars called the meeting to order at 5:34 PM.

Public Comment

Mr. Fellars omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response

Motion by Ms. Goral and Seconded by Mr. Zintak.

- A discussion followed.

Amend the Resolution to extend to April 1, 2021 rather than December 31, 2020.

Motion by Ms. Goral and Seconded by Mr. Zintak.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote to extend to April 1, 2021.

Motion passed by unanimous voice vote with the exception of one vote on the amended Resolution.

Other Matters

None

Motion to Adjourn. Moved: Mr. Fellars, Seconded: Mr. Zintak.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant



Resolution Executive Summary

Prepared By: County Administrator/Patrick Thompson

Committee: Public Safety & Judiciary Committee

Committee Date: March 17, 2021

Resolution Title: Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator

Board Meeting Date: March 25, 2021

Budget Information:

| | |
|---------------------------------------------------------------------|---------------------------------------|
| Was item budgeted? No | Appropriation Amount: \$64,024 |
| If not, explain funding source: Public Safety Sales Tax Fund | |
| ORG/OBJ/Project Code: To be assigned | Budget Impact: \$4,024 |

Background Information: The Criminal Justice Council (CJCC) Coordinator has been a contracted position with the City of Rockford and the Region 1 Planning Council (R1PC) since June 2018. The County desires to bring the administrative services of the CJCC for the continuing criminal justice planning processes under County administration, which includes incorporation of an in-house position of the CJCC Coordinator. The purpose of the position is to guide strategic planning and systems changes as well as leadership and coordination of special projects within the CJCC.

Recommendation: The Public Safety & Judiciary Committee, chaired by Burt Gerl, has reviewed the resolution presented to the Board and recommends its approval.

Contract/Agreement: N/A

Legal Review: Reviewed with the States Attorney's office.

Follow-Up: If approved, this would be effective April 1, 2021.