

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, November 29, 2017
5:00 PM

Present:

Angie Goral
Joe Hoffman
Eli Nicolosi
Jean Crosby

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, Chief Financial & Budget Officer
Charlotte LeClercq, Assistant Deputy State's Attorney
Ann Johns, Purchasing Director

Absent:

Gary Jury, Chairman
Dorothy Redd
Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Renewing Snow Plowing Contract
- E. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services
- F. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Eliminate the Office of the Recorder of Deeds and to Consolidate the Duties of That Office With Those of the Office of the County Clerk in the County of Winnebago, Illinois
- G. Other Matters
- H. Adjournment

Mr. Hoffman called the meeting to order at 5:00 PM.

Public Comment

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

Mr. Hoffman – Motion to place items D, E, and F on the table for discussion.

Moved: Mr. Nicolosi, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Resolution Renewing Snow Plowing Contract

- Contract was issued last fall for up to three years. Ms. Johns provided an Executive Summary including rates.

Motion passed by unanimous voice vote.

Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services

- Department went out for bid last fall and were issued a four-year Contract. G & K and Aramark were the two bidders. The vendor chose not to raise their rates.

Motion passed by unanimous voice vote.

Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Eliminate the Office of the Recorder of Deeds and to Consolidate the Duties of That Office With Those of the Office of the County Clerk in the County of Winnebago, Illinois

- Mr. Kurlinkus received a call from Clerk Mullins saying the title of the Resolution was too long to go on the ballot. The corrected wording is “Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Consolidate the Office of the Recorder of Deeds with the Office of the County Clerk in the County of Winnebago, Illinois.”

Roll call: Ms. Goral no, Mr. Nicolosi yes, Ms. Crosby yes, and Mr. Hoffman yes.

Approved 3 to 1.

Other Matters

None

Motion to Adjourn. Moved: Mr. Nicolosi, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant