

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

Thursday, July 19, 2018
5:30 PM

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Eli Nicolosi
Keith McDonald
Jean Crosby

Absent:

Dorothy Redd

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Mark Karner, Chief Deputy
Lisa Eallonardo, Senior Accountant
Molly Terrinoni, Finance Director
Dr. Sandra Martell, Health Department
Todd Marshall, Health Department
Dave Kelley, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending Chapter 50 of the Winnebago County Code
- E. Resolution of a Submission of an Advisory Question of Public Policy to the Electors of Winnebago County
- F. Resolution Authorizing Payments From General Fund Administrative Fiscal Year 2018 Supplies and Services Budget Line Item
- G. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances
- H. IPBC Presentation
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 5:30 PM.

Public Comment

Chairman Jury read the Public Comment section of the Agenda.

- Angie Bodine and Gerald Podraza spoke about passenger rail.

Mr. Jury – Motion to place all action items on the table for discussion.

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

IPBC Presentation

- Presentation by Shawn Hamilton of Gallagher.

An Ordinance Amending Chapter 50 of the Winnebago County Code

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution of a Submission of an Advisory Question of Public Policy to the Electors of Winnebago County

- A discussion followed.

Mr. Nicolosi made an amendment of the Resolution to say “Be it Further Ordained that the Winnebago County Clerk shall place a certified copy of this Ordinance Amendment upon its adoption in the records of Office of the Winnebago County Clerk.”

Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

- A discussion followed.

Mr. Jury called to question.

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

Resolution Authorizing Payments From General Fund Administrative Fiscal Year 2018 Supplies and Services Budget Line Item

- A discussion followed.

Motion passed by unanimous voice vote.

An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances

- A discussion followed.

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

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant