

**Winnebago County Board
Operations and Administrative Committee Meeting**
Conference Room 816
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, August 9, 2018
5:45 PM

Present:

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

Others Present:

Carla Paschal, County Administrator

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 9, 13, 21, 29, December 7, 14, 2017, January 4, 18, 25, and February 1, 2018 Minutes
- D. Public Comment
- E. Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County
- F. Other Matters
- G. Adjournment

Chairman Jury called the meeting to order at 5:45 PM.

Public Comment

Chairman Jury omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County

Mr. Jury – Motion to discuss. Moved: Ms. Goral, Seconded: Mr. Nicolosi.

- A discussion followed.

Mr. Jury – All those in favor of the amendment to add Amtrak.

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

Roll call: Mr. Jury yes, Ms. Redd yes, Ms. Crosby no, Mr. Hoffman yes, Mr. McDonald yes, and Mr. Nicolosi yes.

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

Roll call: Mr. Jury no, Ms. Redd no, Ms. Crosby no, Ms. Goral no, Mr. Hoffman no, Mr. McDonald no, and Mr. Nicolosi no.

Other Matters

None

Motion to Adjourn. Moved by Ms. Crosby and then Seconded.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant