

**Winnebago County Board
Operations and Administrative Committee Meeting**
Conference room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, September 6, 2018
5:30 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Charlotte LeClercq, Assistant Deputy State's Attorney
Chris Dornbush, Director of Development Services
Mike Dunn, Jr., Region 1 Planning Council

Absent:

Dorothy Redd
Jean Crosby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 12, 15 and March 1, 2018 Minutes
- D. Public Comment
- E. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic and Information System (WinGIS)
- F. Resolution Authorizing the Chairman of the County Board to Execute a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning
- G. Other Matters
- H. Adjournment

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

Motion to approve the minutes of February 12, 15, and March 1, 2018 Meetings

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

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

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic and Information System (WinGIS)

and

Resolution Authorizing the Chairman of the County Board to Execute a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning

- A discussion followed.

Mr. Jury – Motion to approve both Resolutions.

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Ms. Goral – Motion to amend the word empowering to authorizing.

- A discussion followed.

Ms. Goral withdrew her Motion.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant