

**Winnebago County Board  
Personnel & Policies Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, January 3, 2019  
Immediately Following the Operations and Administrative Committee Meeting

**Present:**

Dave Fiduccia, **Chairman**  
Dave Boomer  
Jim Webster  
Joe Hoffman  
Angie Goral  
Dave Kelley

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Molly Terrinoni, Finance Director  
Kim Ponder, Human Resources Director

**Absent:**

Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 6:25 PM.

**Public Comment**

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

**An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances**

Motion by Mr. Boomer and Seconded by Mr. Webster.

- A discussion followed.

Move to layover by Mr. Kelley. It was not Seconded.

- A discussion followed.

Motion to amend Section E and strike out Chairman in line 2.

Motion by Mr. Webster and Seconded by Mr. Hoffman. The Seconded was withdrawn.

- A discussion followed.

Mr. Webster made a Motion to amend his original proposal to assist the County Board in the preparation of Committee Agendas, Ordinances, Resolutions, and other business. Mr. Hoffman Seconded.

- A discussion followed.

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

- A discussion followed.

Mr. Fiduccia – All in favor of the Ordinance Amending Sections of Chapter 2 of the Winnebago County Code of Ordinances.

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

**Other Matters**

None

**Motion to Adjourn.** Moved: Ms. Goral, Seconded: Mr. Boomer.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant