

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, March 7, 2019
Immediately Following the Combined Finance Committee
and Operations and Administrative Committee Meeting at 5:30 PM

Present:

Keith McDonald, **Chairman**
Jean Crosby
Jaime Salgado
Joe Hoffman
Dorothy Redd
John Butitta
Paul Arena

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Molly Terrinoni, Finance Director
Carlos Molina, Highway Department
Mark Karner, Chief Deputy
Jim Webster, County Board Member
Tim Nabors, County Board Member
Dan Fellars, County Board Member
Burt Gerl, County Board Member
Steve Schultz, County Board Member
Fred Wescott, County Board Member
Dave Fiduccia, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 6 and 13, 2018 Minutes
- D. Public Comment
- E. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Update Vehicle Policy)
- F. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- G. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
- H. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority
- I. Resolution to Terminate Lease Agreement With the City of Rockford for the Public Safety Building
- J. Other Matters
- K. Adjournment

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

Motion to approve the Minutes of September 6 and 13, 2018 Minutes

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

Public Comment

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

An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Update Vehicle Policy)

Motion to put it on the table. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion to layover by Mr. Hoffman and Seconded by Mr. Arena.

- A discussion followed.

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

Resolution to Terminate Lease Agreement With the City of Rockford for the Public Safety Building

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Motion by Mr. McDonald to layover items F and G until Ms. McCall is present.

Motion was Seconded.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant