

**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, March 14, 2019
5:30 PM

Present:

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

Others Present:

Marilyn Hite Ross, State's Attorney
Chris Dornbush, Director of Development Services
Burt Gerl, County Board Member
Dave Tassoni, County Board Member
Jas Bilich, County Board Member
Dan Fellars, County Board Member
Chris Green, RRS

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority
- E. Other Matters
- F. Adjournment

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

Public Comment

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

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

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

- Motion by Mr. Arena to amend the Resolution by inserting the following language after the fourth paragraph. "Be it further resolved, the County Board shall have the authority to remove its trustee upon majority vote of the Board at any time during the term the trustee is serving. Upon that vote, the County Board Chairman shall bring forth a replacement to be voted on by the Board by resolution. Upon confirmation by the Board, the trustee shall serve the remainder of the term of the trustee who was removed." After that paragraph, insert the following language. "Be it further resolved, the trustee shall report to the Board, or to a

board committee designated by the Board, at least quarterly on the business conducted by the Landbank Board.”

Seconded by Mr. Salgado and Ms. Crosby.

- A discussion followed.
- Mr. Arena amends his Motion that the third paragraph reading “Be it further resolved, trustee shall be excused from a vote due to a conflict of interest as defined in 50 ILCS 105/3 et seq. A conflict of interest to require abstention must involve a direct personal or financial interest in the issue being voted upon.”

Seconded by Ms. Crosby.

Motion passed by unanimous voice vote. The amendment passes.

- Mr. McDonald – Vote on the Resolution as amended.
Motion passed by unanimous voice vote.

Other Matters

None.

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

Motion passed by unanimous voice vote.

Meeting adjourned at 5:57 PM.

Respectfully submitted,

Amy Ferling
Administrative Assistant