

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

Thursday, May 2, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM and Combined Finance and
Operations and Administrative Committee Meeting Following

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Dr. Sandra Martell, Public Health Administrator

Absent:

John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees
- E. Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program
- F. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds
- G. Other Matters
 - a. Landfill Discussion
- H. Adjournment

Chairman McDonald called the meeting to order at 8:25 PM.

Public Comment

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

Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

a. Landfill Discussion

- Dr. Martell distributed a handout. There was a discussion about refuse hauling vehicles, vehicle inspections, permitted trucks, I-39 cleanup, and the possibility of installing a camera at the landfill.
- Mr. McDonald asked Dr. Martell or someone from her department to attend upcoming Operations and Administrative Committee meetings for status updates regarding odor and litter issues.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant