

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

Monday, July 1, 2019  
Immediately Following the Public Safety Committee Meeting at 5:30 PM

**Present:**

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

**Absent:**

Jaime Salgado

**Others Present:**

Tiana McCall, Chief Strategic Initiatives Officer  
Kim Ponder, Human Resources Director  
Dave Kurlinkus, Deputy State's Attorney  
Dr. Sandra Martell, Public Health Administrator  
Chris Dornbush, Director of Development Services  
Lori Gummow, County Clerk  
Angie Goral, County Board Member  
Dan Fellars, County Board Member  
Burt Gerl, County Board Member  
Tim Nabors, County Board Member  
Jas Bilich, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 6:21 PM.

**Public Comment**

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

**An Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste**

Motion by Mr. McDonald and Seconded by Ms. Crosby and Mr. Butitta.

- A discussion followed.

Mr. Arena made a motion to layover and Seconded by Ms. Redd

Motion passed by unanimous voice vote with the exception of two votes, Ms. Crosby and Mr. Hoffman.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Butitta, Seconded: Ms. Crosby.  
Motion passed by unanimous voice vote.  
Meeting adjourned at 6:45 PM.

Respectfully submitted,

Amy Ferling  
Administrative Assistant