

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

Thursday, August 15, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM
and the Personnel and Policies Committee Meeting Immediately Following

Present:

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

Others Present:

Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Lisa Eallonardo, Finance Accountant Senior
Ann Johns, Purchasing Director
Bill Emmert, Assistant State's Attorney

Absent:

Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 14 and 21, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of a Contract With Region 1 Planning Council to Act as the County of Winnebago's Agent in the Operation of a Delinquent Tax Program (Trustee Program Agent Recommendation)
- F. Other Matters
- G. Adjournment

Chairman McDonald called the meeting to order at 6:55 PM.

Motion to approve the Minutes of March 14 and 21, 2019 Minutes

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

Motion passed by unanimous voice vote.

Public Comment

Chairman McDonald read the Public Comment section of the Agenda.

- Mayor Tom McNamara spoke about the Trustee Program and asked Committee Members to support the Region 1 Planning proposal.
- South Beloit Mayor Ted Rehl spoke about the Delinquent Tax Program.

Resolution Authorizing the Execution of a Contract With Region 1 Planning Council to Act as the County of Winnebago's Agent in the Operation of a Delinquent Tax Program (Trustee Program Agent Recommendation)

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

- A discussion followed.

Mr. Salgado made a Motion to layover and Mr. Arena Seconded.

- A discussion followed.

Mr. McDonald withdrew his earlier Motion.

- A discussion followed.

Motion passed by unanimous voice vote to layover the Resolution.

Other Matters

- Mr. Arena spoke about getting an approval in the future for a Sub-Committee.

Motion to Adjourn. Moved by Ms. Crosby and then Seconded.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant