

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Monday, October 21, 2019
5:00 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Bill Emmert, Assistant State's Attorney
Chris Dornbush, Director of Development Services
Michael Dunn, Jr., Region 1 Planning Council
Eric Setter, Region 1 Planning Council
Gary Anderson
Fred Wescott, County Board member
Burt Gerl, County Board Member
Dan Fellars, County Board Member

Absent:

Jaime Salgado
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. 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
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:00 PM.

Public Comment

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

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

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

- A discussion followed.

Mr. Arena made a Motion to amend the IGA to the version he produced, other than the one part he is excluding from his document. There wasn't a Second to amend. Motion failed.

- The original Agreement from last week was up for discussion.
- A discussion followed.

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

Other Matters

None

Motion to Adjourn. Moved by Ms. Crosby and Seconded by Mr. Arena.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant