

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

Thursday, November 21, 2019  
Immediately Following the Combined Finance and  
Operations and Administrative Committee Meeting

**Present:**

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

**Others Present:**

Frank Haney, County Board Chairman  
Steve Chapman, Interim County Administrator  
Marilyn Hite Ross, State's Attorney  
Dave Kurlinkus, Deputy State's Attorney  
John Giliberti, State's Attorney's Office  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Lori Gummow, County Clerk  
Mark Karner, Chief Deputy  
Dr. Sandra Martell, Public Health Administrator  
Ann Johns, Purchasing Director  
Dave Tassoni, County Board Member  
Dave Kelley, County Board Member  
Tim Nabors, County Board Member  
Steve Schultz, County Board Member  
Marcia Gomez, Speaker  
Justin Zaugg, Speaker

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of May 16 and 23, 2019 Minutes
- D. Public Comment
- E. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
- F. Public Safety Building Update
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 7:00 PM.

**Motion to approve the Minutes of May 16 and 23, 2019**

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

Motion passed by unanimous voice vote.

**Public Comment**

Chairman McDonald read the Public Comment section of the Agenda.

- Marcia Gomez spoke about hauling entities.

- Justin Zaugg spoke about landfill issues.

**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 Mr. Butitta.

- A discussion followed.

Mr. McDonald – Motion to amend 70-1 to delete “pickup trucks” and add “all other vehicles displaying H plate or more.” Seconded by Ms. Crosby.

Motion has been amended.

- A discussion followed.

Motion passed by unanimous voice vote approving the amended Ordinance.

**Public Safety Building Update**

- An updated report was distributed.
- A discussion followed.

**Other Matters**

- Mr. McDonald apologized for his action and behavior at last Thursday’s County Board meeting.

**Motion to Adjourn.** Moved by Mr. Butitta and Seconded by Mr. Salgado.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant