

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

Thursday, December 12, 2019

Immediately Following the Combined Finance and Operations Committee Meeting

**Present:**

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

**Others Present:**

Steve Chapman, Interim County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Mark Karner, Chief Deputy  
Gus Gentner, IT Department  
Todd Hughes, IT Department  
Dr. Sandra Martell, Public Health Administrator  
Isaac Guerrero, RRS  
Scott Lewandowski, Veterans Memorial Hall  
Burt Gerl, County Board Member  
Dave Boomer, County Board Member  
Dave Kelley, County Board Member  
Jim Webster, County Board Member  
Other Counties  
Landfill

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, and July 1, 2019 Minutes
- D. Public Comment
- E. Resolution Awarding Display Cabinets for Veterans Memorial Hall
- F. Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations
- G. Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance
- H. Discussion on Air Monitoring Equipment
- I. Other Matters
- J. Adjournment

Chairman McDonald called the meeting to order at 6:00 PM.

**Motion to approve the Minutes of June 6, 20, and July 1, 2019**

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

- At one of these meetings Mr. Arena was appointed by the Operations Committee as a representative on the Land Bank Sub-Committee. Representatives still need to be appointed by the other Committees and it needs to be reflected in the minutes.

Mr. McDonald made a motion to layover the minutes until the next meeting.

Motion passed by unanimous voice vote.

### **Public Comment**

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

### **Resolution Awarding Display Cabinets for Veterans Memorial Hall**

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

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations**

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

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance**

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

- A discussion followed.

Motion passed by unanimous voice vote.

### **Discussion on Air Monitoring Equipment**

- Mr. Gerl is going to check with other Counties to see how they have handled similar situations.
- Mr. Arena is going to ask Ms. Johns to look into a camera system.
- A discussion followed.

### **Other Matters**

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant