

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

Thursday, January 16, 2020  
Immediately Following the Combined Operations and Finance 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  
Dave Kurlinkus, Deputy State's Attorney  
Marilyn Hite Ross, State's Attorney  
Dr. Sandra Martell, Public Health Administrator  
Gus Gentner, IT Department  
Shawn Franks, Facilities Management  
Ann Johns, Purchasing Director  
Dave Fiduccia, County Board Member  
Dave Boomer, County Board Member  
Dave Kelley, County Board Member  
Jim Webster, County Board Member  
Angie Goral, County Board Member  
Burt Gerl, County Board Member  
Dan Lewandowski  
Isaac Guerrero, RRS

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, 2019, July 1, 2019, August 15, 26, 2019, and September 5, 19, 2019 Minutes
- D. Public Comment
- E. Resolution to Pay for Emergency Purchase for Fire Eye Maintenance
- F. Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement
- G. Resolution to Change Hours of the County Clerk's Office on Election Day
- H. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois
- I. Other Matters
- J. Adjournment

Chairman McDonald called the meeting to order at 5:45 PM.

**Motion to approve the Minutes of June 6 and 20, July 1, August 15 and 26, and September 5 and 19, 2019**

Moved: Mr. McDonald, Seconded: Mr. Salgado.

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 to Pay for Emergency Purchase for Fire Eye Maintenance**

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

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement**

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

- A discussion followed.

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

### **Resolution to Change Hours of the County Clerk's Office on Election Day**

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

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois**

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

- A discussion followed.

Roll call: Mr. Salgado no, Mr. Arena no, Ms. Redd no, Mr. Hoffman no, Mr. Butitta yes, Ms. Crosby yes, and Mr. McDonald no.

Vote fails 5 to 2.

### **Other Matters**

- Chairman Haney asked for an update of the Public Safety building at an upcoming Committee meeting. He also spoke about getting an update on the current policy of the County regarding apprenticeships.

**Motion to Adjourn.** Moved by Mr. Hoffman and Seconded by Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant