

**Winnebago County Board
Operations and Administrative Committee Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Monday, April 6, 2020
5:30 PM

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
Bill Emmert, Assistant State's Attorney
Gus Gentner, IT Department
Shawn Franks, Facilities
Angie Goral, County Board Member
Dave Tassoni, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 20, 2020 Minutes
- D. Public Comment
- E. Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center
- F. Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 5:30 PM.

Motion to approve the Minutes of February 20, 2020

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

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.

Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Butitta asked for an update from Prairie Forge regarding their project with the Public Safety Building.
- Mr. Salgado asked for an update of the sale of delinquent tax with regards to the recent article in the Rockford Register Star.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant