

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

Thursday, September 16, 2021
5:30 PM

Present:

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

Others Present:

Pat Thompson, County Administrator
Lafakeria Vaughn, State's Attorney's Office
Shawn Franks, Facilities
Scott Lewandowski, Veterans Memorial Hall
Ann Johns, Purchasing Director

Absent:

John Butitta
Dorothy Redd
Jaime Salgado

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 1, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Establishing the County Holiday Schedule for 2022
- F. Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home
- G. Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility
- H. Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program
- I. Other Matters
- J. Adjournment

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

Motion to approve the July 1, 2021 Minutes

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.

Resolution Establishing the County Holiday Schedule for 2022

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program

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

- A discussion followed.

Mr. Arena proposed postponing indefinitely and Ms. Crosby Seconded.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant