

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

Thursday, July 21, 2022
5:30 PM

Present:

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

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Molly Terrinoni, Finance Director
Ross Chapman, Finance Department
Dan Magers, IT Department
Tami Goral, Sheriff's Office
Lori Gummow, County Clerk & Recorder
Deputy Rick Ciganek, Sheriff's Office
Shawn Franks, Facilities
Steve Schultz, County Board Member
Pat McDiarmid, River Bluff Nursing Home
Mark Lofgren, River Bluff Nursing Home

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 21, May 19 and June 2, 2022 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 to Appoint Precinct Election Judges
- F. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services With Region 1 Planning Council
- G. Resolution Awarding Bids for Window Cleaning Services

- H. Discussion About Electricity Contracts
- I. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois
- J. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- K. Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances
- L. Future Agenda Items
- M. Adjournment

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

Motion to approve the minutes of April 21, May 19 and June 2, 2022

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

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 Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services With Region 1 Planning Council

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Bids for Window Cleaning Services

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

- A discussion followed.

Motion passed by unanimous voice vote.

Discussion About Electricity Contracts

- A discussion followed.

Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson

Motion by Mr. McDonald and Seconded by Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Appoint Precinct Election Judges

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

- A discussion followed.

Motion to amend the list by Mr. Salgado and Seconded by Mr. McDonald.

Mr. McDonald – All those in favor of the amendment including the Democratic list.

Motion passed by unanimous voice vote for the amendment.

Motion passed by unanimous voice vote for the Resolution.

Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances

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

- A discussion followed.

Mr. Arena moved to amend Section 2-49 Chairman’s duties, a new #9, “attend staff meetings convened for the purpose to discuss issues that may require legislative action by the County Board and report a summary of the discussion to the appropriate committee chair.” Also, Administrator’s duties amend (e)(2) “notify the County Board Chairman of staff meetings convened for the purpose to discuss issues that may require legislative action by the County Board.”

Ms. Crosby Seconded the amendment.

Mr. Arena moved to amend the previously stated amendment to add under paragraph (a), number 12 as “Human Resources.”

Motion passed by unanimous voice vote.

Ordinance passed unanimously.

Future Agenda Items

None

Motion to Adjourn. Moved: Mr. Salgado, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant