

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

Thursday, November 3, 2022  
5:30 PM

**Present:**

Keith McDonald, **Chairperson**  
John Butitta  
Jean Crosby  
Paul Arena  
Joe Hoffman  
Jaime Salgado

**Others Present:**

Joseph V Chiarelli, County Board Chairman  
Patrick Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Ann Johns, Purchasing  
Shawn Franks, Facilities  
Carlos Molina, Highway Department  
Chris Petrus, IT Department  
Paul Carpenter, States Attorney Office  
Steve Schultz, County Board Member  
Mike Dunn, Region I Planning Council

**Absent:**

Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 21, 2022
- 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 Authorizing a Project Management Services Agreement with Region 1 Planning Council to Provide a Connection Feasibility Study for the East Riverside Multi-Use Path
- F. Resolution Adopting the Regional Solid Waste Management Plan: A Plan for Boone and Winnebago Counties 2022-2042
- G. Resolution Authorizing the Chairman of the County Board to Execute an Amended Delinquent Tax Sale Trustee Agency Intergovernmental Agreement Between the County of Winnebago, Illinois and Region 1 Planning Council
- H. Future Agenda Items
- I. Adjournment

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

**Approval of Minutes – July 21, 2022**

Motion: Mr. Salgado. Second: Mr. Hoffman.

Motion passed with unanimous voice vote.

**Public Comment**

Chairperson McDonald omitted reading the Public Comment Section of the Agenda due to no one present to speak.

**Resolution Authorizing a Project Management Services Agreement with Region 1 Planning Council to Provide a Connection Feasibility Study for the East Riverside Multi-Use Path**

Motion: Mr. Butitta. Second: Chairperson McDonald.

Mr. Thompson presented the resolution to committee members.

- A discussion followed.

Motion passed with unanimous voice vote.

**Resolution Adopting the Regional Solid Waste Management Plan: A Plan for Boone and Winnebago Counties 2022-2042**

Motion: Chairperson McDonald. Second: Mr. Hoffman

Mr. Thompson reviewed the resolution with committee members. Eric Setter and Sydney Turner, Region I Planning were introduced to give an overview of the project.

- A discussion followed.

Motion passed with unanimous voice vote.

**Resolution Authorizing the Chairman of the County Board to Execute an Amended Delinquent Tax Sale Trustee Agency Intergovernmental Agreement Between the County of Winnebago, Illinois and Region 1 Planning Council**

Motion: Chairperson McDonald. Second: Ms. Crosby.

Mr. Thompson and Mr. Rickert reviewed the resolution with committee members.

- A discussion followed.

Motion passed with unanimous voice vote.

**Future Agenda Items**

- RBO.
- Liability Insurance Renewal.
- Ordinance regarding Circuit Court Updated Fee Schedule.
- Mr. Arena brought an issue to the committee regarding the strict standard for animal licensing in Winnebago County versus licensing in Wisconsin.

**Motion to Adjourn.** Moved: Ms. Crosby, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant