

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

Thursday, July 6, 2023
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
Paul Arena
John Butitta
Joe Hoffman
Jaime Salgado
Michael Thompson

Others Present:

Joseph Chiarelli, County Board Chairman
Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Ann Johns, Purchasing Director, Staff Liaison
Lafakeria Vaughn, State's Attorney's Office
Tom Lawson, Chief Deputy Circuit Clerk
Dr. Sandra Martell, Health Department
Chris Petrus, IT Department
John Sweeney, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 1, 2023 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 Awarding Therapy Services at River Bluff Nursing Home
- F. Resolution to Approve New Laundry and Linen Services at River Bluff Nursing Home
- G. Resolution Awarding Printing Services Bid
- H. Resolution Authorizing the Execution of an Attornment Agreement between Blackhawk Bank and the County of Winnebago, Illinois for the property located at 4505 North Main Street, Rockford, IL
- I. Future Agenda Items
- J. Adjournment

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

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, John Butitta yes, Valerie Hanserd yes, Joe Hoffman yes, Jaime Salgado yes, Michael Thompson yes.

Approval of June 1, 2023 Minutes

Motion: Mr. Thompson. Second: Mr. Butitta.

Motion passed by unanimous voice vote.

Public Comment

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

Resolution to Awarding Therapy Services at River Bluff Nursing Home

Motion: Chairperson McDonald. Second: Mr. Thompson.

The Resolution authorizes a contract with Select Rehabilitation to provide therapy services at River Bluff Nursing Home. This is for a 1-year contract with options to extend in 1-year increments. The River Bluff Nursing Home Advisory Board reviewed and recommended for approval. Committee members were directed to Exhibit A and Exhibit B in the committee packet for details.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve New Laundry and Linen Services at River Bluff Nursing Home

Motion: Chairperson McDonald. Second: Mr. Thompson.

The Resolution is a contract for providing laundry services at River Bluff Nursing Home. The selected vendor is Healthcare Linen Services Group to provide in house staff for in-house laundry and linen services. Committee members were directed to Exhibit A and Exhibit B in the committee packet for details. The River Bluff Nursing Home Advisory Board reviewed and recommended for approval.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Printing Services Bid

Motion: Chairperson McDonald. Second: Mr. Thompson.

The Resolution authorizes the County to enter into a 2-year contract with 3 vendors for providing printing services for Winnebago County and the City of Rockford. Committee members were directed to Exhibit A in the committee packet for details.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Attornment Agreement between Blackhawk Bank and the County of Winnebago, Illinois for the property located at 4505 North Main Street, Rockford, IL

Motion: Chairperson McDonald. Second: Mr. Salgado.

The Resolution authorizes the execution of an Attornment Agreement between Blackhawk Bank and the County for the property located at 4505 North Main Street, Rockford, IL. The lease renewed automatically for a new 20-year term in June 2020. Stepping Stones of Rockford, Inc. currently owns the building. The Committee was directed to Exhibit A in the committee packet.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Butitta. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant