

**Winnebago County Board
Operations and Administrative Committee Meeting**

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, July 18, 2024
5:30 PM

Present:

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

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, County Chief Financial Officer
Hope Edwards, Purchasing Director, (Staff Liaison)
Lafakeria Vaughn, State's Attorney Office
Chris Dornbush, Chief Operations Officer
Shawn Franks, Director, Facilities
John Giliberti, State's Attorney Office
Charlotte Hoss, State's Attorney Office
Lori Gummow, County Clerk
Dan Magers, Chief Information Officer
Rick Ciganek, WCSO
Jean Crosby, County Board Member
John Sweeney, County Board Member
Anthony Ferretti, WIFR
Jim Dillion Heartland (via Zoom)
Ben Funcke Heartland (via Zoom)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 20, 2024
- 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution to Appoint Precinct Election Judges
- F. Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the property located at 516 Green Street, Rockford, Illinois

- G. Resolution Awarding Roof Replacement at Adult Probation Using CIP 23 PSST Funds
Cost: \$122,941
- H. Discussion – Countywide Security Cameras & Integrator System
- 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 Minutes – June 20, 2024

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

The motion was passed by unanimous voice vote.

Public Comment

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

Resolution to Appoint Precinct Election Judges

Motion: Chairman McDonald. Second: Mr. Thompson.

- Discussion followed.

The motion was passed by a unanimous vote.

Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the property located at 516 Green Street, Rockford, Illinois

Motion: Chairperson McDonald. Second: Ms. Hanserd.

- Discussion followed.

The recommendation is to layover the Resolution and hold a Special Operations & Administrative Committee meeting on Thursday, July 25, 2024.

Motion: Chairperson McDonald. Second: Mr. Thompson.

The motion was passed by a unanimous vote.

Resolution Awarding Roof Replacement at Adult Probation Using CIP 23 PSST Funds Cost: \$122,941

Motion: Chairperson McDonald. Second: Ms. Hanserd.

- Discussion followed.

The motion was passed by a unanimous vote.

Discussion – Countywide Security Cameras & Integrator System

Discussion followed on selecting a vendor for Countywide Security Cameras and Integrator System.

Future Agenda Items

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Ms. Hanserd. Second: Mr. Salgado.

The motion was passed by a unanimous vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant