

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

Thursday, February 3, 2022
5:30 PM

Present:

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

Absent:

Jaime Salgado

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Debbie Crozier, HR Department
Lori Gummow, County Clerk & County Recorder
Angie Goral, County Board Member
Shawn Franks, Facilities
Tom Jakeway, Trial Court Administrator
Hon. John Lowry, Circuit Judge of 17th Judicial Circuit Court
Nicole Ticknor, 17th Judicial Circuit Court
Chris Petrus, IT Department
Tom Hodges, Supervisor of Assessments
Chris Green, Rockford Register Star
Anthony Miceli, Machesney Park Deputy Chief
Ged Trias, Larson & Darby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 4 and 18, 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 Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- F. Resolution Declaring Vacancy in Winnebago County Board District 20
- G. Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home
- H. PSB/Family Court Center Discussion
- I. Discussion About Annual Performance Evaluation Criteria of County Administrator

- J. Other Matters
- K. Adjournment

Chairman McDonald called the meeting to order at 5:32 PM.

Motion to approve the minutes of November 4 and 18, 2021

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 Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority

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

- A discussion followed.

Motion passed by unanimous voice vote with Mr. Butitta abstaining.

Resolution Declaring Vacancy in Winnebago County Board District 20

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home

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

- A discussion followed.

Motion passed by unanimous voice vote.

PSB/Family Court Center Discussion

- A discussion followed.

Discussion About Annual Performance Evaluation Criteria of County Administrator

- A discussion followed.

Other Matters

None

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant