

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

Thursday, June 2, 2022
5:30 PM

Present:

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

Absent:

Joe Hoffman
Jaime Salgado

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Tom Jakeway, Trial Court Administrator
Tom Lawson, Chief Deputy Circuit Clerk
Chief Judge John Lowry, 17th Judicial Circuit Court
Sheriff Gary Caruana, Sheriff's Office
Deputy Rick Ciganek, Sheriff's Office
J. Hanley, State's Attorney
Melinda Macias, Purchasing Department
Dave Tassoni, County Board Member
Nick Zimmerman, Public Defender
Chrissie Lee, Public Defender's Office
Chris Green, Rockford Register Star

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 7, 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 Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy
- F. Resolution Approving RFQ for County Construction Project Consultant
- G. Future Agenda Items
- H. Adjournment

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

Motion to approve the minutes of April 7, 2022

Moved: Ms. Crosby, Seconded: Mr. McDonald and Ms. Redd.

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 to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy

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

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Approving RFQ for County Construction Project Consultant

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

- A discussion followed.

Motion by Mr. Arena to replace the word “shall” with “may” in the first sentence of the second paragraph of the Request for Qualifications. Seconded by Ms. Crosby.

Motion passed by unanimous voice vote for the amendment.

- A discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant