

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

Thursday, April 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:

Patrick Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Ann Johns, Purchasing Director
Lafakeria Vaughn, State's Attorney's Office
Dan Magers, IT Department
Debbie Crozier, HR Director
Char LeClercq, State's Attorney Office
Jim Webster, County Board Member
Angie Goral, County Board Member
Scott Bloomquist, Reg. Supt., Regional Office of Education
Tom Hodges, Supervisor of Assessments
John Sweeney, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 2, 2023 and March 2, 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 Approve the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance
- F. Resolution for Replacement of State's Attorney and Public Defender Case Management System
- G. Resolution Amending the Organizational Structure of the River Bluff Nursing Home Board of Directors
- H. Discuss Additional Position in Purchasing Office
- I. An Ordinance Amending "Ordinance 2018 CO 092", Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method – Discussion Only

- J. Future Agenda Items
- K. Adjournment

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

Roll Call

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

Approval of February 2, 2023 and March 2, 2023 Minutes

Chairperson McDonald called for a motion to approve the February 2, 2023 and March 2, 2023 minutes.

Motion: Ms. Hanserd. Second: Mr. Thompson.

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 Approve the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance

Motion: Chairperson McDonald. Second: Mr. Hoffman.

The Resolution authorizes the County to renew its contract with (VSP) Vision Service Plan for voluntary vision insurance.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution for Replacement of State's Attorney and Public Defender Case Management System

Motion: Chairperson McDonald. Second: Mr. Salgado.

The Resolution authorizes the County to replace the Case Management Software System for the State's Attorney's and the Public Defender's office.

- Discussion followed.

Chairperson McDonald made a motion to amend the Resolution, paragraph four, Now, Therefore, Be It Resolved to include "*which shall be subject to legal review*" after "an agreement."

Second: Mr. Butitta.

Motion passed by unanimous voice vote for the amendment.

Chairperson McDonald called for discussion on the amended agreement.

Motion passed by unanimous voice vote on the amended agreement.

Resolution Amending the Organizational Structure of the River Bluff Nursing Home Board of Directors

Motion: Chairperson McDonald. Second: Mr. Salgado.

The Resolution modifies the composition of the River Bluff Board of Directors increasing membership to 11 members to represent the interests of River Bluff.

- Discussion followed.

Mr. Arena stated for the record that he knows the anxiety about the commitment of the board to maintain River Bluff moving forward and that the Board is 100 percent committed to keeping River Bluff open and financially stable for years to come and Mr. Arena is 100 percent favorable of seeing River Bluff being a success.

- Discussion followed on changing the Bylaws that have been adopted.

Mr. Arena made the motion to layover the Resolution to the next Operations and Administrative committee meeting.

Second: Mr. Butitta.

- Discussion followed.

Motion passed by a majority voice vote with 3 no votes to layover the Resolution to the next committee meeting.

Discuss Additional Position in Purchasing Office

Discussion took place on the justification and sources of funding for adding an additional staff person in the Purchasing office.

An Ordinance Amending “Ordinance 2018 CO 092”, Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method – Discussion Only

Discussion took place on the effect of repealing the Ordinance amending “Ordinance 2018 CO 092” prohibiting the use of groundwater as a potable water supply as part of the EPA’s Superfund Site Cleanup.

Mr. Swenson, Geologist and Board member of the Gun Club was introduced to the committee and gave background information on how the ordinance and Acme Solvents has prevented the Club’s ability to develop property purchased by the Gun Club to install a well, septic system and Clubhouse.

- Discussion followed.

Mr. Arena asked that the Ordinance be continued on the agenda for the next committee meeting.

Future Agenda Items

- Incorporating Sheriff’s Proposal on Security for the County Administration Building into Phase III ARP Funds
- Resolution for Installation and Utilization of Solar Power at River Bluff Nursing Home
- Public Safety Building Project
- Health Department Bonds and MOU for Ownership Responsibilities
- Resolution for Courthouse Code Compliance Issues

Motion to Adjourn.

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Thompson. Second: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant