

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

Thursday, August 15, 2024
5:30 PM

Present:

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

Others Present:

Joseph V. Chiarelli, County Board Chairman
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
Gary Caruana, Winnebago County Sheriff
John Giliberti, State's Attorney Office
Dan Magers, Chief Information Officer
Rick Ciganek, WCSO
Kevin Ogdon, WCSO
Jean Crosby, County Board Member
John Sweeney, County Board Member
Ashley Spohr, Director, Community Development
Reanne Wells, WTVO
Jeff Duesterbeck, Project Development Mgr., Huffman Keel
Ray Montelongo, President, Montel Technologies, LLC

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – August 8, 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. Ordinance Amending Sections of Chapter 2 of the Winnebago Code of Ordinances Related to the Regional Planning and Development Department
- F. Resolution Establishing the County Holiday Schedule For 2025
- G. Discussion – Countywide Security Cameras & Integrator System
- H. Discussion – Public Safety Building Project Update

- 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, Joe Hoffman yes, Jaime Salgado yes, Michael Thompson yes.

Approval of Minutes – August 8, 2024

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Motion: A motion was made by Chairperson McDonald to amend the August 8, 2024 minutes on page two, paragraph six replacing IMPOSE with EXTEND to read:

TO PAY FOR MENTAL HEALTH PURPOSES, SHALL THE COUNTY OF WINNEBAGO BE AUTHORIZED TO EXTEND AN INCREASE ON ITS SHARE OF LOCAL SALES TAXES BY ONE-HALF (½) PERCENT FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS, EFFECTIVE JULY 1, 2026?

Second: Mr. Salgado.

Chairperson McDonald called for any discussion on amending the minutes.

Motion: Chairperson McDonald made a motion to accept the amended minutes.

Second: Mr. Hoffman.

The motion to approve the amended minutes 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.

Ordinance Amending Sections of Chapter 2 of the Winnebago Code of Ordinances Related to the Regional Planning and Development Department

Motion: Chairman McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous vote.

Resolution Establishing the County Holiday Schedule For 2025

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous vote.

Vice Chairperson Ms. Hanserd arrived at 5:37 pm.

Discussion – Countywide Security Cameras & Integrator System

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

Discussion – Public Safety Building Project Update

Mr. Duesterbeck, Project Development Manager at Huffman Keel, gave an update about the Public Safety Building Project.

- Discussion followed.

Future Agenda Items

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

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

The motion was passed by a unanimous vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant