

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

Thursday, September 19, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chair (arrived at 5:32 pm)**
Paul Arena
John Butitta
Joe Hoffman
Jaime Salgado

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
Taryn Marko, Deputy Director, Juvenile Division
Julie McCray-Grotto, Juvenile Detention Center
Jeff Bockhop, Stenstrom Companies Ltd

Absent:

Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – August 15, 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 Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board
- F. Resolution Awarding Purchase of Winnebago County Animal Services Transit Van Using CIP 2024 Funds
Cost: \$60,265
- G. Discussion – Dumpster – Waste Collections Services
- H. Discussion – Juvenile Detention Center – Space Study Analysis Update
- I. Discussion – Public Safety Building Project Update
- J. Future Agenda Items
- K. 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, Valerie Hanserd yes, (arrived at 5:32 pm).

Approval of Minutes – August 15, 2024

Chairperson McDonald called for a motion to approve the August 15, 2024 minutes.

Motion: Mr. Hoffman. Second: Mr. Butitta.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Public Comment

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

Ms. Hanserd arrived at 5:32 p.m.

Resolution Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board

Motion: Chairman McDonald. Second: Mr. Salgado.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Resolution Awarding Purchase of Winnebago County Animal Services Transit Van Using CIP 2024 Funds

Cost: \$60,265

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Discussion – Dumpster – Waste Collections Services

An update was provided on the Dumpster Waste Collections Services for the unincorporated Rockford township.

- Discussion followed.

Discussion – Juvenile Detention Center – Space Study Analysis Update

An update was provided on the Space Needs Analysis for the Juvenile Detention Center.

- Discussion followed.

Discussion – Public Safety Building Project Update

An update was provided on the proposals and abatement for the Public Safety Building Project.

- Discussion followed.

Future Agenda Items

- Upcoming Resolutions and Abatement Project.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Hoffman. Second: Mr. Butitta.
The motion was passed by a unanimous vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant