

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

Thursday, December 7, 2023

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, **Chairperson**
Jaime Salgado, **Vice Chairperson**
Joe Hoffman
John F. Sweeney
Keith McDonald
Michael Thompson

Others Present:

Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Hope Edwards, Director, Purchasing
Chris Dornbush, Director of Development Services
Michael Iasparro, Attorney, Hinshaw & Culbertson
Jess Liptzin, WTVO Eyewitness News
Debbie Jarvis, Director of Court Services, 17th Judicial Circuit
Julie McCray-Grotto, Superintendent, Juvenile Detention
Taryn Marko, Deputy Director, Juvenile Division
John Saquisili, IT Specialist, IT Dept.
Deanna Severson, Purchasing Specialist, Purchasing
Paul Arena, County Board Member

Absent:

Jean Crosby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 16, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance 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 Chairman, please stand and state your name. Thank you.
- E. Juvenile Justice Needs Presentation (Debbie Jarvis)
- F. Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools (Boone and Winnebago Counties)
- G. Resolution Authorizing Agreement between the County of Winnebago, Illinois, and the YMCA of Rock River Valley for the Project Safe Neighborhoods (PSN) Initiative
- H. Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program
- I. Ordinance for Approval of Budget Amendments for River Bluff Year End Adjustments

- J. Closed Session to Discuss Pending Litigation
- J. Resolution Authorizing Settlement of Pending Litigation (Vasilija Mitrovic v. Susan Goral, et al.)
- L. Other Matters
- M. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:55 PM.

Roll Call

Chairperson Butitta yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of November 16, 2023 Minutes

Chairperson Butitta called for a motion to approve the November 16, 2023 Minutes.

Motion: Chairman Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Juvenile Justice Needs Presentation (Debbie Jarvis)

Ms. Jarvis gave a presentation on the Juvenile Detention Center, Juvenile Probation, Juvenile Assessment Center and Day Reporting Center's needs and shared a handout with committee members.

- Discussion followed.

Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools (Boone and Winnebago Counties)

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Agreement between the County of Winnebago, Illinois, and the YMCA of Rock River Valley for the Project Safe Neighborhoods (PSN) Initiative

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program

Motion: Chairperson Butitta. Second: Mr. McDonald.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendments for River Bluff Year End Adjustments

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Closed Session to Discuss Pending Litigation

Chairperson Butitta called for a motion to enter Closed Session.

Motion: Mr. Thompson. Second: Mr. Sweeney.

Motion passed by unanimous voice vote.

Roll Call: Chairperson Butitta yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Chairperson Butitta – No action was taken in Closed Session.

Resolution Authorizing Settlement of Pending Litigation (Vasilija Mitrovic v. Susan Goral, et al.)

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Other Matters

ARP Funding Status

Steve Schultz, CFO reviewed the status of ARP funding.

- Discussion followed.

Adjournment

Chairperson Butitta called for a motion to adjourn.

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

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant