

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

Thursday, March 2, 2023
Immediately Following Operations & Administrative Committee Meeting

Present:

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

Others Present:

Patrick Thompson, County Administrator
David Rickert, Chief Financial Officer
Ann Johns, Purchasing
Lafakeria Vaughn, State's Attorney's Office
Dan Magers, IT Dept.
Rick Ciganek, Sheriff's Office
Chris Scrol, County Board Member
Tim Nabors, County Board Member
Valerie Hanserd, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - None
- 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. Discussion Item Update ARPA Phase 4 by Dave Rickert (attachment)
- F. Discussion Item Update CIP 2023 by Dave Rickert (attachment)
- G. Ordinance for a Budget Amendment for a FOIA/Paralegal position and a Victim Service Provider Position
- H. Ordinance for a Budget Amendment for Two Sheriff Admin Secretary Positions
- I. Ordinance for a Budget Amendment for Circuit Clerk Scanner Purchase
- J. Ordinance for a Budget Amendment for a Facilities Truck Purchase
- K. Closed Session – Review Minutes of Closed Session Meetings and Discuss Pending Litigation
- L. Approval of Minutes of Closed Session Meetings
- M. Resolution authorizing settlement of a claim against the County of Winnebago entitled James Neal versus Winnebago County
- N. Other Matters
- O. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:20 pm.

Roll Call

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

Approval of Minutes - None

Public Comment

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

Discussion Item Update ARPA Phase 4 by Dave Rickert (attachment)

Mr. Rickert gave an overview of the ARPA Phase 4 items that have been updated and the added requests. See attachment for additional information.

Mr. Salgado introduced several members of Mt. Zion Baptist Church who gave background information on their afterschool programs for children, the desire to expand programming and the need for transportation to offer increased services. Chairperson Butitta thanked the members of Mt. Zion Baptist Church for sharing information with the committee.

Discussion Item Update CIP 2023 by Dave Rickert (attachment)

Mr. Rickert gave an update of the CIP for 2023 and noted several additional requests. See attachment for additional information. Chairperson Butitta called for additional questions.

- Discussion followed.
- Mr. Rickert will provide a list of Budget recommendations at the next committee meeting.

Ordinance for a Budget Amendment for a FOIA/Paralegal position and a Victim Service Provider Position

Motion: Chairperson Butitta. Second: Mr. Thompson.

Mr. Thompson discussed the two positions requested by the State's Attorney's Office as a result of the SAFE-T Act and PreTrial Fairness Act. The total request was amended as half the year has passed.

Motion: Chairperson Butitta moved to amend the Ordinance to indicate funding level of \$36,392.

Second: Ms. Crosby.

Chairperson Butitta called for discussion.

Motion on the Ordinance passed by unanimous voice vote.

Chairperson Butitta called for discussion on the Amended Ordinance.

The Amended Ordinance passed by unanimous voice vote.

Ordinance for a Budget Amendment for Two Sheriff Admin Secretary Positions

Motion: Chairperson Butitta. Second: Ms. Crosby.

Mr. Thompson gave an overview of the request for two sheriff administrative secretarial positions.

Chairperson Butitta called for discussion.

Mr. Rickert will provide a spreadsheet of the SAFE-T Act and PreTrial Fairness list of projects and completion of projects to share periodically with Finance and the Legislative and Lobbying committees.

Motion passed by unanimous voice vote.

Ordinance for a Budget Amendment for Circuit Clerk Scanner Purchase

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for discussion.

Motion passed by unanimous voice vote.

Ordinance for a Budget Amendment for a Facilities Truck Purchase

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for discussion.

Motion passed by unanimous voice vote.

Closed Session – Review Minutes of Closed Session Meetings and Discuss Pending Litigation

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Roll Call: Chairperson Butitta yes, Ms. Crosby 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.

Approval of Minutes of Closed Session Meetings

Motion: Chairperson Butitta. Second: Mr. Thompson.

Closed session meeting minutes were reviewed and amended for the following meeting dates:

January 03, 2019	January 14, 2021	October 21, 2021	January 20, 2022
October 24, 2019	April 01, 2021	November 18, 2021	June 16, 2022
March 05, 2020	April 15, 2021	December 16, 2021	
March 19, 2020	September 23, 2021	January 06, 2022	

Chairperson Butitta called for discussion.

Motion passed by unanimous voice vote.

Resolution authorizing settlement of a claim against the County of Winnebago entitled James Neal versus Winnebago County

Motion: Chairperson Butitta. Second: Ms. Crosby.

Chairperson Butitta called for discussion.

Motion passed by unanimous voice vote.

Other Matters

Chairperson Butitta called for any other matters to come before the committee.

Adjournment

Chairperson Butitta called for a motion to adjourn.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant