

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, DECEMBER 17, 2020
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 6 and 25 and September 2, 2020 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 chair, please stand and state your name. Thank you.
- E. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program
- F. Closed Session
- G. Other Matters
- H. Adjournment

**Winnebago County Board
Finance Committee Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, August 6, 2020
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Keith McDonald
Joe Hoffman
Burt Gerl
Dave Fiduccia
John Butitta

Others Present:

Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Carole Hartline, Attorney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Budget Amendment 2020-022 (Mental Health Tax Fund)
- E. 2020 Revenue Update
- F. Resolution Authorizing Settlement of Litigation (Demario Thompson versus Caruana)
- G. Pending Litigation
- H. Other Matters
- I. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Budget Amendment 2020-022 (Mental Health Tax Fund)

Moved: Mr. Gerl, Seconded: Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

2020 Revenue Update

- Mr. Chapman gave an update. A discussion followed.

Resolution Authorizing Settlement of Litigation (Demario Thompson versus Caruana)

- A discussion followed.

Moved: Mr. Gerl, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

Mr. Salgado – Motion to go into closed session for pending litigation.

Moved: Mr. Gerl, Seconded: Mr. Hoffman and Mr. Schultz.

Roll call: Mr. Gerl yes, Mr. Schultz yes, Mr. Butitta yes, Mr. McDonald yes, Mr. Fiduccia yes, Mr. Hoffman yes, and Mr. Salgado yes.

Mr. Salgado – No action was taken in closed session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Stephen Wright Versus Winnebago County in the Amount of \$96,443.48

Moved: Mr. Hoffman, Seconded: Mr. Gerl.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Marlean Brown Versus Winnebago County in the Amount of \$80,781.43

Moved: Mr. Gerl, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Pamela Thomas Versus Winnebago County in the Amount of \$43,745.51

Moved: Mr. Gerl, Seconded: Mr. Fiduccia.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Salgado spoke about Mr. Arena, Mr. Chapman, Mr. Schultz and himself working on a potential Resolution identifying where reductions will occur when Budget Amendments come through.

Motion to adjourn. Moved: Mr. Gerl, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Finance Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
and Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Tuesday, August 25, 2020
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Keith McDonald
Joe Hoffman
Burt Gerl
Dave Fiduccia
John Butitta

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Tami Goral, Sheriff's Office

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. 2021 Budget Information and Discussion

Chairman Salgado called the meeting to order at 5:32 PM.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

2021 Budget Information and Discussion

- Mr. Chapman gave a report on tax levies and host fees.
- A discussion followed.

Other Matters

- Mr. Schultz thanked Mr. Salgado for his excellent leadership, efforts and vision.

Motion to adjourn. Moved: Mr. Gerl, Seconded: Mr. Schultz and Mr. Butitta.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Finance Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
and Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Wednesday, September 2, 2020
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Keith McDonald
Joe Hoffman
Burt Gerl
Dave Fiduccia
John Butitta

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Marilyn Hite Ross, State's Attorney
Tami Goral, Sheriff's Office
Paul Arena, County Board Member
Jim Webster, County Board Member
Angie Goral, County Board Member
Carlos Molina, Highway Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 2, 2020 Minutes
- D. Public Comment
- E. 2021 Budget Information and Update
- F. Other Matters
- G. Adjournment

Chairman Salgado called the meeting to order at 5:31 PM.

Motion to approve the minutes of July 2, 2020

Moved: Mr. Gerl, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

- Mr. Molina from the Highway Department gave a report on projects they are currently working on for 2021.

2021 Budget Information and Update

- Mr. Chapman explained the packet provided.
- A discussion followed.

- Mr. Chapman gave a report on what the impact would be on individual departments of coming up with a balanced budget and a list of expenditures that could not be reduced.

- A discussion followed.
- Mr. Chapman and Mr. Thompson will setup more Finance meetings to address a balanced budget and have conversations with the departments.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Gerl.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant



Resolution Executive Summary

Prepared By: Steve Chapman

Committee: Finance

Committee Date: December 17, 2020

Resolution Title: Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program

County Code:

Board Meeting Date : December 22, 2020

Budget Information:

Was item budgeted?	Yes or No	Yes	Appropriation Amount: \$42,000
If not, explain funding source:			
ORG/OBJ/Project Code:	31000 431.90		Budget Impact: None

Background Information: The Office of the State's Attorneys Appellate Prosecutor was created to provide services to the State's Attorneys in Counties containing fewer than 3,000,000 inhabitants. The funding for the Office is funded two-thirds by the State and one-third from the respective Counties that allocate funds. The Office provides provides various services to the State's Attorney's Office including filing of appellate briefs for appeals, assistance in the prosecution of certain drug cases, labor negotiations, and tax objections. These services are based on the request of the State's Attorney. The allocated amount for the County is \$42,000 and is budgeted each year in the State's Attorneys budget.

Recommendation: Continue to fund the State's Attorneys Appellate Prosecutor's Program

Contract/Agreement: Invoice from the State for \$42,000

Legal Review: Request for funding submitted from the State's Attorneys Office.

Follow-Up:

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Finance Committee

2020 CR

**RESOLUTION AUTHORIZING COUNTY CONTRIBUTION FOR
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S PROGRAM**

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing fewer than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1, *et seq.* as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, in regular session, this 22nd day of December, 2020, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of the County of Winnebago in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice

and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorneys duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED, that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the County of Winnebago in the discharge of the State's Attorneys duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court have jurisdiction.

BE IT FURTHER RESOLVED, that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as Special Prosecutor in the County of Winnebago by a court having jurisdiction to do so, the County will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED, that the County Board of the County of Winnebago hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing apportion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2021.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County State's Attorney and to the Director of the Office of the State's Attorneys Appellate Prosecutor.

Respectfully submitted,
Finance Committee

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

JOHN BUTITTA

JOHN BUTITTA

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

KEITH MCDONALD

KEITH MCDONALD

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois, on the ____ day of _____, 2020.

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

ATTEST:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

October 29, 2020

Honorable Marilyn Hite Ross
Winnebago County State's Attorney
Winnebago County Courthouse
400 W. State Street, Suite 619
Rockford, Illinois 61101

COLLECTION OF COUNTY MATCHING FUNDS December 1, 2020 - November 30, 2021

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$42,000.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR COUNTY CONTRIBUTIONS ONLY . . . do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.