

FINANCE COMMITTEE

AGENDA

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

DATE: THURSDAY, MARCH 25, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 29, 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. Ordinance Providing for (i) the Issue of Approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A
- F. Ordinance Providing for (i) the Issue of Approximately \$1,465,000 General Obligation Refunding Bonds (Alternate Revenue Source, Series 2021B
- G. Other Matters
- H. Adjournment

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

Thursday, October 29, 2020
5:00 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
Marilyn Hite Ross, State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Paul Arena, County Board Member
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Petition for Payment of Attorney's Fees for Special State's Attorney Terry A. Ekl
- E. CFO Recruitment
- F. Closed Session to Discuss Pending Litigation
- G. Other Matters
- H. Adjournment

Chairman Salgado called the meeting to order at 5:00 PM.

Public Comment

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

Petition for Payment of Attorney's Fees for Special State's Attorney Terry A. Ekl

Motion by Mr. Gerl and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

CFO Recruitment

- Mr. Thompson worked with the HR Department to finalize a job description for the CFO with one minor revision to the Ordinance. It will be brought before the Board in November. The position is in the 2021 approved budget. A member of the Finance Committee will assist in the recruitment process before a final recommendation is made to the Finance Committee and the County Board.
- A discussion followed.

Mr. Salgado – Motion to go into closed session to discuss pending litigation and personnel matter.
Motion by Mr. Hoffman and Seconded by Mr. Schultz.

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

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

Other Matters

None

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

Respectfully submitted,

Amy Ferling
Administrative Assistant