

FINANCE COMMITTEE

AGENDA

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

DATE: THURSDAY, JANUARY 6, 2022
TIME: IMMEDIATELY FOLLOWING OPERATIONS & ADMINISTRATIVE COMMITTEE

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 23, 2021 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. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Litigation (Radiance Parker et al V. Bradley Kaiser et al)
- G. Review of Finance Committee Closed Session Minutes
- H. Other Matters
- I. Adjournment

Approval of Minutes

**Winnebago County Board
Finance Committee Meeting**
Winnebago County Courthouse
County Board Room, 8th Floor
400 West State Street
Rockford, IL 61101

Thursday, September 23, 2021
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
John Butitta
Joe Hoffman
Jean Crosby
Keith McDonald

Absent:

Paul Arena

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Molly Terrinoni, Finance Director
Ross Chapman, Finance Department
Gus Gentner, IT Department
Dan Magers, IT Department
John Giliberti, State's Attorney's Office
Tom Jakeway, Trial Court Administrator
Deputy Rick Ciganek, Sheriff's Office
Dorothy Redd, County Board Member
Pat McDiarmid, RBNH Administrator
Mark Lofgren, RBNH
Chris Dornbush, Director of Development Services
J. Hanley, State's Attorney
Deb Jarvis, Adult Probation

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 chair, please stand and state your name. Thank you.
- E. Closed Session to Discuss Pending, Probable or Imminent Litigation
- F. Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.)
- G. Resolution to Approve Gigabit to the Desktop Project Tech Engineering
- H. Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment
- I. Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall
- J. Approval of Budget Ordinance Coroner for Fiscal Year 2022

- K. Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022
- L. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022
- M. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022
- N. Approval of Budget Ordinance States Attorney for Fiscal Year 2022
- O. Approval of Budget Ordinance Motor Fuel Tax
- P. Budget Report by David J. Rickert, CFO
- Q. Other Matters
- R. Adjournment

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.

Mr. Salgado – Motion to go into closed session to discuss pending, probable or imminent litigation.
 Moved: Mr. Hoffman, Seconded: Mr. Butitta.
 Roll call: Mr. Salgado yes, Mr. Schultz yes, Mr. Hoffman yes, Mr. Butitta yes and Mr. McDonald yes.

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

Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.)
 Motion by Mr. Butitta and Seconded by Mr. Hoffman.
 Motion passed by unanimous voice vote.

Mr. Salgado – The next 3 Resolutions will be combined as they all involve ARP money.

Resolution to Approve Gigabit to the Desktop Project Tech Engineering
Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment
Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall
 Motion by Mr. McDonald and Seconded by Mr. Hoffman.

- A discussion followed.

Roll call: Mr. Salgado yes, Mr. Schultz yes, Mr. Butitta yes, Mr. Hoffman yes and Mr. McDonald yes.
 Motion passed by unanimous voice vote.

Budget Report by David J. Rickert, CFO

- A discussion followed.

Approval of Budget Ordinance Coroner for Fiscal Year 2022
Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022
Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022
Approval of Budget Ordinance Point Click Care for Fiscal Year 2022
Approval of Budget Ordinance States Attorney for Fiscal Year 2022
Approval of Budget Ordinance Motor Fuel Tax
 Motion by Mr. Hoffman and Seconded by Mr. Butitta.

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

Motion passed by unanimous voice vote.

- Mr. Rickert explained the budget further. A discussion followed.

Other Matters

None

Motion to adjourn. Moved: Mr. Butitta, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: January 6, 2022
Resolution Title: Resolution Authorizing Settlement of Litigation (Radiance Parker et al. v. Bradley Kaiser, et al.)
County Code: Not Applicable
Board Meeting Date: January 13, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$33,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claim by the Plaintiffs against a Deputy of the Winnebago County Sheriff's Office and the County.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2022 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION (*Radiance Parker et al. v. Bradley Kaiser, et al.*)

WHEREAS, *Radiance Parker et al. v. Bradley Kaiser, et al.*, is a pending civil action against the County and Sheriff Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2019-L-108; and

WHEREAS, the Plaintiffs therein have agreed to settle all claims they have against the County and Sheriff Office Defendants for the sum of Thirty-Three Thousand Dollars (\$33,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiffs therein the sum of Thirty-Three Thousand Dollars (\$33,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Thirty-Three Thousand Dollars (\$33,000.00); payable as directed by the State's Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Steve Schultz

Steve Schultz

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, this ____ day of _____, 2022.

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