

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman

Members: Steve Schultz, John

Butitta, Paul Arena, Joe Hoffman,

Jean Crosby, Keith McDonald

DATE: THURSDAY, MAY 5, 2022

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

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. Discussion Item – Mid-Year Financial Report by David Rickert

F. Discussion Item – Report on Winnebago County American Rescue Plan (ARP) by David Rickert

G. Resolution to Fund Juneteenth Event With ARP Funds

H. Closed Session to Discuss Pending Litigation

I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Jeffrey Hall Versus Winnebago County

J. Resolution Authorizing Settlement of Pending Litigation (Beverly Lundeen and Matthew Emigholz, et al. v. County of Winnebago et al.)

K. Future Agenda Items

L. Adjournment

County of Winnebago, Illinois
Schedule of Revenues, Expenditures, and Changes in Fund Balance
Budget and Actual
General Fund

For The Month Ended March 31, 2022

	FY 2020 Actual (Audited)	FY 2021 Actual (Audited)	FY 2022 Revised Annual Budget	FY 2022 Actual (Unaudited)	Variance with Budget Over (Under)	% of Budget (Target 50.00%)
Revenues						
Taxes						
Property, net	14,161,413	15,701,751	16,470,000	9,162,437	(7,307,563)	55.6%
Sales tax	1,404,489	3,755,060	3,210,000	755,874	(2,454,126)	23.5%
Quarter-cent sales tax	7,853,222	9,837,936	8,259,250	1,470,787	(6,788,463)	17.8%
Use tax	2,479,926	2,535,562	1,863,000	389,719	(1,473,281)	20.9%
Other	272,293	478,663	300,000	181,044	(118,956)	60.3%
Total taxes	26,171,343	32,308,972	30,102,250	11,959,861	(18,142,389)	39.7%
Intergovernmental						
State income tax allotments	6,434,202	7,620,637	5,024,260	1,387,530	(3,636,730)	27.6%
Replacement tax allotments	2,849,083	6,405,578	3,000,000	2,267,243	(732,757)	75.6%
Other	6,888,964	7,597,229	8,438,659	3,095,801	(5,342,858)	36.7%
Total intergovernmental	16,172,249	21,623,444	16,462,919	6,750,574	(9,712,345)	41.0%
			29,795,169			
Other						
Charges for services	7,478,349	11,877,437	5,534,510	3,031,467	(2,503,043)	54.8%
Fines and forfeitures	3,275,233	3,409,627	3,100,000	1,138,944	(1,961,056)	36.7%
Licenses and permits	600,560	863,555	1,410,000	669,426	(740,574)	47.5%
Investment income	332,255	13,733	75,000	22,335	(52,665)	29.8%
Other	328,119	159,348	247,600	154,805	(92,795)	62.5%
Total other	12,014,516	16,323,700	10,367,110	5,016,977	(5,350,133)	48.4%
Total revenues	54,358,108	70,256,116	56,932,279	23,727,412	(33,204,867)	41.7%
Expenditures, current						
Personnel	34,786,946	40,545,628	44,282,108	20,816,073	(23,466,035)	47.0%
Supplies and services	14,108,504	15,034,320	12,949,900	6,325,839	(6,624,061)	48.8%
Other	-	-	-	-	-	-
Total expenditures, current	48,895,450	55,579,948	57,232,008	27,141,912	(30,090,096)	47.4%
Debt Service						
Principal	189,211	262,485	258,045	258,044	(1)	100.0%
Interest	42,757	447,242	438,444	32,385	(406,059)	7.4%
Capital outlay	79,003	113,034	1,297,792	932,557	(365,235)	71.9%
Total expenditures	49,206,421	56,402,709	59,226,289	28,364,898	(30,861,391)	47.9%
Excess of revenues over (under) expenditures	5,151,687	13,853,407	(2,294,010)	(4,637,486)		
Other financing sources (uses)						
Property sales	172	12,155	-	-	-	-
Issuance of debt	4,000	-	-	-	-	-
Transfers in	995,707	1,181,834	1,118,260	369,914	(748,346)	33.1%
Transfers (out)	(21,401)	(19,611)	(32,000)	-	32,000	0.0%
Net change in fund balance	6,130,165	15,027,785	(1,207,750)	(4,267,572)		
Fund balance, beginning of period (audited)	20,740,258	26,870,423		41,898,208		
Restatement	-	-		-		
Fund balance, end of period	26,870,423	41,898,208		37,630,636		

* Debt service transfers for FY'22 in the amount of \$2,336,490 were made in February.
2 months of state revenues had been recognized as of the end of March.

County of Winnebago, Illinois
Schedule of Appropriations and Expenditures By Function and Department
Budget and Actual
General Fund

For The Month Ended March 31, 2022

	FY 2020 Actual (Audited)	FY 2021 Actual (Audited)	FY 2022 Revised Annual Budget	FY 2022 Actual (Unaudited)	Variance with Budget Over (Under)	% of Budget (Target 50.00%)
General Government						
Board of Review	88,036	87,295	91,580	44,491	(47,089)	48.6%
Building Maintenance	4,207,106	4,453,783	4,335,797	2,052,934	(2,282,863)	47.3%
City Election	138,761	142,786	139,038	72,959	(66,079)	52.5%
County Auditor	189,022	194,158	194,630	97,178	(97,452)	49.9%
County Board/Chairman	98,770	103,040	226,060	70,814	(155,246)	31.3%
County Board/Administrator	306,206	445,298	504,628	261,600	(243,028)	51.8%
County Board/Board	176,921	182,841	181,000	94,583	(86,417)	52.3%
County Clerk	862,164	914,054	1,237,744	312,125	(925,619)	25.2%
Miscellaneous County	2,495,902	2,691,040	3,729,747	2,480,958	(1,248,789)	66.5%
Finance	559,749	619,871	721,519	294,791	(426,728)	40.9%
Human Resources	201,138	266,266	279,593	136,947	(142,646)	49.0%
Information Technology	1,193,365	1,000,987	1,484,426	752,045	(732,381)	50.7%
Purchasing	189,841	198,681	220,553	114,070	(106,483)	51.7%
Planning	651,559	650,336	861,504	356,218	(505,286)	41.3%
Recorder of Deeds	497,526	404,375	330,731	146,009	(184,722)	44.1%
Superintendent of Education	387,097	371,413	418,834	183,002	(235,832)	43.7%
Supervisor of Assessment	578,319	575,734	729,634	300,695	(428,939)	41.2%
Treasurer	389,117	414,524	437,127	190,457	(246,670)	43.6%
Non-departmental	1,421,526	1,415,258	1,931,609	688,970	(1,242,639)	35.7%
Total General Government	14,632,125	15,131,740	18,055,754	8,650,846	(9,404,908)	47.9%
Public Safety						
911 Center	1,170,511	1,325,255	1,571,778	722,216	(849,562)	45.9%
County Jail	3,041,543	8,856,182	-	-	-	#DIV/0!
Chief Probation Office	3,645,746	3,535,572	3,912,635	1,827,733	(2,084,902)	46.7%
Civil Defense	121,721	128,695	154,108	1,691	(152,417)	1.1%
Dependent Children	39,768	39,061	165,000	5,005	(159,995)	3.0%
Sheriff's Office	8,919,628	9,113,780	15,906,787	7,429,874	(8,476,913)	46.7%
Public Safety Building Costs	601,690	538,830	484,011	314,729	(169,282)	65.0%
Non-departmental	2,508,994	2,490,344	1,580,019	1,661,963	81,944	105.2%
Installment note-principal	189,211	262,485	258,045	258,044	(1)	100.0%
Installment note-interest	42,757	447,242	438,444	32,385	(406,059)	7.4%
Total Public Safety	20,281,569	26,737,446	24,470,827	12,253,640	(12,217,187)	50.1%
Judicial						
State's Attorney	3,504,076	3,419,654	4,023,626	1,701,169	(2,322,457)	42.3%
Clerk of the Circuit Court	3,202,831	3,122,741	3,409,295	1,588,913	(1,820,382)	46.6%
Circuit Court	2,149,846	2,565,183	2,575,450	1,318,231	(1,257,219)	51.2%
Coroner	1,065,143	1,196,694	1,289,363	709,714	(579,649)	55.0%
Jury Commission	305,572	319,251	425,904	173,646	(252,258)	40.8%
Public Defender	1,647,186	1,634,878	1,835,759	815,027	(1,020,732)	44.4%
Non-departmental	2,418,073	2,275,122	3,140,311	1,153,712	(1,986,599)	36.7%
Total Judicial	14,292,727	14,533,523	16,699,708	7,460,412	(9,239,296)	44.7%
Total Expenditures	49,206,421	56,402,709	59,226,289	28,364,898	(30,861,391)	47.9%

County of Winnebago, Illinois
Schedule of Revenues, Expenditures, and Changes in Fund Balance
Budget and Actual
Public Safety Sales Tax Fund

For The Month Ended March 31, 2022

	FY 2020 Actual <i>(Audited)</i>	FY 2021 Actual <i>(Audited)</i>	FY 2022 Revised Annual Budget	FY 2022 Actual <i>(Unaudited)</i>	Variance with Budget <i>Over (Under)</i>	% of Budget <i>(Target 50.00%)</i>
Revenues						
Taxes	27,001,246	33,161,006	29,000,000	5,960,697	(23,039,303)	20.6%
Intergovernmental revenues	80,287	7,203	97,328	4,045	(93,283)	4.2%
Service Fees	-	-	4,840,234	1,922,638	(2,917,596)	39.7%
Investment income	25,047	3,015	5,000	46	(4,954)	0.9%
Other	-	-	15,500	5,824	(9,676)	37.6%
Total revenues	27,106,580	33,171,224	33,958,062	7,893,250	(26,064,812)	23.2%
Expenditures						
Personnel	24,861,313	19,901,210	22,311,627	9,956,398	(12,355,229)	44.6%
Supplies and services	1,777,130	1,589,123	5,353,953	2,707,097	(2,646,856)	50.6%
Debt Service	186,391	115,574	115,574	115,574	-	100.0%
Capital outlay	-	-	-	-	-	-
Total expenditures	26,824,834	21,605,907	27,781,154	12,779,069	(15,002,085)	46.0%
Excess of revenues over (under) expenditures	281,746	11,565,317	6,176,908	(4,885,819)	(11,062,727)	
Other financing sources (uses)						
Transfers in	-	-	17,000	-	(17,000)	0.0%
Transfers (out)	(5,258,678)	(5,066,478)	(5,070,778)	(5,070,778)	-	100.0%
Proceeds from capital lease	-	-	-	-	-	
Net change in fund balance	(4,976,932)	6,498,839	1,123,130	(9,956,597)	(1,248,159)	
Fund balance, beginning of period (audited)	5,428,880	451,948		6,950,787		
Fund balance, end of period	451,948	6,950,787		(3,005,810)		

County of Winnebago, Illinois
Schedule of Appropriations and Expenditures By Function and Department
Budget and Actual
Public Safety Sales Tax Fund

For The Month Ended March 31, 2022

	FY 2020 Actual (Audited)	FY 2021 Actual (Audited)	FY 2022 Revised Annual Budget	FY 2022 Actual (Unaudited)	Variance with Budget Over (Under)	% of Budget (Target 50.00%)
General Government						
Contingency budget	-	-	-	-	-	
Debt Service Transfer	5,258,678	5,066,478	5,070,778	5,070,778	-	100.0%
Total General Government	5,258,678	5,066,478	5,070,778	5,070,778	-	100.0%
Public Safety						
County Jail	13,118,727	7,886,533	17,638,114	8,843,473	(8,794,641)	50.1%
Chief Probation Office	656,534	614,362	685,445	316,143	(369,302)	46.1%
Sheriff's Office	5,141,509	5,329,759	-	-	-	
Crim Justice Initiatives Ofc	-	38,678	78,927	37,573	(41,354)	47.6%
Non-departmental	3,672,483	3,748,809	4,906,268	1,414,864	(3,491,404)	28.8%
Installment note-principal	185,804	115,574	194,247	194,247	-	100.0%
Installment note-interest	587	-	-	-	-	
Total Public Safety	22,775,644	17,733,715	23,503,001	10,806,300	(12,696,701)	46.0%
Judicial						
State's Attorney	1,530,257	1,456,132	1,337,433	801,499	(535,934)	59.9%
Clerk of the Circuit Court	-	-	-	-	-	
Circuit Court	389,896	421,366	519,238	192,597	(326,641)	37.1%
Drug Court	238,531	228,703	277,267	109,457	(167,810)	39.5%
Public Defender	953,979	909,322	974,114	455,266	(518,848)	46.7%
Alternative Programs	372,131	206,891	371,120	118,200	(252,920)	31.8%
Non-departmental	564,396	649,778	798,980	295,750	(503,230)	37.0%
Total Judicial	4,049,190	3,872,192	4,278,152	1,972,769	(2,305,383)	46.1%
Total Expenditures	32,083,512	26,672,385	32,851,931	17,849,847	(15,002,084)	54.3%

American Rescue Plan Act

	1		2	3	4
	County Capital	County Capital Spent	Family Court Center	County Safety Initiative	Neighborhood Improvement Plan
Capital Request					
Animal Services	1,245,393	20,507			
Circuit Court					
Chairmans Economic Development Ini	1,000,000		?	?	?
CJCC Focused Deterrence	400,000	37,252			
eCivics Grant Management Software	10,000	10,000			
Circuit Clerk Microfilm Scanning Soluti	680,305	13,224			
County Clerk Electio Equipment	1,500,000	1,177,320			
County Clerk Recording Equipment	1,500,000	398,802			
Facilities Building Maintenance	50,000				
Facilities Building Maintenance	95,000				
Facilities Building Maintenance	50,000				
Facilities Building Maintenance	150,000				
Facilities Building Maintenance	350,000				
Facilities Building Maintenance	50,000				
Facilities Building Maintenance	30,000				
Facilities Building Maintenance	170,000				
Facilities Building Maintenance	50,000				
Finance ARP Compliance	150,000	5,725			
Finance ARP Compliance Software	82,880				
DoIT	4,655,345	2,659,922			
Memorial Hall	10,000	8,102			
Public Safety Initiative Project Manage	150,000				
Family Law Center Project Manager	150,000				
Family Law Center			18,000,000		
Public Defender	72,000	66,551			
RBNH PCC Project	297,000	43,410			
Sheriff	2,466,910	294,070			
WCSO EOC Technology Refresh	290,416	67,762			
States Attorney	23,611				
SAO ARP Request Form re MCP	438,000				
Website Infrastructure Project	200,000	25,840			
Public Safety Initiative				10,800,000	
Revenue Replacement	600,000				
Neighborhood Improvement Plan					4,000,000
Contingency	3,083,141		500,000	1,200,000	300,000
Suggested Funding	20,000,000	4,828,487	18,500,000	12,000,000	4,300,000
		Amounts as of			
County Board Approval	7/22/2021	04-22-2022	to be determined	to be determined	Various Dates
Ready for board review	-		yes	Yes	yes

Draft

Draft

Draft

ARP Phase 4 Request List

Request:	Submitter	Baker Tilly		Rank
		Approved	Amount	
Anderson Japanese Gardens Parking Lot	Angela Fellers		\$ 50,000	
Mail Sorting Module	Ann Johns		\$ 2,900	
County Sheriff's Office: Ring Doorbells	Burt Gerl		\$ 100,000	
Highway Department New Garage	Carlos Molina		\$ 2,500,000	
MFT Revenue Loss Replacement	Carlos Molina		\$ 1,500,000	
TIF District Water Project	Carlos Molina		\$ 2,000,000	
TIF District Water Project	Dave Tassoni		5,000,000	Dup
Winnebago County Employee Hazard Pay	David Rickert		\$ 2,000,000	
JDC Body Scanner	Debbie Jarvice	Yes	\$ 93,500	1
Winnebago County SWCD Funding Request	Dennis Anthony		\$ 45,000	
Booker Washington Request	Dorothy Redd	Yes	\$ 134,080	3
Home Rehabilitation in District 18	Dorothy Redd		\$ 2,500,000	
Juneteenth Event Funding	Dorothy Redd		5,000	Dup
Salon Loyalty ARP Request	Dorothy Redd		\$ 170,012	
Manufacturing Facility for Bolts and Screws	Earl Dotson Sr.		\$ 5,500,000	
Manufacturing Facility for Automotive Parts	Earl Dotson Sr.		\$ 5,500,000	
Construction of 100 new houses @ \$190,000 each	Earl Dotson Sr.		\$ 19,000,000	
Eigerlab Funding	Eigerlab		\$ 50,000	
Rockford University Sewer Project	Gene Crosby		\$ 350,000	
Shopstead Storefront for the People	Glenn Greenberg		\$ 105,000	
Food Service Permit Revenue Replacement	James Keeler		\$ 558,500	
Health Department Web Design and Development	James Keeler		\$ 30,000	
Northern Illinois Food Bank - Support Request	Jeannine Kannegiesser		\$ 100,000	
RACVB Event Funding	Administration	Yes	\$ 25,000	2
Winnebago County Statagic Water Plan and Assessment	Joe Chiarelli		\$ 160,829	
Cherry Vally Fire District Zoll X Monitor	Joe Corl		\$ 35,958	
North Park Fire Department - Lucas System	Joel Hallstrom		\$ 29,774	
County Clerk Imaging & Scanning Project Part 2	Lori Gummow	Yes	\$ 97,332	
County Recorder Imaging & Scanning Project Part 2	Lori Gummow	Yes	\$ 74,194	
CJCC Dashboard	Marlana Dokken		\$ 159,500	
COCJI Grant Writer	Marlana Dokken		\$ 19,125	
Foundant Grant Management System	Marlana Dokken		\$ 43,000	
COCJI Reentry Planning	Marlana Dokken		\$ 100,000	
Zion West After School Program	Marvin Hightower		\$ 80,000	
Zion West After School Program (2)	Marvin Hightower		\$ 272,934	
Rockford Area Arts Council Support Request	Mary McNamara Ber		\$ 150,000	
Additional Antimicrobial Carpet	Shawn Franks	Yes	\$ 150,000	
ARP Request Tommy Meeks	Tommy Meeks		\$ 5,000	
Cosmetology Beauty Institution	Tyceria Posley		\$ 500,000	
9/11 Emergency Responders Memorial	Will Pederson		\$ 33,240	
Budget	\$ 4,300,000			
Spent	\$ 252,580			
Available	\$ 4,047,420	Requests	\$ 44,224,878	

ARP Board Member Community Impact Program

Pending (Additional Information)

\$\$\$

Signed & Processing (Additional Information)

\$\$\$

Completed & Processing

\$\$\$

Total % Expended 39.25%

Total Amount Expended \$ 392,475

PROJECT	AMOUNT	Aaron Booker (#1)	Brad Lindmark (#4)	Dave Tassoni (#5)	John Butitta (#8)	Dave Kelley (#9)	Joe Hoffman (#10)	Kevin McCarthy (#11)	Burt Gerl (#15)	Jean Crosby (#16)	Fred Wescott (#17)	Dorothy Redd (#18)	John Sweeney (#20)
County Sheriff Office: Ring Doorbells	\$ 130,000		40,000				40,000	10,000	40,000				
Greater Rockford Growth Partnership (GRGP)	\$ 50,000									50,000			
County Highway: Alpine Rd & Riverside Blvd Intersection - Feasability Study Roadway	\$ 40,000				40,000								
Sounds of Good News	\$ 35,475										10,000	25,475	
Cherry Valley Fire District - Ambulance	\$ 32,000				10,000	10,000		12,000					
Winnebago County Fairgrounds	\$ 30,000	30,000											
Northwest Fire District	\$ 25,000			25,000									
Lynx Golf Course LLC	\$ 20,000	20,000											
75th Anniversary of Loves Park	\$ 10,000										5,000		5,000
City of Rockford (PW) Road Signs	\$ 10,000						10,000						
Roscoe Township Historical Society	\$ 10,000		10,000										
Enthic Heritage Parade	\$ -												
Patriots Gateway	\$ -												
RMTD - Bus Shelter	\$ -												
RMTD - Map App	\$ -												
Rock House Kids	\$ -												



Resolution Executive Summary

Prepared By: David J. Rickert
Committee: Finance Committee
Committee Date: May 5th
Resolution Title: Resolution to Fund Juneteenth activities with ARPA Funds
County Code: N/A
Board Meeting Date: May 12th

Budget Information:

Was item budgeted? No	Appropriation Amount: \$5,000
If not, explain funding source: American Rescue Plan Act	
ORG/OBJ/Project Code: 61300	Budget Impact: N/A

Background Information: Juneteenth National Independence Day and also known as Jubilee Day is a federal holiday in the United States commemorating the emancipation of enslaved African-Americans. It is also often observed for celebrating African-American culture. Originating in Galveston, Texas, it has been celebrated annually on June 19 in various parts of the United States since 1865. ARPA Funding will help promote activities celebrating this holiday. Funding will go to Tommy Meeks.

Recommendation: N/A
Contract/Agreement: See attachment
Legal Review: N/A
Baker Tilly Review: Submitted for consideration
Follow-Up: N/A

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

Sponsored by: Jaime Salgado, Committee Chairman
Submitted by: Finance Committee

2022 CR

RESOLUTION TO FUND JUNETEENTH ACTIVITIES WITH ARPA FUNDS

WHEREAS, Juneteenth National Independence Day and also known as Jubilee Day is a federal holiday in the United States commemorating the emancipation of enslaved African-Americans. It is also often observed for celebrating African-American culture. Originating in Galveston, Texas, it has been celebrated annually on June 19 in various parts of the United States since 1865. ARPA Funding will help promote activities celebrating this holiday; Funding will go to Tommy Meeks; and

WHEREAS, in May 2021, Winnebago County Board received funds through the American Rescue Plan; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal for the aforementioned request and recommends awarding; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to disburse \$5,000 to Tommy Meeks for said activities.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Date:4/29/2022

Department:

Contact Person:Tommy Meeks

Email:Phone 815-218-2861

ORG code613

American Rescue Plan
Phase IV

Note all requests must be reviewed by our compliance agents

YEAR	2021	
ITEM REQUESTED	COST	PURPOSE
3 Gospel Bands	3,000	Entertainment
Event Promotion	2,000	
Total request	\$ 5,000	



Resolution Executive Summary

Prepared By: Tanya Harris

Committee: Finance Committee

Committee Date: May 5, 2022

Resolution Title: Resolution authorizing settlement of a claim against the County of Winnebago entitled Jeffry Hall Versus Winnebago County

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 49400-43535	Budget Impact:

Background Information: Settlement for Jeffry Hall in the amount of \$25,000.

Recommendation: The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

Contract/Agreement: N/A

Legal Review: Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

Follow-Up: N/A

RESOLUTION
of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Jaime Salgado

Submitted by: Finance Committee

2022 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
JEFFRY HALL VERSUS WINNEBAGO COUNTY**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Jeffry Hall for injuries allegedly sustained while in the employment of the Sheriff's Department, and,

WHEREAS, the Plaintiff has offered to settle the above claims against the County of Winnebago for consideration payable in the amount of \$25,000 for the settlement funding for 4 Workers Compensation cases; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Jeffry Hall versus County of Winnebago for injuries allegedly sustained by Jeffry Hall while in the employment of the Sheriff's Department by payment of the amount of \$25,000 for the settlement for permanent disability for a Workers Compensation case.

BE IT FURTHER RESOLVED, that this Resolution for Jeffry Hall in the amount of \$25,000 shall be in full force and effect immediately upon its adoption.

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 County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: May 5, 2022
Resolution Title: Resolution Authorizing Settlement of Pending Litigation (Beverly Lundeen and Matthew Emigholz, et al. v. County of Winnebago et al.)
County Code: Not Applicable
Board Meeting Date: May 12, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$400,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claims by the Plaintiffs against the County of Winnebago and Sheriff Office Defendants.

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 PENDING LITIGATION (Beverly Lundeen and Matthew Emigholz, et al v. County of Winnebago et al.)

WHEREAS, *Beverly Lundeen and Matthew Emigholz, et al v. County of Winnebago et al.*) is a pending civil action against the County of Winnebago and Sheriff Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2019-L-10; and

WHEREAS, the Plaintiffs therein have agreed to settle all claims they have against the County of Winnebago and all officials, agents and employees, for the sum of Four Hundred Thousand Dollars (\$400,000.00); 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 Four Hundred Thousand Dollars (\$400,000.00).

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 Four Hundred Thousand Dollars (\$400,000.00); 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

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

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