

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

Thursday, May 5, 2022
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
John Butitta
Paul Arena
Joe Hoffman

Absent:

Jean Crosby
Keith McDonald

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Debbie Crozier, HR Director
Chief Judge John Lowry, 17th Judicial Circuit Court
Tom Jakeway, Trial Court Administrator
Dr. Sandra Martell, WCHD
John F. Sweeney, County Board Member
Chris Dornbush, Director of Development Services
Carlos Molina, Highway Department
Brad Lindmark, County Board Member
Tommy Meeks, Juneteenth Committee
James Keeler, WCHD
Carol Hartline, Williams McCarthy
Bill Oberts, Tribler, Orpett & Meyer
Rebecca Laue, State's Attorney's Office
Chris Petrus, IT Department

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

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.

Discussion Item – Mid-Year Financial Report by David Rickert

- A discussion followed.

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

- A discussion followed.

Resolution to Fund Juneteenth Event With ARP Funds

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

- A discussion followed.
- Add “is authorized to disburse \$5,000 to Tommy Meeks for said activities subject to Baker Tilly review and approval” to the end of the paragraph beginning with “Now, Therefore, Be It Resolved.”

Motion by Mr. Schultz and Mr. Arena and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

Mr. Salgado – All those in favor of the amendment subject to Baker Tilly review and approval.

Motion passed by unanimous voice vote.

Closed Session to Discuss Pending Litigation

Motion by Mr. Hoffman and Seconded by Mr. Schultz.

Roll call: Mr. Schultz yes, Mr. Arena yes, Mr. Butitta 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 Jeffrey Hall Versus Winnebago County

Motion by Mr. Schultz and Seconded by Mr. Arena.

Motion passed by unanimous voice vote.

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

Motion by Mr. Schultz and Seconded by Mr. Arena.

Motion passed by unanimous voice vote.

Future Agenda Items

- Mr. Salgado spoke about hopefully being able to get a budget projection within the next few months.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant