

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

Thursday, May 19, 2022  
Immediately Following Operations and Administrative Committee

**Present:**

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

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
J. Hanley, State's Attorney  
Ann Johns, Purchasing Director

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of February 17 and March 3, 2022 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 Establishing the Salary for the Winnebago County Sheriff
- F. Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant
- G. Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out
- H. Future Agenda Items
- I. Adjournment

Chairman Salgado called the meeting to order at 6:30 PM.

**Motion to approve the minutes of February 17 and March 3, 2022**

Moved: Ms. Crosby, Seconded: Mr. McDonald.  
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.

**Resolution Establishing the Salary for the Winnebago County Sheriff**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

**Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

**Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out**

Motion by Mr. Schultz and Seconded by Mr. McDonald.

- A discussion followed.

Motion passed by unanimous voice vote.

**Future Agenda Items**

- Mr. Rickert spoke about looking at budgetary numbers but currently having an issue with Munis.

**Motion to adjourn.** Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant