

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

Thursday, June 2, 2022
Immediately Following Operations and Administrative Committee

Present:

Steve Schultz
John Butitta
Paul Arena
Jean Crosby
Keith McDonald

Absent:

Jaime Salgado, **Chairman**
Joe Hoffman

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Chief Judge John Lowery, 17th Judicial Circuit Court
Tom Jakeway, Trial Court Administrator
Tom Lawson, Chief Deputy Circuit Clerk
J. Hanley, State's Attorney
Nick Zimmerman, Public Defender
Chrissie Lee, Deputy Chief Public Defender
Lafakeria Vaughn, State's Attorney's Office
Gary Caruana, Sheriff's Office
Rick Ciganek, Sheriff's Office

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 17, 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. Discussion Item “Pretrial Fairness Act” by Chief Judge Lowry
- F. Discussion Item “Funding for 911 Center” by Rick Ciganek
- G. Discussion Item “County of Winnebago, Illinois Schedule of Revenues, Expenditures, and Changes in Fund Balance Comparison of Current Year to Prior Year General Fund for the Month Ended March 31, 2022” by David J. Rickert, CFO
- H. Discussion Item “Casino Revenue Disposition” by David J. Rickert, CFO
- I. Ordinance to Amend Budget for Car Pool Fund
- J. Future Agenda Items
- K. Adjournment

Mr. Schultz called the meeting to order at 5:50 PM.

Motion to approve the minutes of March 17, 2022

Moved: Mr. McDonald, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.

Public Comment

Mr. Schultz omitted reading the Public Comment section of the Agenda due to no one present to speak.

Discussion Item “Pretrial Fairness Act” by Chief Judge Lowry

- A discussion followed.

Discussion Item “County of Winnebago, Illinois Schedule of Revenues, Expenditures, and Changes in Fund Balance Comparison of Current Year to Prior Year General Fund for the Month Ended March 31, 2022” by David J. Rickert, CFO

- A discussion followed.

Discussion Item “Casino Revenue Disposition” by David J. Rickert, CFO

- A discussion followed.

Ordinance to Amend Budget for Car Pool Fund

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

- A discussion followed.

Motion passed by unanimous voice vote.

Closed Session for Collective Bargaining Discussion

Motion by Mr. Butitta and Seconded by Mr. Arena.

Roll call: Ms. Crosby yes, Mr. McDonald yes, Mr. Butitta yes, Mr. Arena yes and Mr. McDonald yes.

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

Future Agenda Items

- Mr. Rickert spoke about bringing tax levy options to the next Finance Committee meeting.

Motion to adjourn. Moved: Ms. Crosby, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant