

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

Thursday, November 3, 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:

Joseph V. Chiarelli, County Board Chairman
Patrick Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Ann Johns, Purchasing Director
Paul Carpenter, States Attorney Office
Shawn Franks, Facilities
Chris Petrus, IT Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 21, 2022
- 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 Approving Sidewalk Patching for Courthouse and Public Safety Building
- F. Resolution to Fund Water Resources Strategic Plan with ARPA Funds
- G. Closed Session to Discuss Pending Litigation
- H. Resolution Authorizing Settlement of Pending Litigation (Rosemary Hunter v. Officer Maureen Ashby et al.)
- I. Other Matters
- J. Adjournment

Chairman Salgado called the meeting to order at 5:48 PM.

Approval of Minutes – July 21, 2022

Motion: Mr. Schultz. Second: Mr. Hoffman.

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 Approving Sidewalk Patching for Courthouse and Public Safety Building

Motion: Mr. Schultz. Second: Mr. Butitta.

Mr. Thompson discussed the Resolution approving the sidewalk patching for the Courthouse and Public Safety Building.

- A discussion followed. The committee requested more detail before approval.

Motion passed with unanimous voice vote.

Resolution to Fund Water Resources Strategic Plan with ARPA Funds

Removed from Agenda

Closed Session to Discuss Pending Litigation

Moved: Ms. Crosby Seconded: Mr. Schultz.

Roll Call: Chairman Salgado yes, Mr. Schultz yes, Mr. Butitta yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Crosby yes, Mr. McDonald yes.

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

Resolution Authorizing Settlement of Pending Litigation (Rosemary Hunter v. Officer Maureen Ashby et al.)

Motion: Mr. Schultz. Second: Mr. Hoffman.

Chairman Salgado called for questions. The Resolution authorizing settlement is in the amount of \$257,500 in the case of Rosemary Hunter v. Officer Maureen Ashby et al.

Motion passed by unanimous voice vote.

Other Matters

- **Trustee Program** - Chairman Salgado directed committee members to a document from the Trustee Program for review. Chairman Salgado has requested Region 1 Planning to provide a P&L with more detail and clarification before meeting with Mike Dunn and Eric Setter, Region 1 Planning. Mr. Rickert advised he and Mr. Salgado are meeting with representatives of the company for additional clarification before the next Finance Committee. Discussion followed.
- **Capital Requests** - Mr. Rickert is preparing Capital Requests for 2023 to share at the next committee meeting. The committee asked for an update on projects showing budgeted versus actual, for specifically SIP and ARP as well. Discussion followed.
- **Protective Glass** – Mr. Schultz asked for the status on the protective glass for the County Clerk's and the Treasurer's office. As part of the campus security project, the issue will be brought forward at a later date.

Adjournment

Motion: Mr. Butitta. Second: Mr. Hoffman.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant