

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

Thursday, February 15, 2024
Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, **Chairperson**
Jaime Salgado, **Vice Chairperson**
Jean Crosby
Joe Hoffman
Keith McDonald
John F. Sweeney

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Chris Dornbush, Director of Development Services
Theresa Grennan, Treasurer's Office
Carol Hartline, Attorney, Williams McCarthy LLP – via Zoom
Charlotte Hoss, SAO
Michael Iasparro, Hinshaw & Culbertson LLP

Absent:

Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 18, 2024 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 Chairman, please stand and state your name. Thank you.
- E. Treasurer's Investment Report
- F. Ordinance for a Budget Amendment ARP Revenue Replacement
- G. Closed Session to Discuss Pending Litigation
- H. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Tyler Rowan versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Kim Richards versus Winnebago County
- J. Other Matters
- K. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 7:30 PM.

Roll Call

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes.

Approval of January 18, 2024 Minutes

Chairperson Butitta called for a motion to approve the January 18, 2024 Minutes.

Motion: Mr. Sweeney. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Treasurer's Investment Report

Theresa Grennan gave the Treasurer's Report.

- Discussion followed.

Closed Session to Discuss Pending Litigation

Chairperson Butitta called for a motion to enter Closed Session.

Motion: Mr. Hoffman. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Roll Call

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes.

Chairperson Butitta – No action was taken in Closed Session.

Ordinance for a Budget Amendment ARP Revenue Replacement

Motion: Chairperson Butitta. Second: Mr. Salgado.

Steve Schultz reviewed the Ordinance for a Budget Amendment ARP Revenue Replacement.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Tyler Rowan versus Winnebago County

Motion: Chairperson Butitta. Second: Ms. Crosby.

Chairperson Butitta called for any comments or discussion.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Kim Richards versus Winnebago County

Motion: Chairperson Butitta. Second: Ms. Crosby.

Chairperson Butitta called for any comments or discussion.

Motion passed by unanimous voice vote.

Other Matters

None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn.

Motion: Mr. Sweeney. Second: Mr. Salgado.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant