

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

Thursday, July 20, 2023

Immediately Following Operations & Administrative Committee Meeting

Present:

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

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Paul Arena, County Board Member
Melinda Macias, Purchasing Specialist
Chris Petrus, IT Department
Carol Hartline, Attorney, Williams McCarthy LLP

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 15, 2023 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. Resolution Awarding Federal Lobbyist/Consulting Services
- F. Ordinance for a Budget Amendment to Establish a Police Training Center Fund
- G. Budget Update
- H. ARP Phase 4 Review
- I. FY24 Budget Policy
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Angel Reshel versus Winnebago County
- L. Other Matters
- M. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:53 PM.

Roll Call

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

Approval of June 15, 2023 Minutes

Chairperson Butitta called for a motion to approve the June 15, 2023 Minutes.

Motion: Ms. Crosby. Second: Mr. Thompson.

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.

Resolution Awarding Federal Lobbyist/Consulting Services

Motion: Chairperson Butitta. Second: Mr. Salgado.

The Resolution Awarding Federal Lobbyist/Consulting Services was presented for approval.

- Discussion followed.

Motion passed by unanimous voice vote.

Ordinance for a Budget Amendment to Establish a Police Training Center Fund

Motion: Chairperson Butitta. Second: Mr. Thompson.

The Ordinance is for a Budget Amendment to establish a Police Training Center Fund.

Chairperson Butitta called for questions or comments.

- Discussion followed.

Motion passed by unanimous voice vote.

Budget Update

Mr. Schultz reviewed the first Draft of the Budget with committee members.

Chairperson Butitta called for any questions or comments.

ARP Phase 4 Review

Chairman Butitta gave an update on ARP Phase 4 projects to be funded.

Chairperson Butitta called for questions or comments.

FY24 Budget Policy

Chairperson Butitta and Mr. Schultz discussed the FY24 Budget Policy. Committee members were directed to the Committee Packet.

Chairperson Butitta called for questions or comments.

- Discussion followed.

Closed Session to Discuss Pending Litigation

Chairperson Butitta called for a motion to enter Closed Session to discuss pending litigation and personnel.

Motion: Mr. Hoffman. Second: Mr. Thompson.

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, Mr. Thompson yes.

Chairperson Butitta – No action taken in Closed Session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Angel Reshel versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.
Motion passed by unanimous voice vote.

Other Matters – None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn.
Motion: Mr. Thompson. Second: Mr. Sweeney.
Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant