

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

Thursday, September 21, 2023
5:30 PM

Present:

John Butitta, Chairperson
Jaime Salgado, Vice Chairperson
Joe Hoffman
John F. Sweeney
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Wendy Larson-Bennett, Treasurer, WCCMHB
Tom Hodges, Supervisor of Assessments
Dr. Sandra Martell, Public Health Administrator, WCHD
Paul Arena, County Board Member

Absent:

Jean Crosby
Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, 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. Discussion of Mental Health Tax Fund FY24 Budget
- F. Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review
- G. FY24 Budget Amendments
- H. Closed Session to Discuss Labor Negotiations
- I. Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
- J. Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473
- K. Other Matters
- L. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:30 PM.

Roll Call

Chairperson Butitta yes, Mr. Hoffman yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of August 17, 2023 Minutes

Chairperson Butitta called for a motion to approve the August 17, 2023 Minutes.

Motion: Chairman Butitta. 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.

Discussion of Mental Health Tax Fund FY24 Budget

Chairperson Butitta gave an update on the Mental Health Tax Fund FY23 Budget.

Ms. Larson-Bennett discussed the Mental Health Board's allocation of resources and future goals and funding requests to provide services for community mental health and substance use in Winnebago County.

Chairperson Butitta called for questions or comments.

- Discussion followed.

Closed Session to Discuss Labor Negotiations

Chairperson Butitta called for a motion to enter Closed Session.

Motion: Mr. Thompson. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Roll Call: Chairperson Butitta yes, Mr. Hoffman yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Chairperson Butitta – No action was taken in Closed Session.

Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review

Motion: Chairperson Butitta. Second: Mr. Sweeney.

- Discussion took place on the percentage of salary adjustment.

Chairperson Butitta called for any other questions or comments.

Motion passed by unanimous voice vote.

FY24 Budget Amendments

Mr. Butitta advised of five Budget Amendments to be included for approval at the Winnebago County Board meeting September 28, 2023.

Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for questions or comments.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473

Motion: Chairperson Butitta. Second: Mr. Thompson.
Chairperson Butitta called for questions or comments.
Motion passed by unanimous voice vote.

Other Matters

- 911 Dispatch Center Salary Increases

Adjournment

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

Respectfully submitted,

Nancy Bleile
Administrative Assistant