

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

Thursday, October 19, 2023

Immediately following the Operations & Administrative Committee Meeting

Present:

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

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Paul Arena, County Board Member
John Giliberti, State's Attorney
Deanna Severson, Purchasing Specialist
Chris Petrus, IT Department
Mike Huffman, Huffman Keel Partners, Inc.

Absent:

Jean Crosby
Michael Thompson

Guest – Public Speaker

Therasa Yehling, OSF St. Anthony Medical Center, STRIVE

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 21, 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. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the General Fund
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the IMRF Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the County Highway Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the County Bridge Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Federal Aid Matching Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Health Department Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Tort Judgment and Liability Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Social

- Security Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Veterans Assistance Fund
 - N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Detention Home Fund
 - O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Historical Museum Fund
 - P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Nursing Home Operations Fund
 - Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Children’s Advocacy Fund
 - R. Ordinance for Budget Amendment PSN23 Grant Award
 - S. Resolution Approving Amendment to Grant Policy in the Fiscal Year 2024 Budget Policy
 - T. Closed Session to Discuss Pending Litigation
 - U. Other Matters
 - V. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:45 PM.

Roll Call

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

Approval of September 21, 2023 Minutes

Chairperson Butitta called for a motion to approve the September 21, 2023 Minutes.

Motion: Chairman Butitta. Second: Mr. McDonald.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Butitta read the Public Comment Section of the Agenda.

Chairperson Butitta introduced Therasa Yehling, OSF St. Anthony Medical Center, STRIVE Trauma Recovery Center. Ms. Yehling gave some background information on STRIVE Trauma Recovery Center. Ms. Yehling advised the Center has previously benefited from a grant. Due to the inability to acquire funding, the center is unable to provide services after December 2023. Ms. Yehling respectfully asked the Finance Committee to amend the Mental Health Board budget. Chairperson Butitta will contact Ms. Yehling to discuss the concerns brought before the Finance Committee at today’s meeting. Ms. Yehling exited the meeting.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the General Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the IMRF Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the County Highway Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the County Bridge Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Federal Aid Matching Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Health Department Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Tort Judgment and Liability Fund

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Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Historical Museum Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Nursing Home Operations Fund

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2024 for the Children's Advocacy Fund

Motion: Chairperson Butitta made the motion to approve Ordinances Items E. through Q.

Second: Mr. Sweeney.

Chairperson Butitta called for any discussion.

Motion passed by unanimous voice vote.

Ordinance for Budget Amendment PSN23 Grant Award

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

Resolution Approving Amendment to Grant Policy in the Fiscal Year 2024 Budget Policy

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for any discussion.

Motion passed by unanimous voice vote.

Closed Session to Discuss Pending Litigation

Chairperson Butitta called for a motion to enter Closed Session.

Motion: Mr. Butitta. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Roll Call: Chairperson Butitta yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes,

Mr. Sweeney yes.

Chairperson Butitta – No action was taken in Closed Session.

Other Matters

None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn.

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

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant