

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

Thursday, November 16, 2023

Immediately following the Operations & Administrative Committee Meeting

Present:

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

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Debbie Crozier, Director, Human Resources
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Chris Dornbush, Director of Development Services
Charlotte LeClercq Hoss, Asst. Deputy State's Attorney Office
Carol Hartline, WilliamsMcCarthy, LLP

Absent:

Jean Crosby
Keith McDonald
Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 12 and 19, 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 for Approval of Budget Amendment for Year End Adjustments
- F. Ordinance for a Budget Amendment Illinois Law Enforcement Training Standards Board (ILETSB) Grant Award
- G. Resolution Approving Winnebago County Opioid Settlement Funding Allocation Policy
- H. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program
- I. Closed Session to Discuss Pending Litigation
- J. Other Matters
- K. Adjournment

Call to Order

Chairperson Butitta called the meeting to order.

Roll Call

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

Approval of October 12 and 19, 2023 Minutes

Chairperson Butitta called for a motion to approve the October 12 and 19, 2023 Minutes.

Motion: Chairman Butitta. Second: Mr. Sweeney.

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 Approving Winnebago County Opioid Settlement Funding Allocation Policy

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Ordinance for a Budget Amendment Illinois Law Enforcement Training Standards Board (ILETSB) Grant Award

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendment for Year End Adjustments

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for any discussion.

- Discussion followed.

Motion passed by unanimous voice vote.

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, Mr. Sweeney yes, Mr. Hoffman yes, Mr. Salgado yes.

Chairperson Butitta – No action was taken in Closed Session.

Other Matters

- Resubmit the Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools to be read in for consideration at the next Finance Committee meeting.

Adjournment

Chairperson Butitta called for a motion to adjourn.

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

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant