

Winnebago County Board
Special Finance Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Thursday, August 31, 2023

Immediately Following Operations & Administrative Committee Meeting

Present:

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

Others Present:

Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Dr. Sandra Martell, Public Health Administrator, WCHD
Deanna Severson, Purchasing Specialist
Ross Chapman, Sr. Financial Accountant
Chris Dornbush, Director of Development Services
Angie Goral, County Board Member
Theresa Grennan, Treasurer's Office
Valerie Hanserd, County Board Member
Bob McCreath, WCHD
Carlos Molina, Highway Department
Chris Petrus, IT Department

Absent:

Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 3, 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. Treasurer's Investment Report (Treasurer Sue Goral)
- F. Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home
- G. Finance Committee FY24 Budget Approval
- H. Annual Appropriation Ordinance
- I. Other Matters
- J. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:16 PM.

Roll Call

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

Approval of August 3, 2023 Minutes

Chairperson Butitta called for a motion to approve the August 3, 2023 Minutes.

Motion: Chairman Butitta. Second: Mr. Hoffman.

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 (Treasurer Sue Goral)

Ms. Grennan discussed the Treasurer's Investment Report.

Chairperson Butitta called for any questions and thanked Ms. Grennan for the report.

Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Mr. Schultz presented the Resolution to approve wage increases for RN and LPN positions at River Bluff Nursing Home.

- Discussion followed.

Chairperson Butitta called for any other questions or comments.

Motion passed by unanimous voice vote.

Finance Committee FY24 Budget Approval

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Mr. Schultz discussed the FY24 Budget for approval and distributed copies of supplemental Budget adjustments to review.

- Discussion followed.

Chairperson Butitta called for any other questions or comments.

Motion made to Call the Question by Mr. Sweeney. Second: Mr. McDonald.

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

Chairperson Butitta called for a vote to approve the Finance Committee FY 24 Budget.

Motion passed by unanimous voice vote.

Annual Appropriation Ordinance

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Motion passed by unanimous voice vote.

Other Matters

None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn.

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

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant