

SPECIAL FINANCE COMMITTEE AGENDA

Called by: John Butitta, Chairman
Members: Jean Crosby, Joe
Hoffman, Keith McDonald, Jaime
Salgado, John F. Sweeney,
Michael Thompson

DATE: THURSDAY, OCTOBER 12, 2023
TIME: 5:30 PM

LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17 and 31, 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 chair, please stand and state your name.
- E. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)
- G. Other Matters
- H. Adjournment

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

Thursday, August 17, 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:

Joseph Chiarelli, County Board Chairman
Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Dr. Sandra Martell, Public Health Administrator, WCHD
Chris Petrus, IT Department
Melinda Macias, Purchasing Specialist
Tami Goral, Fiscal Director, Winnebago County Sheriff's Office
Deanna Severson, Purchasing Specialist
Paul Arena, County Board Member
Valerie Hanserd, County Board Member
Chris Scrol, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 20, 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 Provide Public Transportation in the Rural Areas of Winnebago County, Illinois
- F. Resolution Awarding Grant Writing Services
- G. Budget Update
- H. FY23 Third Quarter Financial Report
- I. Finance Committee to Make Recommended Budget Changes (if necessary); per Budget Policy Calendar
- J. Other Matters
- K. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:30 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 July 20, 2023 Minutes

Chairperson Butitta called for a motion to approve the July 20, 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.

Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois

Motion: Chairperson Butitta. Second: Ms. Crosby.

The Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois is to develop a rural transportation system within Winnebago County.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Grant Writing Services

Motion: Chairperson Butitta. Second: Mr. Thompson.

The Resolution Awarding Grant Writing Services generates from the Legislation & Lobbying Committee. The Evaluation committee recommended The Ferguson Group for final approval to the Finance committee.

Chairperson Butitta called for questions or comments.

- Discussion followed.
- Mr. McDonald asked that the Legislative & Lobbying Committee track the data and after a year of implementation provide a report to Finance and the County Board.

Motion passed by unanimous voice vote.

Budget Update/ FY23 Third Quarter Financial Report

Mr. Schultz discussed Budget updates and the FY23 Third Quarter Financial Report with committee members.

Chairperson Butitta called for questions or comments.

- Discussion followed.

Finance Committee to Make Recommended Budget Changes (if necessary); per Budget Policy Calendar

Chairperson Butitta called for any specific changes or Budget adjustments.

Other Matters

- Closed Session to discuss status of negotiations with Correction Officers.

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

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

**CLOSED SESSION TO
DISCUSS PENDING
LITIGATION**



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: October 12, 2023
Resolution Title: Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)
County Code: Not Applicable
Board Meeting Date: October 12, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$3,300,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claims by the Plaintiff against the Winnebago County Sheriff's Office and Sheriff's Office Defendants.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2023 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION (Claudis
A. Lambert et al. v. Winnebago County Sheriff's Office et al.)**

WHEREAS, *Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.* is a pending civil action against the Winnebago County Sheriff's Office and Sheriff's Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2016-L-239; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Winnebago County Sheriff's Office and all officials, agents and employees, for the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Three Million Three Hundred Thousand Dollars (\$3,300,000.00); payable as directed by the State's Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully submitted,

FINANCE COMMITTEE

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS