

# FINANCE COMMITTEE AGENDA

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

**DATE:** THURSDAY, JULY 18, 2024  
**TIME:** IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING AT 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

## AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 20, 2024 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. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- F. Ordinance for a Budget Amendment for Winnebago County Health Department
- G. Resolution Authorizing the County Board Chairman to Execute a Release of Lien
- H. FY25 Budget Update
- I. Closed Session to Discuss Pending Litigation
- J. Resolution Authorizing the County of Winnebago, Illinois's Participation in the Kroger Opioid Settlement
- K. Other Matters
- L. Adjournment

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

Thursday, June 20, 2024

Immediately following the Operations & Administrative Committee Meeting

**Present:**

John Butitta, **Chairperson**  
Jean Crosby (Arrived 6:05 pm)  
Joe Hoffman  
John F. Sweeney  
Michael Thompson

**Others Present:**

Patrick Thompson, County Administrator  
Steve Schultz, Chief Financial Officer  
John Giliberti, State's Attorney Office  
Tom Jakeway, 17th Circuit Court  
Jennifer Muraski, Coroner  
Marlana Dokken, Director, Chairman's Office of  
Criminal Justice Initiatives  
Carol Hartline, Attorney, Williams McCarthy LLP  
Dr. Sandra Martell, WCHD (Arrived 5:50 pm)

**Absent:**

Keith McDonald  
Jaime Salgado, Vice Chairperson

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 2024 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 Circuit Court Mid-Year Adjustments
- F. Opioid Budget Amendments Discussion
- G. FY25 Budget Update
- H. Closed Session to Discuss Pending Litigation
- I. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Gina Tarara versus Winnebago County
- J. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Ann Johns versus Winnebago County
- K. Other Matters
- L. Adjournment

**Call to Order**

Chairperson Butitta called the meeting to order at 5:45 PM.

**Roll Call**

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

**Approval of June 6, 2024 Minutes**

Motion: Chairperson 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.

### **Ordinance for Approval of Budget Amendment for Circuit Court Mid-Year Adjustments**

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

### **Opioid Budget Amendments Discussion**

The committee reviewed the Summary of Opioid Program Settlement Services.

- Discussion followed.

### **Roll Call**

Ms. Crosby arrived at 6:05 pm.

### **FY25 Budget Update**

A Budget update for FY25 was shared with committee members.

- Discussion followed.

### **Closed Session to Discuss Pending Litigation**

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

### **Roll Call**

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. Sweeney yes, Mr. Thompson yes.

Chairperson Butitta – No action was taken in Closed Session.

### **Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Gina Tarara versus Winnebago County**

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

### **Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Ann Johns versus Winnebago County**

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

### **Other Matters**

- None reported.

### **Adjournment**

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,  
Nancy Bleile  
Executive Assistant



# Resolution Executive Summary

**Prepared By:** Steve Schultz  
**Committee:** Finance Committee  
**Committee Date:** July 18, 2024  
**Resolution Title:** Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender  
**County Code:** Not Applicable  
**Board Meeting Date:** July 25, 2024

## Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$186,044
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> 34000-41110	<b>Budget Impact:</b> None

**Background Information:** Per IL State Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. 66 2/3% of this amount will be reimbursed by the State of Illinois. In order to receive the reimbursement, the County must submit documentation of County Board action authorizing this new salary.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2024 CR

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**RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY OF THE WINNEBAGO COUNTY  
PUBLIC DEFENDER**

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**WHEREAS**, the County of Winnebago is responsible for the salary of the Winnebago County Public Defender; and

**WHEREAS**, the salary of a county public defender is established by 55 ILCS 5/3-4007 at 90% of the compensation of the state's attorney of the county, 66 2/3% of which is to be reimbursed by the State; and

**WHEREAS**, the General Assembly has recently increased the salary of the Winnebago County State's Attorney necessitating an adjustment in the salary of the Winnebago County Public Defender.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the salary of the Winnebago County Public Defender shall be adjusted to be 90% of the current salary of the Winnebago County State's Attorney retroactive to the date the change in the State's Attorney's salary became effective.

**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Judge of the 17<sup>th</sup> Judicial Circuit, the Winnebago County Public Defender and the Winnebago County Finance Department.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JOHN BUTITTA, CHAIR

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JOHN BUTITTA, CHAIR

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JAIME SALGADO, VICE CHAIR

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JAIME SALGADO, VICE CHAIR

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH McDONALD

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

# Notice of Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders



WINNEBAGO COUNTY TREASURER  
404 ELM ST STE 205  
ROCKFORD IL 61101-1244

01/01

June 13, 2024



Letter ID: L0424307240

Fiscal Year: 2025

Effective Date: 7/1/2024

A Cost of Living Adjustment (COLA) increase has been granted for fiscal year 2025 for the position of state's attorney and assistant state's attorney. Below is a summary of the base salary and reimbursement amounts.

Base Salary	4.7% COLA	Salary
\$197,436.44	\$9,279.51	\$206,715.95

A summary of the reimbursable amount is below. Per 55 ILCS 5/4-2001, the State of Illinois shall furnish 66 2/3% of the total annual compensation to be paid to each state's attorney in Illinois based on the salary in effect on December 31, 1988, and 100% of the increases in salary taking effect after December 31, 1988. For this reason the reimbursable amounts below may be less than the actual salary paid as provided above.

### State's Attorney Salary Reimbursement

	Total Reimbursement	Monthly Reimbursement
1. State's Attorney Salary:	\$184,884.95	\$15,407.08
2. ASA - Mental Health Institution:	\$0.00	\$0.00
3. ASA - Higher Education Facility:	\$4,000.00	\$333.33
<b>Total</b>	<b>\$188,884.95</b>	<b>\$15,740.41</b>

### Public Defender Salary Reimbursement

Our records indicate that your county has a full-time public defender. Per Illinois State statute (55 ILCS 5/3-4007), you are required to maintain a salary of at least 90% of the county's state's attorney annual salary. Your new public defender's salary should be \$186,044.36. Your new monthly public defender's reimbursement amount will be \$10,334.76. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filled with us for the public defender's salary increase, along with the authorizing documentation as outlined on the form.

Please provide a copy of this letter to your state's attorney. You may contact us with any questions you may have using the contact information below.

PROPERTY TAX DIVISION  
ILLINOIS DEPARTMENT OF REVENUE  
PO BOX 19033  
SPRINGFIELD, IL 62784-9033

217 785-1356

rev.propertytax@illinois.gov



# Ordinance Executive Summary

**Prepared By:** Steve Schultz  
**Committee:** Finance Committee  
**Committee Date:** July 18, 2024  
**Ordinance Title:** Ordinance for a Budget Amendment for Winnebago County Health Department  
**Board Meeting Date:** July 25, 2024

## Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: New grant funding	
ORG/OBJ/Project Code: 60100 (Health Department)	
FY2024 Budget Impact: \$ 0	

**Background Information:** IDPH Public Health Emergency Preparedness is funding under a mutual aid system for Region 1 for the Winnebago County Health Department to secure Power Air Purifying Respirators deployable to surrounding health departments. This is new grant funding approved by the Board of Health.

**Recommendation:** Finance Department recommends approval

**Contract/Agreement:** Not applicable

**Legal Review:** Not applicable

**Follow-Up:** Not applicable



**2024 Fiscal Year**

Sponsored by:  
John Butitta, Finance Committee Chairman

Finance: July 18, 2024  
Lay Over: July 25, 2024  
**Final Vote: August 8, 2024**

**2024 CO**

**TO:** THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2024 and recommends its adoption.

**Ordinance for a Budget Amendment for Winnebago County Health Department**

**WHEREAS**, the Winnebago County Board of Health accepted a new grant award from Illinois Department of Public Health Emergency Preparedness Program to secure power air purifying respirators deployable to surrounding health departments; and,

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2024 at its September 28, 2023 meeting; and,

**WHEREAS**, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

**NOW, THEREFORE, BE IT ORDAINED**, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#24-009 Health Department Grant**.

**AGREE**

**DISAGREE**

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JOHN BUTITTA, CHAIR

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JOHN BUTITTA, CHAIR

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JAIME SALGADO, VICE CHAIR

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JAIME SALGADO, VICE CHAIR

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JEAN CROSBY

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JOE HOFFMAN

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KEITH McDONALD

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KEITH McDONALD

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Ordinance was adopted by the County Board of the County of

Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS





# Resolution Executive Summary

Prepared By: John Giliberti, Assistant State's Attorney  
Committee: Finance Committee  
Committee Date: 7-18-2024  
Resolution Title: Resolution Authorizing the County Board Chairman to Execute a Release of Lien

County Code: Not Applicable.

Board Meeting Date: 7-25-2024

## Budget Information:

Was item budgeted?	N/A	Appropriation Amount: N/A
If not, explain funding source:		
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: In October 2020, the Winnebago County, Trustee program acquired title to the property at 3806 Navaho Avenue in Rockford. About two years later, the County caused the structures on that property to be demolished and recorded a demolition lien of \$14,071.03. In April, 2024, an adjacent land owner to the property submitted a pending offer to purchase the property at an online auction held by the Winnebago County, Trustee program. The adjacent land owner does not want to complete purchase of the property unless the County's demolition lien is extinguished. The adjacent land owner if he takes title, has agreed to assume property maintenance responsibilities for the property.

Recommendation: Staff concurs.

Contract/Agreement: N/A.

Legal Review: The State's Attorney's Office prepared this Resolution.

Follow-Up: N/A.

# **RESOLUTION**

of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

2024 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE  
SPONSORED BY: JOHN BUTITTA

## **RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXECUTE A RELEASE OF LIEN**

WHEREAS, on October 23, 2020, the Winnebago County, Trustee program acquired title to the property commonly known as 3806 Navaho Avenue, Rockford, Illinois, (hereinafter referred to as “the subject property”), through a tax deed; and

WHEREAS, on or about September 30, 2022, the County of Winnebago caused the structures located on the subject property to be demolished, and received and recorded a demolition lien in the amount of \$14,071.03 against the subject property; and

WHEREAS, in April 2024, Dalton Poff, an adjacent land owner to the subject property, submitted a pending offer to purchase the subject property at an online auction held by the Winnebago County, Trustee program in which he is the high bidder; and

WHEREAS, Dalton Poff has indicated he does not want to complete his purchase of the subject property unless the County’s demolition lien is extinguished; and

WHEREAS, if Dalton Poff does not take title to the subject property, the subject property will likely remain vacant and abandoned for the foreseeable future because it is landlocked (i.e., no one else will want to purchase the subject property because there is no ingress to the subject property); and

WHEREAS, for so long as the subject property is in an abandoned state, the Winnebago County, Trustee program as owner will be responsible for the cost of maintaining (i.e., mowing) the subject property; and

WHEREAS, Dalton Poff has agreed to take title to the subject property, and to assume property maintenance responsibilities if the County will extinguish its demolition lien; and

WHEREAS, the Finance Committee has determined it is in the best interests of the citizens of Winnebago County, Illinois for Dalton Poff to complete his purchase of the subject property from the Winnebago County, Trustee program and to thereby assume, as owner, maintenance obligations for the subject property; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute a release of the County's demolition lien on the property located at 3806 Navaho Avenue, Rockford, Illinois (PIN: 15-03-451-001).

BE IT FURTHER RESOLVED, that any release executed by the Chairman pursuant to the authority granted in this Resolution shall contain terms substantially similar to those contained in the release attached to this Resolution as "Exhibit A".

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

Respectfully submitted,  
**FINANCE COMMITTEE**

**AGREE**

\_\_\_\_\_  
John Butitta, Chair

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Jaime Salgado, Vice Chair

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Jean Crosby

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Joe Hoffman

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Keith McDonald

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John Sweeney

\_\_\_\_\_  
Michael Thompson

**DISAGREE**

\_\_\_\_\_  
John Butitta, Chair

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Jaime Salgado, Vice Chair

\_\_\_\_\_  
Jean Crosby

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Joe Hoffman

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Keith McDonald

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John Sweeney

\_\_\_\_\_  
Michael Thompson

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Joseph V. Chiarelli, Chairman of the County Board of  
the County of Winnebago, Illinois

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the  
County Board of the County of  
Winnebago, Illinois

# EXHIBIT A



**RELEASE OF LIEN**

The County of Winnebago, hereby releases its lien against the property located at **3806 Navaho Avenue Rockford, IL 61102 PIN: 15-03-451-001** and legally described as follows:

**"SEE ATTACHED LEGAL DESCRIPTION"**

Recorded with the Winnebago County Recorder's Office on 12/06/2022, Document No: 2022036415.

[For the protection of the owner, this Release shall be filed with the Recorder or Registrar of Titles in whose office the lien was filed.]

DATED: \_\_\_\_\_

\_\_\_\_\_  
Joseph V. Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois

Return to:  
Dalton Poff  
3802 Navaho Avenue  
Rockford, IL 61102

Prepared By:  
John Giliberti  
Assistant State's Attorney  
Winnebago County-Civil Bureau  
400 W. State St., Suite 804  
Rockford, IL 61101

## LEGAL DESCRIPTION

Part of the West part of the South east fractional Quarter (1/4) of Section Three (3), in Township 43 North, Range 1 East of the Third (3rd) Principal Meridian, bounded as follows, to-wit: Beginning as a point Ninety (90) feet South of the North line of the South Half (1/2) of the South Half (1/2) of said Section and One Thousand Two Hundred Fifty-five and Three Hundred Seventy-five Thousandths (1255.375) feet East of the center line of South Main Street, thence South, parallel with the center line of said Street. Ninety-five and Seventy-nine Hundredths (95.79) feet to the South line of the premises conveyed by Fred Crawford and wife to Elgin A. Johnson by Warranty Deed dated February 26, 1910 and recorded in Book 217 of Deeds on Page 347 in the Recorder's Office of Winnebago County, Illinois; thence west, along the South line of said premises so conveyed to Elgin A. Johnson aforesaid, Two Hundred (200) feet; thence North, parallel with the center line of said street, Ninety-five and Seventy-nine Hundredths (95.79) feet; thence East, parallel with the North line of the South Half (1/2) of the South Half (1/2) of said Section, Two Hundred (200) feet to the place of beginning; situated in the County of Winnebago and State of Illinois.

PIN: 15-03-451-001

**FY25 BUDGET  
UPDATE**

**CLOSED SESSION TO  
DISCUSS PENDING  
LITIGATION**



# Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** July 18, 2024  
**Resolution Title:** Resolution Authorizing the County of Winnebago, Illinois's Participation in The Kroger Opioid Settlement  
**County Code:** Not Applicable  
**Board Meeting Date:** July 25, 2024

**Budget Information:**

<b>Was item budgeted?</b> N/A	<b>Appropriation Amount:</b> N/A
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** The County of Winnebago, Illinois is one of many governmental entities represented by the National Prescription Opioids Litigation Consortium, involving the opioid crisis. Kroger has agreed to move forward in the settlement process. The recommendation is to have the County of Winnebago, Illinois participate in the Kroger Opioid Settlement.

**Recommendation:** Staff concurs

**Legal Review:** The State's Attorney's Office and outside counsel.

**Follow-Up:** N/A

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

2024 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

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**RESOLUTION AUTHORIZING THE COUNTY OF WINNEBAGO, ILLINOIS'S  
PARTICIPATION IN THE KROGER OPIOID SETTLEMENT**

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**WHEREAS**, the County of Winnebago, Illinois is one of many governmental entities represented by the National Prescription Opioids Litigation Consortium, involving the opioid crisis; and

**WHEREAS**, Kroger has agreed to move forward in the settlement process; and

**WHEREAS**, the Finance Committee, having conferred with the Winnebago County State's Attorney's Office and our outside legal counsel, recommend the County of Winnebago, Illinois participate in the Kroger opioid settlement and has further determined it is in the best interests of the County.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it concurs with the recommendation of outside counsel and the Winnebago County State's Attorney's Office and authorizes the County of Winnebago, Illinois's participation in the Kroger opioid settlement.

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

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JOHN BUTITTA, CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA, CHAIRMAN

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JAIME SALGADO, VICE CHAIRMAN

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JAIME SALGADO, VICE CHAIRMAN

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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KEITH McDONALD

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KEITH McDONALD

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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