

# **FINANCE COMMITTEE**

## **AGENDA**

**Called by:** Chairman, Jaime Salgado  
Joe Hoffman, Burt Gerl, Dave  
Boomer, Dave Fiduccia, Steve  
Schultz, Keith McDonald

**DATE:** THURSDAY, OCTOBER 17, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE/PUBLIC  
SAFETY MEETING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. 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. Thank you.
- D. Approval of Minutes of May 2, 2019 and May 16, 2019
- E. Pending Litigation
- F. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- G. Payment of Invoice for Investigation of Employee Complaints
- H. Other Matters
- I. Adjournment

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

Submitted by: Finance Committee

2019 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, Illinois, 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 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 effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that 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**

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Jaime Salgado, Chairman

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Jaime Salgado, Chairman

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Steve Schultz

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Steve Schultz

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Keith McDonald

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Keith McDonald

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Dave Boomer

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Dave Boomer

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Dave Fiduccia

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Dave Fiduccia

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Joe Hoffman

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Joe Hoffman

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Burt Gerl

\_\_\_\_\_  
Burt Gerl

The above and foregoing Resolution was adopted by the County Board of the  
County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Frank Haney, Chairman of the  
County Board of the County of  
Winnebago, Illinois

ATTEST

\_\_\_\_\_  
Tiana McCall, Clerk of the  
County Board of the  
County of Winnebago, Illinois

**HERVAS, CONDON & BERSANI, P.C.**

ATTORNEYS AT LAW  
333 PIERCE ROAD, SUITE 195  
ITASCA, ILLINOIS 60143-3156  
(630) 773-4774

FEDERAL TAX ID #36-3888718

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MS MARILYN HITE ROSS  
WINNEBAGO COUNTY STATES ATTORNEY  
400 W STATE ST  
STE 619  
ROCKFORD IL 61101

August 31, 2019  
File: 23015-2883  
Bill # 16471

RE: Winnebago County Gen'l Matters  
Our File No.: 19-2883.1  
\*\*\*FINAL BILLING\*\*\*

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**BILLING SUMMARY THROUGH AUGUST 31, 2019**

Services Rendered	38,471.50
Expenses and Advances	594.26
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<b>CURRENT BILL</b>	<b>39,065.76</b>
Previous Balance Due	0.00
Payments Received	0.00
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<b>TOTAL BALANCE DUE</b>	<b>39,065.76</b>

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