

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, FEBRUARY 18, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 30 and August 20, 2020 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. Thank you.
- E. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures
- F. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Ryan Beckon Versus Winnebago County
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Glenn Heidenreich Versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Kniffen Versus Winnebago County
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jody Miller Versus Winnebago County
- K. Other Matters
- L. Adjournment

**Winnebago County Board
Finance Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
or Zoom (Winnebago County YouTube Live)

Thursday, July 30, 2020
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Keith McDonald
Joe Hoffman
Burt Gerl
Dave Fiduccia
John Butitta

Others Present:

Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Sheriff Gary Caruana, Sheriff's Office
Mark Karner, Sheriff's Office
Rick Ciganek, Chief Deputy
Tami Goral, Sheriff's Office
Attorney Terry Ekl

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 4, 2020 Minutes
- D. Public Comment
- E. Sheriff Budget Amendment 2020-020
- F. Cops Hiring Grant
- G. Pending Litigation
- H. Other Matters
- I. Adjournment

Chairman Salgado called the meeting to order at 5:32 PM.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Motion to approve the Minutes of June 4, 2020

Moved: Mr. Hoffman, Seconded: Mr. Gerl.

Motion passed by unanimous voice vote.

Sheriff Budget Amendment 2020-020

Moved: Mr. McDonald, Seconded: Mr. Hoffman and Mr. Gerl.

- A discussion followed.

Motion by Mr. McDonald to amend the Budget Amendment to reflect \$2,723,523 and Seconded by Mr. Gerl.

- A discussion followed.

Roll call: Mr. Salgado no, Mr. Hoffman yes, Mr. Gerl yes, Mr. Fiduccia yes, Mr. Schultz no, Mr. McDonald yes, and Mr. Butitta yes.
Motion passed by a vote of 5 to 2.

Cops Hiring Grant

- A discussion followed.

Roll call: Mr. Salgado no, Mr. Hoffman no, Mr. Gerl yes, Mr. Fiduccia no, Mr. Schultz no, Mr. McDonald yes, and Mr. Butitta yes.
Vote was 4 to 3.

Mr. Salgado – Motion to go into closed session for pending litigation.

Moved: Mr. Hoffman, Seconded: Mr. Gerl.

Roll call: Mr. Salgado yes, Mr. Hoffman yes, Mr. Gerl yes, Mr. Fiduccia yes, Mr. Schultz yes, Mr. McDonald yes, and Mr. Butitta yes.

Mr. Salgado – No action was taken in closed session.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman and Mr. Fiduccia, Seconded: Mr. Gerl.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Finance Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, August 20, 2020
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Keith McDonald
Joe Hoffman
Burt Gerl
Dave Fiduccia
John Butitta

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Molly Terrinoni, Finance Director
Paul Arena, County Board Member
Other Board Members

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentation of 2019 Audit – John Rader, Baker Tilly
- E. Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois
- F. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
- G. 2021 Budget Discussion
- H. Release of Demolition Lien
- I. Pending Litigation
- J. Other Matters
- K. Adjournment

Chairman Salgado called the meeting to order at 5:33 PM.

Public Comment

Chairman Salgado read the Public Comment section of the Agenda.

- Matthew Johnson spoke about the Sheriff's budget.

Presentation of 2019 Audit – John Rader, Baker Tilly

- John Rader and Casandra Chase gave a presentation and an explanation of their report.
- A discussion followed.

Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois

Motion by Mr. Hoffman and Seconded by Mr. Fiduccia.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523

Motion by Mr. Fiduccia and Seconded by Mr. Hoffman and Mr. Schultz.

- A discussion followed.

Roll call: Mr. Salgado yes, Mr. Hoffman yes, Mr. Gerl no, Mr. Fiduccia yes, Mr. Schultz yes, Mr. McDonald no and Mr. Butitta yes.

Motion passed by a vote of 5 to 2.

2021 Budget Discussion

- Mr. Chapman gave a report.
- A discussion followed.

Release of Demolition Lien

- Mr. Giliberti gave a report.
- A discussion followed.

Motion to release the Demolition Lien on Woodruff.

Moved by Mr. Hoffman and Seconded by Mr. Fiduccia.

Motion passed by unanimous voice vote.

Mr. Salgado – Motion to go into closed session for pending litigation.

Moved: Mr. Fiduccia, Seconded: Mr. Hoffman.

Roll call: Mr. Salgado yes, Mr. Hoffman yes, Mr. Gerl yes, Mr. Fiduccia yes, Mr. Schultz yes, Mr. McDonald yes, and Mr. Butitta yes.

Mr. Salgado – No action was taken in closed session.

Other Matters

None

Motion to adjourn. Moved: Mr. Fiduccia, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant



Ordinance Executive Summary

Prepared By: Circuit Court – Thomas Jakeway

Committee: Finance

Committee Date: February 18, 2020

Ordinance Title: Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures

County Code: Annual Budget and Appropriation Ordinance

Board Meeting Date: February 25, 2020

Budget Information:

Was item budgeted? No	Appropriation Amount: \$ 35,190.37
If not, explain funding source: Pre-Approved State Reimbursement	
ORG/OBJ/Project Code: 32000-42290	Budget Impact: Neutral

Background Information:

The Administrative Office of the Illinois Courts is administering a COVID Rapid Relief Funding program to reimburse court technology requests. The Court and County jointly applied and was awarded approval for reimbursement of expenses totaling \$35,190.37. Approved good/resources include dedicated laptop computers and enhanced microphone for virtual court proceedings.

Recommendation: All goods/resources were selected in consultation with the Department of Information Technology.

Contract/Agreement: See attached.

Legal Review: Not necessary

Follow-Up: Purchase items and process necessary reimbursement paperwork.

2021 Fiscal Year

Finance: Feb 18, 2021
Lay Over: Feb 25, 2021
Final Vote: Mar 11, 2021

Sponsored by:
Jaime Salgado, Finance Committee Chairman

2021 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2021 at its September 24, 2020 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 the 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 following increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment #**2021-002 AOIC COVID Rapid Relief Funding Program**.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

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



**COVID RAPID RELIEF FUNDING FOR REMOTE CAPABILITIES
FUNDING AGREEMENT**

This Funding Agreement, hereinafter "Agreement", is entered into by and between the county of Winnebago, hereinafter "County", the Chief Circuit Judge and the Administrative Office of the Illinois Courts, hereinafter "AOIC", for the purpose of defining the responsibilities of the County and the AOIC in regards to COVID Rapid Relief Funding for Remote Capabilities.

The AOIC, on behalf of the Supreme Court of Illinois, will reimburse or make payment to the County with limited Fiscal Year 2021 Judicial Branch General Revenue Funding for technology goods/services to enhance, improve and/or establish remote capabilities within the local court systems.

The AOIC agrees to the following responsibilities:

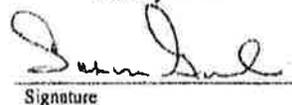
- The AOIC will remit payment to the Illinois Comptroller's Office for the approved technology goods/services listed on the Funding Request Form (Exhibit A) pursuant to the executed Funding Agreement.

The County agrees to the following responsibilities:

- By signing this agreement, the Chief Circuit Judge and County Treasurer, ensures that local funding has been denied for the technology/resource requests for remote capabilities listed on the Request Form.
- Will only procure the approved technology goods/services as listed and approved on the Request Form. Any adjustments to the approved agreement must be approved by the AOIC prior to making any purchases or services.
- Will comply with the County's policies and procedures for the procurement of the approved technology goods/services.
- If requesting Reimbursement to the County (Option 1), the County will complete an Invoice Voucher and attach itemized vendor invoice(s) and forward all documents to the AOIC for payment.
- If requesting Payment to the County (Option 2), the County will complete an Invoice Voucher and attach vendor proposal(s) and forward all documents to the AOIC for payment. Once the equipment and services are purchased, the County will forward paid invoice(s) to the AOIC for reconciliation. If AOIC's payment based on the proposal(s) was more than the paid invoice(s), the County will return the over payment to the AOIC.

This Agreement may be terminated, by either party, for failure to comply with the provisions of this agreement. The AOIC reserves the right to audit the approved Funding Agreement.

This Agreement is effective upon signature of the Chief Circuit Judge, County Treasurer and the AOIC.

Chief Circuit Judge	County Treasurer	AOIC Assistant Director
		
Signature	Signature	Signature
<u>Eugene Doherty</u>	<u>Susan Gural</u>	<u>Kara M. McCaffrey</u>
Print/Type Name	Print/Type Name	Print/Type Name
<u>1/26/21</u>	<u>1-26-2021</u>	<u>1/27/2021</u>
Date	Date	Date

COVID RAPID RELIEF FUNDING FOR REMOTE CAPABILITIES REQUEST FORM

PURPOSE AND SUBMISSION

The Administrative Office of the Illinois Courts (AOIC), on behalf of the Supreme Court of Illinois, seeks technology requests to enhance, improve and/or establish remote capabilities within the local court systems. The COVID Rapid Relief Funding for Remote Capabilities is offered with limited Fiscal Year 2021 Judicial Branch General Revenue Funding for technology goods and/or services for judicial branch personnel that have been denied due to local funding issues.

Request due by: Thursday, December 31, 2020 **Submit to:** fiscalreporting@illinoiscourts.gov

APPLICANT INFORMATION

Judicial Circuit	17th	County	Winnebago		
Name of Governmental Organization		County of Winnebago			
<i>If Funding is Approved, please identify the Name to appear on the Warrant/Check</i>					
Taxpayer Identification Number		36-6006681			
County Treasurer's Name		Susan Goral			
Address		404 Elm Street, Room 205			
City/State/Zip Code		Rockford		IL	61101
Telephone Number		(815) 319-4400		Email Address: sgoral@wincoil.us	

FUNDING REQUEST

Please identify the technology goods/services, the purpose, quantity and unit cost. The funding request will be calculated automatically based on the identified quantity and unit cost.

Goods/Services	Purpose	Quantity	Unit Cost	Funding Request	Funding Approved (AOIC Only)
HP ProBook 450 G7	Enhance/Establish the judicial branch's ability to perform remote work	25	884.40	22,110.00	
Microsoft Office Licenses for HP ProBooks	Enhance/Establish the judicial branch's ability to perform remote work	25	273.50	6,837.50	
Jabra Speak 710 MS Wireless Speaker	Enhance/Improve sound quality for remote court proceedings	23	215.14	4,948.22	
Tonor Conference USB Microphone	Enhance/Improve sound quality for remote court proceedings	35	36.99	1,294.65	
				TOTAL \$	35,190.37

FUNDING OPTIONS

The Approved one-time funding will require the Chief Circuit Judge and the County Treasurer to enter into a Funding Agreement with the AOIC. Payment to the County will be made utilizing one of the following options, **please check one:**

- Option 1. **REIMBURSEMENT TO THE COUNTY:** The County **MUST** procure and make all payments for the Approved goods/services. The County **MUST** submit the Invoice Voucher, vendor invoice(s) with proof of county payment to seek funding reimbursement from the AOIC.
- Option 2. **PAYMENT TO THE COUNTY:** The Approved request for goods/services will be processed for payment to the County upon receipt of the Invoice Voucher along with the vendor's proposal/quote(s). The County **MUST** submit vendor invoice(s) with proof of county payment to the AOIC once all invoices are paid.

COUNTY TREASURER'S CERTIFICATION AND CHIEF CIRCUIT JUDGE'S APPROVAL

I, Susan Goral, County Treasurer, to the best of my knowledge, do hereby certify that the information is correct and acknowledge that the Chief Judge has reviewed and approved this Funding Request for which funding will be used to enhance, improve and/or establish remote capabilities within this County.

County Treasurer's Signature <i>on behalf of Sue Goral</i>	12.30.20 Date	Chief Circuit Judge's Signature	12/30/20 Date
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AOIC APPROVALS

AOIC Technical Approval	Date	AOIC Fiscal Approval	Date
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Ordinance Executive Summary

Prepared By: Circuit Court – Thomas Jakeway

Committee: Finance

Committee Date: February 18, 2020

Ordinance Title: Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures

County Code: Annual Budget and Appropriation Ordinance

Board Meeting Date: February 25, 2020

Budget Information:

Was item budgeted? No	Appropriation Amount: \$ 268,418.00
If not, explain funding source: Pre-Approved State Reimbursement	
ORG/OBJ/Project Code: 32000-43740	Budget Impact: Neutral

Background Information:

The Administrative Office of the Illinois Courts is administering a COVID Rapid Relief Funding program to reimburse court technology requests. The Court and County jointly applied and was awarded approval for reimbursement of expenses totaling \$268,417.89. Funding will be used to upgrade network switches and integrated IP phone systems in the Winnebago County Courthouse and Winnebago County Criminal Justice Center.

Recommendation: All goods/resources were selected in consultation with the Department of Information Technology.

Contract/Agreement: See attached.

Legal Review: Not necessary

Follow-Up: Purchase items, conduct installation and process necessary reimbursement paperwork.

2021 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Feb 18, 2021
Lay Over: Feb 25, 2021
Final Vote: Mar 11, 2021

2021 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2021 at its September 24, 2020 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 the 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 #2021-003 AOIC COVID Rapid Relief Funding – Network & Phone Upgrades.

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

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

ATTESTED BY:

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



Resolution Executive Summary

Prepared By: Tanya Harris

Committee: Finance Committee

Committee Date: February 18, 2021

Resolution Title: Resolution for Approval for Workman's Compensation Settlements

Board Meeting Date: February 25, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 48500-43171	Budget Impact:

Background Information: Four settlements listed below:

Ryan Beckon \$19,446.44

Glenn Heidenreich \$33,979.07

David Kniffen \$19,046.48

Jody Miller \$25,499.33

Recommendation: : The Finance Committee, chaired by Jaime Salgado, has reviewed the settlements presented to the Board. The Board is asked to approve these settlements in favor of the Committee's recommendations at its February 18, 2021 meeting.

Contract/Agreement:

Legal Review: Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

Follow-Up:

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

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
RYAN BECKON VERSUS WINNEBAGO COUNTY IN THE
AMOUNT OF \$19,446.44**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Ryan Beckon for injuries allegedly sustained while in the employment of the IT Department, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$19,446.44 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Ryan Beckon versus County of Winnebago for injuries allegedly sustained by Ryan Beckon while in the employment of IT Department by payment of the amount of \$19,446.44 for the settlement for permanent disability for a Workers Compensation case.

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 County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2021.

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
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
GLENN HEIDENREICH VERSUS WINNEBAGO COUNTY IN THE
AMOUNT OF \$33,979.07**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Glenn Heidenreich for injuries allegedly sustained while in the employment of the Sheriff's Department, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$33,979.07 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Glenn Heidenreich versus County of Winnebago for injuries allegedly sustained by Glenn Heidenreich while in the employment of Sheriff's Department by payment of the amount of \$33,979.07 for the settlement for permanent disability for a Workers Compensation case.

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 County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2021.

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
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
DAVID KNIFFEN VERSUS WINNEBAGO COUNTY IN THE
AMOUNT OF \$19,046.48**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by David Kniffen for injuries allegedly sustained while in the employment of the Sheriff's Department, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$19,046.48 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled David Kniffen versus County of Winnebago for injuries allegedly sustained by David Kniffen while in the employment of Sheriff's Department by payment of the amount of \$19,046.48 for the settlement for permanent disability for a Workers Compensation case.

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 County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2021.

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
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
JODY MILLER VERSUS WINNEBAGO COUNTY IN THE
AMOUNT OF \$25,499.33**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Jody Miller for injuries allegedly sustained while in the employment of the State's Attorney Department, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$25,499.33 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Jody Miller versus County of Winnebago for injuries allegedly sustained by Jody Miller while in the employment of State's Attorney Department by payment of the amount of \$25,499.33 for the settlement for permanent disability for a Workers Compensation case.

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 County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2021.

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