

**2<sup>ND</sup> REVISED**  
**FINANCE COMMITTEE**  
**AGENDA**

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

**DATE:** THURSDAY, JULY 1, 2021  
**TIME:** IMMEDIATELY FOLLOWING  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE  
**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. 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. Chief Financial Officer Report
- E. Closed Session to Discuss Pending **or Imminent** Litigation
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Liston Versus Winnebago County
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Russell Kirby Versus Winnebago County
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tracy Cellitti Versus Winnebago County
- I. Ordinance for Approval of Budget Amendment for Reimbursable Technology
- J. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for Focused Deterrence Re-Entry Program

- K. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP)
- L. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II
- M. Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan (Opioid Litigation)
- N. Resolution Authorizing Settlement of Litigation (Donald Eugene Ashford v. County of Winnebago, Illinois et al.)
- O. Other Matters
- P. Adjournment

# **Chief Financial Officer Report**



# Resolution Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** July 1, 2021

**Resolution Title:** Resolution for Approval for Workman's Compensation Settlement

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535	<b>Budget Impact:</b>

**Background Information:** Settlement for Joshua Liston in the amount of \$19,309.77.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

**Contract/Agreement:** N/A

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

**Follow-Up:** N/A

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

Sponsored by: Jamie Salgado  
Submitted by: Finance Committee

2021 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
JAMES LISTON VERSUS WINNEBAGO COUNTY IN THE  
AMOUNT OF \$19,309.77**

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Joshua Liston 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 \$19,309.77 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 Joshua Liston versus County of Winnebago for injuries allegedly sustained by Joshua Liston while in the employment of Sheriff's Department by payment of the amount of \$19,309.77 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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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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

\_\_\_\_\_  
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 Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** July 1, 2021

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

**Board Meeting Date:** July 8, 2021

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535 <b>Budget Impact:</b>	

**Background Information:** Settlement for former deputy Russell Kirby in the amount of \$31,724.50.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, has reviewed the settlements presented to the Board. The Board is asked to approve this settlement in favor of the Committee's recommendations at its July 8, 2021 meeting.

**Contract/Agreement:**

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

**Follow-Up:**

**R E S O L U T I O N**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Jamie Salgado  
Submitted by: Finance Committee

2021 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
RUSSELL KIRBY VERSUS WINNEBAGO COUNTY IN THE  
AMOUNT OF \$31,724.50**

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Russell Kirby 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 \$31,724.50 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 Russell Kirby versus County of Winnebago for injuries allegedly sustained by Russell Kirby while in the employment of Sheriff's Department by payment of the amount of \$31,724.50 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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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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

\_\_\_\_\_  
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 Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** July 1, 2021

**Resolution Title:** Resolution for Approval for Workman's Compensation Settlement

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535	<b>Budget Impact:</b>

**Background Information:** Settlement for Tracy Cellitti in the amount of \$18,500.00.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

**Contract/Agreement:** N/A

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

**Follow-Up:** N/A

**R E S O L U T I O N**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Jamie Salgado  
Submitted by: Finance Committee

2021 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
TRACY CELLITTI VERSUS WINNEBAGO COUNTY IN THE  
AMOUNT OF \$18,500.00**

---

**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Tracy Cellitti 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 \$18,500.00 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 Tracy Cellitti versus County of Winnebago for injuries allegedly sustained by Tracy Cellitti while in the employment of Sheriff's Department by payment of the amount of \$18,500.00 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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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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 Executive Summary

**Prepared By:** Circuit Court – Thomas Jakeway

**Committee:** Finance

**Committee Date:** July 1, 2021

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

**County Code:** Winnebago County Purchasing Ordinance

**Board Meeting Date:** July 8, 2021

**Budget Information:**

<b>Was item budgeted?</b>	No	<b>Appropriation Amount:</b>	\$21,333.97
<b>If not, explain funding source:</b> Pre-Approved State Reimbursement			
<b>ORG/OBJ/Project Code:</b>	32000-42290	<b>Budget Impact:</b>	Neutral

**Background Information:**

The Administrative Office of the Illinois Courts is administering a COVID Rapid Relief Funding program for court technology needs. The Court and County were jointly awarded approval for specified reimbursable expenses totaling \$21,333.97. Approved goods/resources include document cameras for courtrooms and dedicated video conferencing equipment for the probation department and the juvenile detention facility.

**Recommendation:** Good/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**

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

Finance:	July 1, 2021
Lay Over:	July 8, 2021
Final Vote:	July 22, 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**, a total of \$21,333.97 in grant funds from the Administrative Office of the Illinois Courts has been awarded to the Winnebago County Circuit Court for court technology needs. Specifically, for the purchase of document cameras for courtrooms and video conference equipment for the probation department and juvenile detention center.

**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-      **Reimbursable Technology Expenditures.**

## REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		6/9/2021		AMENDMENT NO: 2021-			
DEPARTMENT:		Circuit Court		SUBMITTED BY: Thomas Jakeway			
FUND#:		32000		DEPT. BUDGET NO.			
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
32000	42290	Other Dept. Supplies	\$0	\$35,191	\$35,191	\$21,334	\$56,525
32000	32240	Revenue	\$0	\$303,609	\$303,609	\$21,334	\$324,943
TOTAL ADJUSTMENT:						\$0	\$0
Reason budget amendment is required:							
<p>The Administrative Office of the Illinois Courts is administering a COVID Rapid Relief Funding program for court technology needs. The Court and County were jointly awarded approval for specified reimbursable expenses totaling \$21,333.97. Approved goods/resources include document cameras for courtrooms and dedicated video conferencing equipment for the probation department and the juvenile detention facility.</p>							
N/A							
Impact to fiscal year 2022 budget:							
N/A							
Revenue Source:		AOIC State Reimbursement					



## 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

**Eugene G. Doherty**

**Sue Goral**

**Kara M. McCaffrey**

Print/Type Name

Print/Type Name

Print/Type Name

6-8-2021

6-8-21

Date

Date

Date



## Resolution Executive Summary

Prepared By: Marlana Dokken

Committee: Finance Committee

Committee Date: July 1, 2021

Resolution Title: Resolution approving an intergovernmental agreement between the County of Winnebago and City of Rockford for Focused Deterrence Re-entry Program

County Code: Not applicable

Board Meeting Date: July 8, 2021

**Budget Information:**

<b>Was item budgeted?</b>	No	<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 and the City desire to collaborate by implementing a high-risk focused deterrence re-entry program for fiscal years 2022 – 2025, pursuant to the terms of an Agreement. The County shall be the Implementing Agency and the County Administrator or his designee shall have final review and approval rights for the Program.

Recommendation: Staff concurs

Contract/Agreement: See attached Agreement

Legal Review: The State's Attorney has reviewed the IGA

Follow-Up: Not Applicable

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

2021 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

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**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF WINNEBAGO AND CITY OF ROCKFORD FOR  
FOCUSED DETERRENCE RE-ENTRY PROGRAM**

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**WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, as amended, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

**WHEREAS**, the County and City are units of local government as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, the County recognizes the need for reentry programing within Winnebago County, Illinois and maintaining fidelity to a focused deterrence program requires intentional partnerships between government, law enforcement, the courts, probation, parole, and the community; and

**WHEREAS**, the City is the County's largest municipality and has been the County's partner in reentry programming in the past; and

**WHEREAS**, both the County and the City recognize the evidence-based practice of addressing high-risk violent offenders returning from incarceration as a means to reduce recidivism; and

**WHEREAS**, the County and the City desire to collaborate by implementing a high-risk focused deterrence re-entry program for fiscal years 2022 – 2025, pursuant to the terms of an Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that Joseph Chiarelli, the Winnebago County Board Chairman, is authorized and directed to execute the Intergovernmental Agreement between the County of Winnebago and the City of Rockford, in substantially the same form as the Agreement attached hereto as Exhibit A.

**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 and directed to prepare and deliver certified copies of this Resolution to the County Administrator, the Chief Financial Officer, and the County Treasurer.

**Respectfully submitted,  
FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
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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John Butitta

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John Butitta

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Paul Arena

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Paul Arena

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Joe Hoffman

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Joe Hoffman

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Jean Crosby

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Jean Crosby

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Keith McDonald

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

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Joseph Chiarelli, Chairman of the  
County Board of the  
County of Winnebago, Illinois

ATTEST:

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

**INTERGOVERNMENTAL AGREEMENT  
FOR FOCUSED DETERRENCE RE-ENTRY PROGRAM**

This INTERGOVERNMENTAL AGREEMENT (hereinafter “Agreement”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by and between the County of Winnebago, Illinois, an Illinois body politic and corporate, (hereinafter “County”) and the City of Rockford, an Illinois municipal corporation (hereinafter “City”). The County and City are collectively referred to herein as “Parties” or individually as a “Party”.

**RECITALS**

**WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, as amended, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

**WHEREAS**, the County and City are units of local government as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, the County recognizes the need for reentry programming within Winnebago County, Illinois and maintaining fidelity to a focused deterrence program requires intentional partnerships between government, law enforcement, the courts, probation, parole, and the community; and

**WHEREAS**, the City is the County’s largest municipality and has been the County’s partner in reentry programming in the past; and

**WHEREAS**, both the County and the City recognize the evidence-based practice of addressing high-risk violent offenders returning from incarceration as a means to reduce recidivism; and

**WHEREAS**, the County and the City desire to collaborate by implementing a high-risk focused deterrence re-entry program for fiscal years 2022 – 2025, pursuant to the terms of this Agreement.

**NOW, THEREFORE**, in consideration of the above recitals, and the mutual covenants, terms and provisions contained herein, or attached hereto and incorporated herein by reference, the Parties agree to the following:

## **SECTION 1. OBJECTIVES OF FOCUSED DETERRENCE RE-ENTRY PROGRAM.**

- A. Find new and creative ways of implementing traditional (and nontraditional) law enforcement tools to reduce crime, such as directly communicating incentives and disincentives to targeted individuals.
- B. Maintain a sense of procedural justice.
- C. Maintaining fidelity to a focused deterrence program requires intentional partnerships between government, law enforcement, the courts, probation, parole, and the community.

## **SECTION 2. ALLOCATION OF COST.**

The total cost for the program is \$800,000.00 (\$200,000.00 per year), which will be shared 50% by the County and 50% by the City. The County will be responsible for payment for the first two years, 2021-2023. The City will be responsible for payment for the remaining two years, 2023-2025. The funding will primarily be utilized to support program management, compensation for one (1) Navigator to work with participants of the program and one (1) attorney from the Winnebago County State's Attorney's Office, and evaluation.

## **SECTION 3. PARTIES' RESPONSIBILITIES.**

- A. The County shall be the Implementing Agency and the County Administrator or his designee shall have final review and approval rights for the Program.
  - a. Individuals for the Program will be selected by a proven process already evaluated by Loyola University. See attached Exhibit A.
  - b. Individuals will be entered into the Program primarily via a quarterly Call-in meeting, but also through Custom Notification. Custom notification meetings echo the messages of the call-in meeting but take place in a private location with the Navigator, a member of the Rockford Police Department's Intelligence Division, and their probation or parole officer when available. Custom notification meetings are appropriate for individuals whom the Operations group determined to be in urgent need of intervention prior to the next scheduled call-in date.
- B. The County will hire and manage one (1) Full Time Employee (FTE) Navigator through the Winnebago County Chairman's Office of Criminal Justice Initiatives. The Navigator will be responsible for assisting those who accept the offer of help, coordinating the Call-In meeting, attending Operations meetings, and maintaining records to effect swift and certain services. The Navigator will collaborate with probation, parole, and the community following the Risk, Needs, and Responsivity model.

- C. The Winnebago County States Attorney's Office (SAO) will hire and assign one (1) FTE Assistant State's Attorney (ASA) who will be responsible for providing swift, certain, and fair sanctions to offenses. The ASA will attend monthly Operations meetings and be available to be in constant contact with criminal justice system partners regarding program participants. The SAO will be responsible for ensuring all relevant members of the Court are well-versed in program goals and processes. In the absence of a dedicated courtroom to address non-compliant participants, the SAO will collaborate with the Court to develop a plan for the logistical management of program caseloads to effect swift sanctions in a way that ensures adherence to the rules of the court, and the rights of the individual.
- D. The Mayor of the City of Rockford and Chief of Police of the Rockford Police Department will participate in call-in forums for the program, as scheduled. City of Rockford Aldermen and Winnebago County Board Members may also attend the call-in forums.
- E. The City, through its Rockford Police Department, will provide intelligence for the selection process, constant contact with partners to ensure program fidelity, increased surveillance of participants, and sharing of new intelligence. The City will also provide any data to the researcher for evaluation purposes, upon reasonable request.
- F. The Winnebago County Sheriff's Office and the Rockford Police Department will partner to provide enforcement at Call-in meetings.

#### **SECTION 4: EFFECTIVE DATE AND TERM.**

This Agreement shall be effective on \_\_\_\_\_, 2021 and remain in place for four (4) years, or unless otherwise terminated as provided in Section 5.

#### **SECTION 5. TERMINATION.**

This Agreement may be terminated at any time upon any party providing written notice on the other party of its intention to terminate the Agreement at least thirty (30) days prior to the effective date of termination.

#### **SECTION 6. INDEMNIFICATION.**

The County shall indemnify the City for any and all claims, losses, damage or expenses, including, but not limited to, reasonable attorney's fees, resulting from any act or omission on the part of the County, its agents, officers, or employees. The City shall indemnify, defend and hold harmless the County for any and all claims, losses, damage or expenses, including, but not limited to, reasonable attorney's fees, resulting from any act or omission on the part of the City, its agents, officers, or employees.

#### **SECTION 7. ASSIGNMENT.**

Neither party shall assign this Agreement without the prior written approval of the other party.

## **SECTION 8. AMENDMENTS.**

Any amendments shall be by written instrument executed by the parties hereto, acting therein by their duly authorized representatives.

## **SECTION 9. NOTICES.**

All notices, approvals, demands, requests or other documents required or permitted under this Agreement, other than routine communications necessary for the day-to-day operation of this program, shall be deemed properly given if hand delivered or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested, to the following addresses:

If to the COUNTY:

Winnebago County  
Attn: Patrick Thompson, County Administrator  
Winnebago County Administration Building  
404 Elm Street  
Rockford, Illinois 61101

If to the CITY:

City of Rockford  
Attn: Todd Cagnoni, City Administrator  
City of Rockford  
425 E. State Street  
Rockford, Illinois 61104

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

## **SECTION 10. GOVERNING LAW.**

The parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court of the 17<sup>th</sup> Judicial Circuit of Winnebago County, Illinois.

## **SECTION 11. HEADINGS.**

Sections and other headings contained in this Agreement are for reference purposes only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.

## **SECTION 12. SEVERABILITY.**

If any provisions, covenants, agreements or portions of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not invalidate any other portion of this Agreement. The parties intend to be bound to this agreement even in the event that a portion of the agreement is declared invalid, in accordance with law.

## **SECTION 13. COUNTERPARTS.**

This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Signatures sent via facsimile or e-mail transmission shall be deemed original signatures for purposes of creating a binding agreement.

## **SECTION 14. WAIVERS.**

No terms or provisions hereof shall be deemed waived and no breach excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether express or implied, shall not constitute consent to, waiver of, or excuse for any other different or subsequent breach.

## **SECTION 15. AUTHORITY**

The County and City each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The County and City hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

<signature page follows>

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**COUNTY OF WINNEBAGO, ILLINOIS**

an Illinois body politic and corporate

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

Date: \_\_\_\_\_

ATTEST:

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

Date: \_\_\_\_\_

**CITY OF ROCKFORD**, an Illinois municipal  
corporation

\_\_\_\_\_  
Thomas P. McNamara  
Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Nicholas O. Meyer  
City Legal Director

Date: \_\_\_\_\_



# Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: July 1, 2021

Resolution Title: Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP)

County Code: Not applicable

Board Meeting Date: July 8, 2021

Budget Information:

<b>Was item budgeted?</b>	No	<b>Appropriation Amount:</b>	\$20,000,000
<b>If not, explain funding source:</b>	U.S. Department of the Treasury ARP Funds		
<b>ORG/OBJ/Project Code:</b>	61300	<b>Budget Impact:</b>	N/A

Background Information: The American Rescue Plan Act of 2021, also called the COVID-19 Stimulus Package or American Rescue Plan, is a \$ 1.9 trillion economic stimulus bill passed by the 117th U.S. Congress and signed into law by President Biden on March 11, 2021 to speed up the United States' recovery from the economic and health effects of the COVID-19 pandemic.

Recommendation: Staff concurs

Contract/Agreement: Not applicable

Legal Review: Not Applicable

Follow-Up: Not Applicable

**2021 Fiscal Year**

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

Finance: July 1, 2021  
Lay Over: July 8, 2021  
**Final Vote: July 22, 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**, Winnebago County has received funds from the American Recovery Plan as part of the federal government's response to the Covid-19 pandemic.

**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 **#2021-012 American Recovery Plan**.

.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
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

2021  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: <b>6/17/2021</b> AMENDMENT NO: 2021-012							
DEPARTMENT: American Rescue Plan SUBMITTED BY: Dave Rickert							
FUND#: 0313 DEPT. BUDGET NO. 61300							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
61300	41110	Regular Salaries	\$0	\$0	\$0	\$645,400	\$645,400
61300	41211	Health Insurance-Employer Cont	\$0	\$0	\$0	\$64,179	\$64,179
61300	42110	Supplies	\$0	\$0	\$0	\$13,040	\$13,040
61300	43310	Travel	\$0	\$0	\$0	\$2,381	\$2,381
61300	42115	Non-Capital Office Equipment	\$0	\$0	\$0	\$2,878,865	\$2,878,865
61300	43167	Software Subscription	\$0	\$0	\$0	\$260,000	\$260,000
61300	42491	Software Licensing Fee	\$0	\$0	\$0	\$92,880	\$92,880
61300	43190	Other Professional Services	\$0	\$0	\$0	\$2,145,000	\$2,145,000
61300	43204	ARP Community Business Grants	\$0	\$0	\$0	\$1,000,000	\$1,000,000
61300	46320	Building Improvements	\$0	\$0	\$0	\$1,735,393	\$1,735,393
61300	46410	Automobiles	\$0	\$0	\$0	\$2,276,000	\$2,276,000
61300	46430	Machinery & Equipment	\$0	\$0	\$0	\$950,000	\$950,000
61300	46586	Data Processing Equipment	\$0	\$0	\$0	\$3,273,100	\$3,273,100
61300	46999	Project Contingency	\$0	\$0	\$0	\$4,063,762	\$4,063,762
61300	49110	Transfer to Other Fund	\$0	\$0	\$0	\$600,000	\$600,000
<b>Revenue</b>							
13500	39110	Transfer From Other Fund	\$2,163,000	\$0	\$2,163,000	\$600,000	\$2,763,000
TOTAL ADJUSTMENT:						\$20,000,000	
Reason budget amendment is required:							
Winnebago County has received money from the Federal government as part of the American Rescue Plan, in response to the Covid-19 pandemic. This budget amendment will allow us to put forth a budget to spend some of that money.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2021 budget:							
\$0							
Revenue Source: American Recovery Plan Funds							



# Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: July 1, 2021

Resolution Title: Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II.

County Code: Not applicable

Board Meeting Date: July 8, 2021

## Budget Information:

<b>Was item budgeted?</b>	No	<b>Appropriation Amount:</b>	\$2,651,023
<b>If not, explain funding source:</b>	U.S. Department of the Treasury ERAP II Funds		
<b>ORG/OBJ/Project Code:</b>	601200	<b>Budget Impact:</b>	N/A

Background Information: The COVID-19 Emergency Rental Assistance Program Phase II will provide approximately \$353 million nationally in rental assistance to low- and moderate-income households that have had a substantial reduction in income or incurred significant costs as a result of the pandemic, including those who are homeless or at risk of homelessness. The amount currently distributed to Winnebago County is \$2,651,023.

Recommendation: Staff concurs

Contract/Agreement: Not applicable

Legal Review: Not Applicable

Follow-Up: Not Applicable

**2021 Fiscal Year**

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

Finance:	Jul 1, 2021
Lay Over:	Jul 8, 2021
<b>Final Vote:</b>	<b>Jul 22, 2021</b>

**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**, Winnebago County has received a second federal grant to help its citizens who have been impacted by the Covid-19 pandemic, with rental and utility payment assistance.

**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 **#2021-013 Emergency Rental Assistance II**.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
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

2021  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: <b>6/21/2021</b> AMENDMENT NO: 2021-013							
DEPARTMENT: Finance				SUBMITTED BY: Dave Rickert			
FUND#: 0312				DEPT. BUDGET NO. 61200			
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
61200	41110	Regular Salaries	\$0	\$0	\$0	\$397,653	\$397,653
		23200				<b>Total Personnel:</b>	\$397,653
61200	43192	Rent Assistance Prog	\$0	\$0	\$0	\$2,110,216	\$2,110,216
61200	43193	Utility Assistance Prog	\$0	\$0	\$0	\$143,154	\$143,154
						<b>Total Supplies:</b>	\$2,253,370
						<b>Total Expenses:</b>	\$2,651,023
<b>Revenue</b>							
61200	32110	Federal Operating Grant	\$0	\$0	\$0	\$2,651,023	\$2,651,023
						<b>Total Revenue:</b>	
TOTAL ADJUSTMENT:							\$0
Reason budget amendment is required:							
Winnebago County has received a second Federal Grant for emergency rental assistance in response to the Covid-19 pandemic. This grant includes funds for staff and relief funds.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2021 budget:							
None							
Revenue Source:		Federal Grant					



## Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** July 1, 2021  
**Resolution Title:** Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan (Opioid Litigation)  
**County Code:** Not Applicable  
**Board Meeting Date:** July 8, 2021

**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:** Approval of the Purdue Pharma, L.P. Bankruptcy Plan (Opioid Litigation)

**Recommendation:** Staff concurs

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

**Follow-Up:** The SAO will submit the required voting instructions to the National Consortium by the deadline of July 9, 2021.

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

2021 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

---

**RESOLUTION APPROVING THE PURDUE PHARMA, L.P. BANKRUPTCY PLAN  
(OPIOID LITIGATION)**

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**WHEREAS**, Winnebago County, Illinois is one of many governmental agencies represented by the National Prescription Opioids Litigation Consortium (National Consortium), who have filed proofs of claims in the Chapter 11 Bankruptcy Plan of Reorganization in connection with *In Re Purdue Pharma, L.P.* and its affiliates; and

**WHEREAS**, all creditors are eligible to vote on approval of Purdue's proposed bankruptcy plan of restructuring; and

**WHEREAS**, upon review of the plan and recommendation of the National Consortium and the Plaintiffs' Executive Committee (PEC), the Finance Committee recommends approval of the plan, which it believes, is a fair and equitable resolution of opioid-related claims against Purdue.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that Winnebago County, Illinois is hereby authorized to submit a vote of approval of the Purdue Pharma, L.P. Bankruptcy Plan.

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

**Respectfully submitted,**

**FINANCE COMMITTEE**

**AGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Joe Hoffman

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

\_\_\_\_\_  
Keith McDonald

**DISAGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Joe Hoffman

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

\_\_\_\_\_  
Keith McDonald

The above and foregoing Resolution 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

ATTEST:

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



## Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** July 1, 2021  
**Resolution Title:** Resolution Authorizing Settlement of Litigation (Donald Eugene Ashford v. County of Winnebago, Illinois et al.)  
**County Code:** Not Applicable  
**Board Meeting Date:** July 8, 2021

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$15,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> Within budgeted amount

**Background Information:** Settlement of claim against the County of Winnebago, Illinois and some employees in the Corrections Bureau.

**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**

2021 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

---

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION (Donald Eugene  
Ashford v. County of Winnebago, Illinois et al.)**

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**WHEREAS**, Donald Eugene Ashford v. County of Winnebago, Illinois et al., is a pending civil action against the County and Corrections Defendants, filed in the United States District Court for Northern District of Illinois, as case number 3:18-CV-50312; and

**WHEREAS**, the Plaintiff therein has agreed to settle all claims he has against the County and Corrections Defendants for the sum of Fifteen Thousand Dollars (\$15,000.00); 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 Fifteen Thousand Dollars (\$15,000.00).

**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 Fifteen Thousand Dollars (\$15,000.00), 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**

**AGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Joe Hoffman

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

\_\_\_\_\_  
Keith McDonald

**DISAGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Joe Hoffman

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

\_\_\_\_\_  
Keith McDonald

The above and foregoing Resolution was adopted by the Finance Committee of 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

ATTEST:

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