

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

Thursday, February 17, 2022
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Joe Hoffman
Keith McDonald

Absent:

John Butitta
Paul Arena
Jean Crosby

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Marlana Dokken, Director, Chairman's Office of Criminal Justice
Initiatives
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 18 and December 2, 2021 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. Closed Session to Discuss Pending Litigation and Labor Negotiations
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joseph Broullard Versus Winnebago County
- G. Discussion Item Cost of Service (Fee) Study Presented by David J. Rickert
- H. Discussion Item Pro Forma Financial Statements River Bluff Nursing Home Presented by Mark Lofgren
- I. Resolution Awarding Elevator Modernization for the Administration Building
- J. Resolution to Exercise Option to Purchase (310 S. Church, 320 Chestnut and 324 Chestnut)
- K. Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office
- L. Ordinance for Approval of Budget Amendment for the Violent Crime Reduction in Illinois Communities Program
- M. Ordinance to Amend Budget for Smart Probation, Innovations in Supervision Initiative
- N. Other Matters
- O. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

Motion to approve the minutes of November 18 and December 2, 2021

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

Motion passed by unanimous voice vote.

Public Comment

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

Closed Session to Discuss Pending Litigation and Labor Negotiations

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

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

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

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joseph Broullard Versus Winnebago County

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Elevator Modernization for the Administration Building

- This item was removed from the Agenda.

Resolution to Exercise Option to Purchase (310 S. Church, 320 Chestnut and 324 Chestnut)

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office

Motion by Mr. Hoffman and Seconded by Mr. McDonald.

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendment for the Violent Crime Reduction in Illinois Communities Program

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance to Amend Budget for Smart Probation, Innovations in Supervision Initiative

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

- A discussion followed.

Motion passed by unanimous voice vote.

Discussion Item Cost of Service (Fee) Study Presented by David J. Rickert

- A discussion followed.

Discussion Item Pro Forma Financial Statements River Bluff Nursing Home Presented by Mark Lofgren

- A discussion followed.

Other Matters

None

Motion to adjourn. Moved: Mr. Schultz, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant