

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

Thursday, March 3, 2022
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
John Butitta
Paul Arena
Joe Hoffman
Jean Crosby

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Jim Webster, County Board Member
Dorothy Redd, County Board Member
Pat McDiarmid, River Bluff Nursing Home
Mark Lofgren, River Bluff Nursing Home
Debbie Jarvis, 17th Circuit's Director of Court Services
Ann Johns, Purchasing Director

Absent:

Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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. Resolution Authorizing Settlement of Litigation (Cailyn Kottman and Christopher Wilkinson v. County of Winnebago)
- F. Discussion Item Pro Forma Financial Statements River Bluff Nursing Home Presented by Mark Lofgren
- G. Ordinance for Approval of Budget Amendment for Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities
- H. Ordinance for Approval of Budget Amendment for the Emergency Rental Assistance Program I
- I. Resolution to Exercise Option to Purchase the Parking Lot Located at 310 South Church and 320 and 324 Chestnut Street, Rockford, Illinois
- J. Closed Session to Discuss Pending Litigation
- K. Other Matters
- L. Adjournment

Chairman Salgado called the meeting to order at 5:31 PM.

Public Comment

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

Resolution Authorizing Settlement of Litigation (Cailyn Kottman and Christopher Wilkinson v. County of Winnebago)

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendment for Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendment for the Emergency Rental Assistance Program I

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

- A discussion followed.

Motion passed by unanimous voice vote.

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

- A discussion followed.

Closed Session to Discuss Pending Litigation and the Purchase of Real Property

Motion by Mr. Schultz and Seconded by Ms. Crosby.

Roll call: Mr. Salgado yes, Mr. Schultz yes, Mr. Butitta yes, Mr. Arena yes, Mr. Hoffman yes and Ms. Crosby yes.

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

Resolution to Exercise Option to Purchase the Parking Lot Located at 310 South Church and 320 and 324 Chestnut Street, Rockford, Illinois

Motion by Mr. Butitta and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Schultz asked to have closed session in the next Finance Committee meeting regarding labor negotiations.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant