

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

Thursday, February 2, 2023
Immediately Following Operations and Administrative Committee Meeting

Present:

John Butitta, **Chairman**
Jaime Salgado, Vice Chairman
Jean Crosby
Joe Hoffman
Keith McDonald
John F. Sweeney
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
David Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Debbie Crozier, Human Resources
Shawn Franks, Facilities
Chris Dornbush, Director of Development Services
Chris Petrus, IT Dept
Rick Ciganek, Sheriff's Office
Tami Goral, WCSO

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 17, 2022 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 Chairman, please stand and state your name. Thank you.
- E. Discussion Item Workman's Compensation Review by Deb Crozier (with attachments)
- F. An Ordinance Providing for the Payment of Certain Outstanding Bonds of the County of Winnebago, Illinois, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith
- G. Ordinance for Approval of Budget Amendment for the Circuit Clerk
- H. An Ordinance for Approval of a Budget Adjustment for the Sheriff's Office
- I. Closed Session to Discuss Labor Negotiations
- J. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473
- K. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the office of the Winnebago County Sheriff

- L. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of The County of Winnebago, Illinois
- M. Other Matters
- N. Adjournment

Call to Order

Chairman Butitta called the meeting to order at 7:25 pm.

Roll Call

Chairman Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of November 17, 2022 Minutes

Motion: Mr. Thompson. Second: Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

Chairman Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Discussion Item Workman's Compensation Review by Deb Crozier (with attachments)

Chairman Butitta advised Discussion Item E. is carried over to the next Finance Committee meeting.

Closed Session to Discuss Labor Negotiations

Chairman Butitta called for a motion to enter closed session to discuss labor negotiations.

Motion: Mr. Salgado. Second: Mr. Thompson.

Roll Call: Chairman Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Chairman Butitta - No action was taken in Closed Session.

Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473

Motion: Chairman Butitta. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff

Motion: Chairman Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of The County of Winnebago, Illinois

Motion: Chairman Butitta. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

An Ordinance Providing for the Payment of Certain Outstanding Bonds of the County of Winnebago, Illinois, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith

Motion: Chairman Butitta. Second: Mr. Salgado.

Mr. Rickert reviewed the summary sheet showing the net financial impact.

Motion passed by unanimous voice vote.

An Ordinance for Approval of a Budget Adjustment for the Sheriff's Office

Motion: Chairman Butitta. Second: Ms. Crosby.

Motion passed by unanimous voice vote.

Ordinance for Approval of Budget Amendment for the Circuit Clerk

Motion: Chairman Butitta. Second: Mr. Thompson.

Chairman Butitta discussed the Ordinance for approval to hire additional staff to support the two new judges.

Motion passed by unanimous voice vote.

Other Matters

Chairman Butitta called for any other matters to come before the committee.

- Mr. Salgado sent Mr. Thompson, Mr. Butitta and Mr. Rickert information for the ARP Phase 4 on the Ring Doorbells. Mr. Salgado would like the funds removed from ARP Phase 4 added back for the doorbells to be made available countywide. This will be added to the agenda for the next meeting.
- Mr. Sweeney suggested agenda items should be staggered when guests attend and are waiting to speak.
- Mr. Rickert advised Abatements were not on the agenda this meeting but will be included at the next committee meeting. The recommendation is to review and vote as a block as they must be on the agenda for approval at the County Board Meeting, February 23, 2023.
- Ms. Vaughn advised Closed Session Finance minutes will be reviewed at the next Finance committee meeting.

Adjournment

Motion: Mr. Sweeney. Second: Mr. Thompson.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant