

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

Thursday, August 15, 2024

Immediately following the Operations & Administrative Committee Meeting

Present:

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

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
John Giliberti, State's Attorney Office

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 18, 2024 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 acknowledgment by the Chairman, please stand and state your name. Thank you.
- E. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner's Office
- F. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department
- G. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Sheriff's Office
- H. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the 17th Judicial Circuit Court
- I. FY25 Budget Update
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Truitt Versus Winnebago County
- L. Other Matters
- M. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:15 PM.

Roll Call

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

Approval of July 18, 2024 Minutes

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Butitta omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner’s Office

Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department

Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Sheriff’s Office

Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the 17th Judicial Circuit Court

Motion: Chairperson Butitta made the motion to group Items E. through H., Resolutions for the Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner’s Office, the County Health Department, the Sheriff’s Office, and the 17th Judicial Circuit Court into one motion.

Chairperson Butitta asked if there was any objection to grouping Items E. through H. into one motion.

Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

- Discussion followed. Before the next County Board meeting, the committee discussed amending the Resolutions and working with the State’s Attorney’s office on amendment language to amend the Resolutions.

Chairperson Butitta called for any other discussion on Items E. through H.

Motion passed by unanimous voice vote.

FY25 Budget Update

A Budget update for FY25 was shared with committee members.

Chairperson Butitta called for any discussion.

- Discussion followed.

Closed Session to Discuss Pending Litigation

Motion: Chairperson Butitta made the motion to enter a Closed Session. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Roll Call

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Salgado yes,

Mr. Sweeney yes, Mr. Thompson yes.

Chairperson Butitta – No action was taken in the Closed Session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Truitt Versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.

Motion passed by unanimous voice vote.

Other Matters

- None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn the meeting.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant