

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

Thursday, August 29, 2024
5:30 pm

Present:

John Butitta, **Chairperson**
Jean Crosby
Joe Hoffman
Keith McDonald
John F. Sweeney
Michael Thompson

Others Present:

Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
John Giliberti, State's Attorney Office
Jesus Pereira, Superintendent-VAC
Members of the Veteran Community
Debbie Hoover, VAC
Mr. Dave Davis, VAC
Mr. Nottingham, VAC
Ms. Nancy Clark, VAC
Ms. Julie Weis, VAC

Absent:

Jaime Salgado, Vice Chairperson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 15, 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 that 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. Annual Appropriation Ordinance Fiscal Year 2025
- F. Third Quarter FY24 Financial Report
- G. FY25 Budget Update
- H. Closed Session to Discuss Pending Litigation
- I. Other Matters
- J. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:30 PM.

Roll Call

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes (arrived 5:35 pm), Mr. McDonald yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of August 15, 2024 Minutes

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.
Motion passed by unanimous voice vote.

Public Comment

Chairperson Butitta read the Public Comment Section of the Agenda. Chairperson Butitta thanked the veterans for their service to the country. Speakers from the Veterans' Assistance Commission spoke to the Finance Committee, which includes Mr. Pereira, Mr. Nottingham, Mr. Davis, Ms. Clark, and Ms. Weis. Mr. Pereira is advocating for the reallocation of budget funds to the Veterans' Assistance Commission. The speakers related their roles and experiences with the VAC and advocated for funding. Mr. Hoffman shared his appreciation for veterans and VAC.

Annual Appropriation Ordinance Fiscal Year 2025

Motion: Chairperson Butitta Second: Mr. Hoffman.

The Appropriation Ordinance was reviewed.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for any other discussion.

Motion passed by a majority voice vote. Mr. Hoffman was opposed.

Third Quarter FY24 Financial Report

Mr. Schultz reviewed the Third Quarter FY24 Financial Report.

Chairperson Butitta called for any questions or discussion.

- Discussion followed.

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: Motion seconded.

Motion passed by unanimous voice vote.

Roll Call

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

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

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