

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

Thursday, October 17, 2024

Immediately following the Operations & Administrative Committee Meeting

**Present:**

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  
Carol Hartline, Attorney, Williams McCarthy LLP

**Absent:**

John Butitta, Chairperson

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 26, 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. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund
- N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention

- Home Fund
- O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund
  - P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund
  - Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children's Advocacy Fund
  - R. Closed Session to Discuss Pending Litigation and Labor Negotiations
  - S. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Luis Munoz versus Winnebago County
  - T. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Zoe Walker versus Winnebago County
  - U. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Gregory versus Winnebago County
  - V. Other Matters
  - W. Adjournment

### **Call to Order**

Vice Chairperson Salgado called the meeting to order at 6:05 PM.

### **Roll Call**

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

### **Approval of September 26, 2024 Minutes**

Motion: Mr. Hoffman. Second: Mr. McDonald.

Vice Chairperson Salgado called for any discussion.

Motion passed by unanimous voice vote.

### **Public Comment**

Vice Chairperson Salgado omitted reading the Public Comment Section of the Agenda due to no one present to speak.

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund**

### **Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children's Advocacy Fund**

Vice Chairperson Salgado called for a motion to approve Ordinances Items E. through Q.

Motion: Mr. McDonald. Second: Ms. Crosby.

- Discussion followed.

Vice Chairperson Salgado called for any other discussion.

The motion passed by a unanimous voice vote.

**Closed Session to Discuss Pending Litigation and Labor Negotiations**

Motion: Ms. Crosby. Second: Mr. McDonald.

The motion passed by a unanimous voice vote.

**Roll Call**

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

Vice Chairperson Salgado – No action was taken in the Closed Session.

**Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Luis Munoz versus Winnebago County**

Motion: Mr. Sweeney. Second: Ms. Crosby.

Vice Chairperson Salgado called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Zoe Walker versus Winnebago County**

Motion: Mr. Sweeney. Second: Ms. Crosby.

Vice Chairperson Salgado called for any discussion.

The motion passed by a unanimous voice vote.

**Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Gregory versus Winnebago County**

Motion: Mr. Sweeney. Second: Mr. Hoffman.

Vice Chairperson Salgado called for any other discussion.

The motion passed by a unanimous voice vote.

**Other Matters**

- None reported.

**Adjournment**

Vice Chairperson Salgado called for a motion to adjourn the meeting.

Motion: Mr. Sweeney. Second: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Executive Assistant