

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

Thursday, November 21, 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
Carol Hartline, Attorney, Williams McCarthy

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 7, 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 for Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award
- F. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award
- G. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award
- H. Ordinance for Approval of Budget Amendment for FY2024 Year-End Adjustments
- I. Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award
- J. Closed Session to Discuss Labor Negotiations and Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County
- L. Other Matters
- M. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:05 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 November 7, 2024 Minutes

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

The motion passed by a unanimous voice vote.

Public Comment

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

Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award

Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award

Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award

Chairperson Butitta advised the three Ordinances for Approval of Budget Amendment for Project Safe Neighborhood for the Northern Illinois District Grant Award, the Central Illinois District Grant Award, and the Southern Illinois District Grant Award be grouped together for a single vote.

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

Ordinance for Approval of Budget Amendment for FY2024 Year-End Adjustments

Motion: Chairperson Butitta. Second: Ms. Crosby.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award

Motion: Chairperson Butitta. Second: Mr. Hoffman.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

Closed Session to Discuss Labor Negotiations and Pending Litigation

Motion: Mr. Thompson. Second: Mr. McDonald.

The motion passed by a 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 Cole Henert versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Thompson.

Chairperson Butitta called for any discussion.

The motion passed by a unanimous voice vote.

Other Matters

- Ms. Crosby received congratulations for her service on the Finance Committee.

Adjournment

Chairperson Butitta called for a motion to adjourn the meeting.

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

The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant