

**Winnebago County Board
Finance Committee Meeting**
Winnebago County Courthouse
400 West State Street
County Board Room, 8th Floor
Rockford, IL 61101

Thursday, December 5, 2024

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, Chairperson
Paul Arena
Joe Hoffman
Keith McDonald
Jaime Salgado
John F. Sweeney
Christina Valdez

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 November 21, 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. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program
- F. Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award
- G. 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 (AFSCME)
- H. An Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office
- I. Closed Session to Discuss Pending Litigation
- J. Other Matters
- K. Adjournment

Call to Order

The Finance Committee meeting was moved to County Board Room 815. Chairperson Butitta called the meeting to order at 5:58 PM.

Roll Call

Chairperson Butitta yes, Mr. Arena yes, Mr. McDonald yes, Mr. Sweeney yes, Mr. Hoffman yes, Mr. Salgado yes, Ms. Valdez yes.

Ms. Valdez was welcomed to the committee and Mr. Arena was welcomed back to the committee.

Approval of November 21, 2024 Minutes

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

The motion passed by a majority voice vote. Mr. Arena and Ms. Valdez abstained.

Public Comment

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

Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program

Motion: Chairperson Butitta. Second: Mr. McDonald.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award

Motion: Chairperson Butitta. Second: Mr. McDonald.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

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 (AFSCME)

Motion: Chairperson Butitta. Second: Mr. Sweeney.

- Discussion followed.

Chairperson Butitta called for any other discussion.

The motion passed by a unanimous voice vote.

An Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office

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 Pending Litigation

Chairperson Butitta called for a motion to enter a Closed Session.

Motion: Mr. Sweeney. Second: Mr. McDonald.

The motion passed by a unanimous voice vote.

Roll Call

Chairperson Butitta yes, Mr. Arena yes, Mr. McDonald yes, Mr. Sweeney yes, Mr. Hoffman yes,

Mr. Salgado yes, Ms. Valdez 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. Sweeney. Second: Mr. Salgado.

The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant