

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

Thursday, February 20, 2025

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, **Chairperson**
Jaime Salgado, **Vice Chairperson**
Joe Hoffman
Keith McDonald
John F. Sweeney

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

Absent:

Paul Arena
Christina Valdez

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 6, 2025 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 the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District
- F. Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and between the County of Winnebago, Illinois and Reagan Mass Transit District
- G. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards
- H. Discussion Item: Next Labor Negotiations for the Judicial Employees
- I. Closed Session for Pending Litigation
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado versus Winnebago County
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Weber versus Winnebago County

- L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michelle Lynch versus Winnebago County
- M. Other Matters
- N. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:45 PM.

Roll Call

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

Approval of February 6, 2025 Minutes

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Chairperson Butitta called for discussion.

The motion was 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.

Resolution Authorizing the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and between the County of Winnebago, Illinois and Reagan Mass Transit District

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards

Motion: Chairperson Butitta. Second: Mr. Hoffman

Chairperson Butitta called for discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Discussion Item: Next Labor Negotiations for the Judicial Employees

- Discussion followed.

Closed Session for Pending Litigation

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

Motion: Chairperson Butitta. Second: Mr. Sweeney.

The motion passed by a unanimous voice vote.

Roll Call

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

Chairperson Butitta – No action was taken during the closed session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Chairperson Butitta called for discussion.

The motion was passed by a unanimous voice vote.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Weber versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Chairperson Butitta called for discussion.

The motion was passed by a unanimous voice vote.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michelle Lynch versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Salgado.

Chairperson Butitta called for discussion.

The motion was passed by a unanimous voice vote.

Other Matters

- None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn the meeting.

Motion: Mr. Salgado. Second: Mr. Hoffman.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant