

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

Thursday, March 20, 2025

Immediately following the Operations & Administrative Committee Meeting

Present:

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

Absent:

Paul Arena

Others Present:

Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
J. Hanley, State's Attorney
Debbie Jarvis, Director of Court Services, 17th Judicial Circuit
Tom Jakeway, Court Administration
James Keeler, WCHD
Nick Zimmerman, Public Defender
Julie McCray Grotto, Juvenile Detention
Dan Magers, Chief Information Officer
Michaela Bradley, Deputy Chief Information Officer
Tom Lawson, Circuit Clerk
Lisa Goodwin, Circuit Clerk
Dominick Barcelona, Retired Deputy Chief WCSO
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 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. Ordinance for Approval of Budget Amendment for Health Department Grant Award
- F. Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards
- G. Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants
- H. Discussion Item – Court and Case Management Software Project, Tom Lawson
- I. Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department
- J. Resolution Adopting Fiscal Year 2026 Budget Policy
- K. Closed Session to Discuss Pending Litigation
- L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled

- Thomas Morrison versus Winnebago County
- M. Other Matters
 - N. Adjournment

Call to Order

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

Roll Call

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

Approval of March 6, 2025 Minutes

Motion: Chairperson Butitta. Second: Mr. Hoffman.

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.

Ordinance for Approval of Budget Amendment for Health Department Grant Award

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

Chairperson Butitta advised that the Ordinance for Approval of Budget Amendment for Various Department Grant Awards was held over from the March 6, 2025, committee meeting. Ordinance for Approval of Budget Amendment for Health Department Grant Award and Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards will be grouped together.

Motion: Chairperson Butitta. Second: Ms. Valdez.

Chairperson Butitta called for discussion.

- Discussion followed.

A unanimous voice vote passed the motion for both Ordinances.

Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for discussion.

The motion was passed by a unanimous voice vote.

Discussion Item – Court and Case Management Software Project, Tom Lawson

An update was given on the Court and Case Management Software Project.

- Discussion followed.

Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for discussion.

The motion was passed by a unanimous voice vote.

Resolution Adopting Fiscal Year 2026 Budget Policy

Motion: Chairperson Butitta. Second: Ms. Valdez.

Chairperson Butitta called for discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Closed Session to Discuss Pending Litigation

Motion: Chairperson Butitta. Second: Mr. Salgado.

The motion passed by a unanimous voice vote.

Roll Call

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

Ms. Hartline was not in attendance. Chairperson Butitta withdrew the motion to go into Closed Session and remain in Open Session.

Chairperson Butitta moved to hold over the Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Morrison versus Winnebago County.

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: Ms. Valdez. Second: Mr. Sweeney.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant