FINANCE COMMITTEE
AGENDA

Called by: Chairman, Jaime Salgado
Joe Hoffman, Burt Gerl, Dave Boomer, Dave Fiduccia, Steve Schultz, Keith McDonald

DATE: THURSDAY, OCTOBER 17, 2019
TIME: IMMEDIATELY FOLLOWING THE COMBINED FINANCE/PUBLIC SAFETY MEETING
LOCATION: ROOM 303 COUNTY ADMINISTRATION BLDG 404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order
B. Roll Call
C. 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 which 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 acknowledgement by the chair, please stand and state your name. Thank you.

D. Approval of Minutes of May 2, 2019 and May 16, 2019
E. Pending Litigation
F. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
G. Payment of Invoice for Investigation of Employee Complaints
H. Other Matters
I. Adjournment
RESOLUTION of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Finance Committee

2019 CR

RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY OF THE WINNEBAGO COUNTY PUBLIC DEFENDER

WHEREAS, the County of Winnebago, Illinois, is responsible for the salary of the Winnebago County Public Defender; and

WHEREAS, the salary of a county public defender is established by 55 ILCS 5/3-4007 at 90% of the compensation of the state’s attorney of the county, 66 2/3 % of which is to be reimbursed by the State; and

WHEREAS, the General Assembly has recently increased the salary of the Winnebago County State’s Attorney necessitating an adjustment in the salary of the Winnebago County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago that the salary of the Winnebago County Public Defender shall be adjusted to be 90% of the current salary of the Winnebago County State’s Attorney retroactive to the date the change in the State’s Attorney’s salary became effective.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Judge of the 17th Judicial Circuit, the Winnebago County Public Defender and the Winnebago County Finance Department.
Respectfully Submitted,
FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Steve Schultz

Keith McDonald

Dave Boomer

Dave Fiduccia

Joe Hoffman

Burt Gerl

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

Keith McDonald

Dave Boomer

Dave Fiduccia

Joe Hoffman

Burt Gerl

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____________ day of ________________ , 2019.

Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST

Tiana McCall, Clerk of the County Board of the County of Winnebago, Illinois
MS MARILYN HITE ROSS
WINNEBAGO COUNTY STATES ATTORNEY
400 W STATE ST
STE 619
ROCKFORD IL  61101

August 31, 2019
File: 23015-2883
Bill # 16471

RE:  Winnebago County Gen'l Matters
Our File No.:  19-2883.1
       ***FINAL BILLING***

BILLING SUMMARY THROUGH AUGUST 31, 2019

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Services Rendered</td>
<td>38,471.50</td>
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<tr>
<td>Expenses and Advances</td>
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<tr>
<td><strong>CURRENT BILL</strong></td>
<td><strong>39,065.76</strong></td>
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<tr>
<td>Previous Balance Due</td>
<td>0.00</td>
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<tr>
<td>Payments Received</td>
<td>0.00</td>
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<tr>
<td><strong>TOTAL BALANCE DUE</strong></td>
<td><strong>39,065.76</strong></td>
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