

**Winnebago County Board
Combined Meeting of the Finance Committee and
Operations and Administrative Committee
Closed Session**

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 2, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Dave Boomer
Dave Fiduccia
Joe Hoffman
Burt Gerl
Keith McDonald, **Chairman**
Jean Crosby
Dorothy Redd

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Ann Johns, Purchasing Director
Shawn Franks, Facilities Management
Molly Terrinoni, Finance Director

Absent:

John Butitta
Paul Arena

Closed Session

- The SAO appeared in court last week on the Sheriff's lawsuit. A Motion was filed to change Judges from Judge Fabiano. It went back to Judge Honzel who had already recused herself. It is now set for next Thursday to appear before Judge Fabiano to present a Motion to change. The SAO has not received the proposed settlement yet.
- Regarding the 911 IGA, everyone should have received the draft. One of the major problems with the original Agreement is County employees are being supervised by someone else. Another problem with the original Agreement is that it is not an advisory board. The Agreement that was sent out is an advisory board.
- You want input from the other entities that use the 911 Center as an advisory to make proposals and recommendations, but the ultimate control should remain with the County. The SAO sent out the Agreement. The 911 is part of the lawsuit. The SAO has been appointed for two specific items, budget and 911. Their recommendation is that the Committee members pass the 911 Agreement that was drafted by the SAO, without discussion in open session. The Committee members can discuss their concerns in closed session.
- Their lawyers can bring their issues with the Agreement to the SAO and then the SAO can discuss that with the Committee members. The two documents are totally different, but if the intent of the smaller municipalities was to have input into services that they were receiving and willing to pay to have that input, the SAO believes the Agreement accomplishes that.

When the SAO spoke with Mr. Galluzzo, Mayor Jury, and Mr. Nicolosi and told them they would be getting a draft to them, a response was not received from either attorney regarding the Agreement. The finished Agreement which was sent to the SAO on February 19th did not reflect the discussions.

- A discussion followed.

Mr. McDonald made a Motion to go back into open session and Seconded by Mr. Boomer. Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant