

## FINANCE COMMITTEE MINUTES

March 5, 2019

**Members Present:** Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Clyde Bunch, David Mendenhall, Cathy Scaife

**Others Present:** Mike Cowles, Brian Davis, Sharmin Doering, Kate Downing, Tim Eggleston, Andy Goleman, Don Gray, Brian McFadden, Brad Miller, Chris Mueller, Garry Niemeyer, Paul Palazzolo, Charlie Stratton, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:02 p.m.

Preckwinkle requested a motion to approve the minutes of the February 26, 2019 meeting. A motion was made by Ruzic and seconded by O'Neill. Motion carried (10-0-1) with L. Fulgenzi voting present.

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of \$45,900 effective on or after March 11, 2019 and approval for the application and to forward to the County Board for the acceptance of the IL Department of Healthcare and Family Services grant for the Child Support Program with anticipated grant revenue of \$289,511. A motion to approve both requests was made by Smith and seconded by Hills. Motion carried (11-0).

Don Gray, County Clerk, addressed the Committee requesting approval for the application and to forward to the County Board for the acceptant of the 2019 Illinois Voter Registration (IVRS) Grant with anticipated grant revenue of \$89,963. A motion to approve the request was made by Stumpf and seconded by Hall. Motion carried (11-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Accounting Assistant and a replacement Front County Clerk with both at annual salaries of \$27,385.19 and being effective April 8, 2019. A motion to approve the requests was made by L. Fulgenzi and seconded by Ruzic. Motion carried (11-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of an amendment to the 2019 Ameren Weatherization Grant program with a reduction in funding from \$127,627 to \$65,545. A motion to the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (11-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire a replacement Highway Maintainer at an annual salary of \$34,306.37. A motion to approve the request was made by Williams and seconded by Madonia. Motion carried (11-0).

Kate Downing, SMART, addressed the Committee requesting approval for the application and forward to the County Board for acceptance of a Resolution and Grant Application of the FY-20 IL Department of Transportation 5311 for Rural Transportation program with grant revenue of \$132,109 and the FY-20 Illinois Department of Transportation DOAP for Rural Transportation program with grant revenue of \$708,500, a Resolution authorizing execution and amendment of Section 5311 Grant Agreement for FY-20, a Resolution for Public Transportation Applicant Ordinance for FY-20, and Resolution for Acceptance of Special Warranty for FY-20. A motion to approve all five requests was made by A. Fulgenzi and seconded by Hall. Motion carried (11-0).

Chris Mueller, ETSD/911, addressed the Committee requesting approval of a Resolution and Purchase Order 3012019MOTRAD authorizing an agreement with Motorola for the purpose of a STARCOM radio system upgrade project at a cost not to exceed \$522,872 and approval of a Resolution and Purchase Order 2152019MOTO authorizing an agreement with AT&T and Motorola for the purpose of a VESTA Dispatch Telephone System project at a cost not to exceed \$894,608. A motion to approve both requests and to forward to the County Board was made by Smith and seconded by L. Fulgenzi.

Preckwinkle requested a motion to approve the purchase reports. A motion was made by Hills and seconded by Williams. Motion carried (11-0)

There were no Procurement/Grant Notifications, no old business or public comment.

A motion to adjourn was made O'Neill and seconded by Scaife. Motion carried (11-0). Meeting adjourned.

APPROVED