

FINANCE COMMITTEE MINUTES
JULY 14, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Lisa Hills

Others Present: Joe Aiello, Molly Berns, Jack Campbell, Dave Durall, Tim Eggleston, Don Gray, Brian McFadden, David Petrilli, Craig Reiser, Charlie Stratton, Mike Torchia, Andy Van Meter, Jeff Vose, Jeff Wilhite, Dan Wright, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted electronically.

Chair called Preckwinkle he meeting to order at 5:00 p.m.

A motion to approve the minutes of the June 23, 2020 Committee meeting was made by Smith and seconded by Mendenhall. Motion carried by a roll call vote (13-0).

Jeff Wilhite, County Board Liaison, gave a Sangamon County Facebook presentation.

Jack Campbell, Sheriff, requested approval of a promotion/salary adjustment and a replacement hire. A motion to approve the requests was made by Smith and seconded by Ruzic. Motion carried by a roll call vote (13-0).

Dan Wright, State's Attorney, requested approval of four replacement hires, two promotions/salary adjustments, and one salary adjustment. A motion to approve the requests was made by Stumpf and seconded by A. Fulgenzi. Motion carried by a roll call vote (13-0).

David Durall, Circuit Clerks Office, requested approval of five replacement hires. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried by a roll call vote (13-0).

Don Gray, County Clerk, requested approval of a replacement hire and three grant resolutions. A motion to approve the requests was made by L. Fulgenzi and seconded by Madonia. Motion carried by a roll call vote (13-0).

Jeff Vose, Regional Office of Education, requested approval of a replacement hire. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried by a roll call vote (13-0).

Joe Aiello, Treasurer, requested approval of two replacement hires. A motion to approve the requests was made by Williams and seconded by A. Fulgenzi. Motion carried by a roll call vote (13-0).

David Petrilli, Community Resources, requested approval of a grant resolution. A motion to approve the request was made by L. Fulgenzi and seconded by Stumpf. Motion carried by a roll call vote (12-0), with A. Fulgenzi abstaining.

Craig Reiser, Public Defender, and Charlie Stratton, Human Resources, requested approval of three salary adjustments. A motion to approve the requests was made by Smith and seconded by Mendenhall. Motion carried by a roll call vote (13-0).

Mike Torchia, Court Services, requested approval of five replacement hires. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried by a roll call vote (12-0) with Williams abstaining.

Molly Berns, Regional Planning, requested approval of a contract with LSA. A motion to approve the request was made by Stumpf and seconded by Scaife. Motion carried by a roll call vote (13-0).

Andy Van Meter, County Board, requested approval of a resolution supporting the Lincoln's Springfield Cottage Project. A motion to approve the request was made by Stumpf and seconded by Bunch. Motion carried by a roll call vote (13-0).

A motion for the acceptance of the purchase reports was made by Williams and seconded by Scaife. Motion carried by a roll call vote (13-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by A. Fulgenzi. Motion carried by a roll call vote (13-0).

Meeting adjourned.

APPROVED