

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

Thursday, March 17, 2022  
5:30 PM

**Present:**

Jaime Salgado, **Chairman**  
Steve Schultz  
Paul Arena  
Jean Crosby  
Keith McDonald

**Others Present:**

Pat Thompson, County Administrator  
Lafakeria Vaughn, State's Attorney's Office  
Tom Jakeway, Trial Court Administrator  
Brett Frazier, Animal Services Director  
Ann Johns, Purchasing Director  
Shawn Franks, Facilities

**Absent:**

John Butitta  
Joe Hoffman

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of December 16, 2021 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 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.
- E. Resolution Awarding Elevator Modernization for the Administration Building (CIP)
- F. Resolution for Winnebago County Animal Services Building Renovations (ARP)
- G. Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures
- H. Fiscal Year 2023 Budget Calendar
- I. Other Matters
- J. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

**Motion to approve the minutes of December 16, 2021**

Moved: Mr. Schultz, Seconded: Mr. McDonald. Motion passed by unanimous voice vote.

**Public Comment**

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution Awarding Elevator Modernization for the Administration Building (CIP)**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Motion by Mr. Schultz to divide the Resolution into two and Seconded by Mr. Arena.

Motion passed by unanimous voice vote with the exception of one vote.

Mr. Salgado - All those in favor of approving the elevator for \$357, 962.

Motion passed by unanimous voice vote.

Mr. Salgado - Resolution Awarding Elevator Modernization for the Administration Building for the electrical in the amount of \$66,550.

Motion by Mr. Schultz to defer this item to the next Finance meeting and Seconded by Mr. Arena.

Motion passed by unanimous voice vote with the exception of one vote.

**Resolution for Winnebago County Animal Services Building Renovations (ARP)**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Mr. Arena moved to strike the third paragraph and strike “project including the” in the fourth paragraph.

Seconded by Ms. Crosby and Mr. Schultz.

Motion passed by unanimous voice vote.

Mr. Salgado – All those in favor of the Resolution itself as amended by Mr. Arena.

Motion passed by unanimous voice vote.

**Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures**

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Motion by Ms. Crosby and Seconded by Mr. Schultz to amend the appropriation amount from \$142,545 to up to \$150,000.

- A discussion followed.

Motion passed by unanimous voice vote in favor of the amendment.

Mr. Salgado – All those in favor of the Resolution Approving Budget Amendment.

Motion passed by unanimous voice vote.

**Fiscal Year 2023 Budget Calendar**

- A discussion followed.

**Other Matters**

None

**Motion to adjourn.** Moved: Ms. Crosby, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant