

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

Thursday, June 16, 2022
Immediately Following Operations and Administrative Committee

Present:

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

Absent:

John Butitta
Joe Hoffman
Keith McDonald

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Dan Magers, IT Department
Shawn Franks, Facilities
Tami Goral, Sheriff's Office
Dorothy Redd, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 7, 2022 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. Discussion Item ARP Phase III (Dan Magers)
- F. Discussion Item Bond Refinance (David J. Rickert, CFO)
- G. Discussion Item Tax Levy Calculation (David J. Rickert, CFO)
- H. Ordinance to Amend the Budget for Upgrades Needed in the EOC
- I. Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services
- J. Closed Session to Discuss Pending Litigation
- K. Future Agenda Items
- L. Adjournment

Chairman Salgado called the meeting to order at 5:35 PM.

Motion to approve the minutes of April 7, 2022

Moved: Mr. Schultz, Seconded: Mr. Arena.

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.

Discussion Item ARP Phase III (Dan Magers)

- A discussion followed.

Discussion Item Bond Refinance (David J. Rickert, CFO)

- A discussion followed.

Discussion Item Tax Levy Calculation (David J. Rickert, CFO)

- A discussion followed.

Ordinance to Amend the Budget for Upgrades Needed in the EOC

Motion by Mr. Schultz and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services

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

- A discussion followed.

Motion passed by unanimous voice vote.

Closed Session to Discuss Pending Litigation

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

Roll call: Mr. Salgado yes, Mr. Schultz yes, Ms. Crosby yes and Mr. Arena yes.

Mr. Salgado – No action was taken in closed session.

Future Agenda Items

- Mr. Salgado spoke about more information to come regarding the budget. Also have to look further into the cameras and PSB building for the ARP money.

Motion to adjourn. Moved: Mr. Schultz, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant