

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

Thursday, October 20, 2022
Immediately following Operations & Administrative Committee

Present:

Jaime Salgado, **Chairman**
Steve Schultz
John Butitta
Paul Arena
Keith McDonald

Absent:

Joe Hoffman
Jean Crosby

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Deb Crozier, HR Director
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Tami Goral, Sheriff's Department
Burt Gerl, County Board Member
Angie Goral, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 4 (David J. Rickert)
- F. Resolution to Fund American Legion Property Repairs with ARPA Phase IV Funds
- G. Resolution to Fund Children's Advocacy Center with ARPA Phase IV Funds
- H. Resolution to Fund Habitat for Humanity Housing Plan with ARPA Phase IV Funds
- I. Resolution to Fund Northern Illinois Food Bank with ARPA Phase IV Funds
- J. Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jonathan Stoltz Versus Winnebago County
- L. Resolution Authorizing the Settlement of a Claim Against the County of Winnebago Entitled Elizabeth Cook Versus Winnebago County
- M. Ordinance to Amend Budget for Crisis Co-Responder Team Program
- N. Ordinance to Amend Budget for Summit Academy SRO
- O. Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle
- P. Resolution Awarding ARP Funded Administration Building Carpet Replacement
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund
- R. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund

- S. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund
- T. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund
- U. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund
- V. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund
- W. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgement and Liability Fund
- X. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund
- Y. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund
- Z. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund
- AA. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund
- BB. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund
- CC. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Children’s Advocacy Fund
- DD. Other Matters
- EE. Adjournment

Chairman Salgado called the meeting to order at 6:25 PM.

Approval of minutes - None

Public Comment

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

Resolution to Fund American Legion Property Repairs with ARPA Phase IV Funds

Motion: Mr. Schultz. Second: Mr. Butitta.

Mr. Rickert discussed funding American Legion infrastructure repairs. Mr. Gerl introduced Mr. Davis, American Legion Post Commander to the committee who gave an update on their need for help in making repairs to a retaining wall. Mr. Arena thanked everyone for their service to the country and stated he fully supports the funding.

- A discussion followed.

Motion passed with unanimous voice vote.

Resolution to Fund Children’s Advocacy Center with ARPA Phase IV Funds

Motion: Mr. Schultz. Second: Mr. McDonald.

Mr. Rickert discussed funding for the Children’s Advocacy Center.

- A discussion followed.

Motion passed with unanimous voice vote.

Resolution to Fund Habitat for Humanity Housing Plan with ARPA Phase IV Funds

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

Mr. Rickert and Chairman Salgado discussed funding the Habitat for Humanity Housing Plan.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Fund Northern Illinois Food Bank with ARPA Phase IV Funds

Motion: Mr. Schultz. Second: Mr. Arena and Mr. McDonald.
Mr. Rickert reviewed funding the Northern Illinois Food Bank.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds

Motion: Mr. Schultz. Second: Mr. Butitta.
Mr. Rickert discussed the Water Resources Strategic Plan funding.

- A discussion followed.

Mr. Rickert offered to provide an updated proposal with current dates.

- A discussion followed.

Motion by Chairman Salgado to layover the Resolution to the next committee meeting.
Second: Mr. Schultz.

Motion passed by unanimous voice vote to layover the Resolution to the next committee meeting. Mr. Rickert will reach out to Region 1 Planning Council.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jonathan Stoltz Versus Winnebago County

Motion: Mr. Schultz. Mr. McDonald.
Motion passed by unanimous voice vote.

Resolution Authorizing the Settlement of a Claim Against the County of Winnebago Entitled Elizabeth Cook Versus Winnebago County

Motion: Mr. Schultz. Second: Mr. McDonald
Chairman Salgado called for questions.
Motion passed by unanimous voice vote.

Ordinance to Amend Budget for Crisis Co-Responder Team Program

Motion: Mr. Schultz. Second: Mr. Butitta.
Ms. Goral gave an overview on amending the Budget for the Crisis Co-Responder Team Program.

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance to Amend Budget for Summit Academy SRO

Motion: Mr. Schultz. Second: Mr. McDonald
Mr. Thompson discussed amending the Budget to allow Summit Academy to contract for law enforcement services and equipment to be reimbursed to the County through the Regional Office of Education.

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle

Motion: Mr. Schultz. Second: Mr. McDonald
Mr. Rickert discussed the Ordinance to amend the Budget for the EOC and ESDA Director Vehicle.

- A discussion followed.

Motion made by Mr. Schultz to amend the source of funding from the General Fund to ARP Funds but just the portion coming from the General Fund and not the Grant Fund.

Second: Mr. McDonald.

Motion amending the Ordinance passed by unanimous voice vote.

Chairman Salgado - Back to the original Ordinance – Motion passed by unanimous voice vote for the Resolution.

Resolution Awarding ARP Funded Administration Building Carpet Replacement

Motion: Mr. Schultz. Second: Mr. McDonald.

Mr. Thompson discussed the Resolution for carpet replacement in the Administration Building.

- A discussion followed.

Motion passed by unanimous voice vote.

Discussion Item ARP Phase 4 (David J. Rickert)

Mr. Rickert discussed ARP Phase 4 funding and timeline.

- A discussion followed.

Mr. Rickert discussed Ordinances Q-CC on Property Tax Levies.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgement and Liability Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Children's Advocacy Fund

Motion: Mr. Schultz. Second: Mr. McDonald.

Motion to pass Q-CC Ordinances to Authorize Levy of Property Taxes in Fiscal Year 2023 passed by unanimous voice vote.

Other Matters

None.

Adjournment

Motion: Mr. Schultz. Second: Mr. Butitta.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant