

**Winnebago County Board  
Special Finance Committee Meeting**

County Courthouse  
Conference Room 815, Behind the County Board Room  
400 West State Street  
Rockford, IL 61101

Thursday, September 26, 2024  
5:30 PM

**Present:**

Jaime Salgado, Vice Chairperson  
Jean Crosby  
Joe Hoffman  
Keith McDonald  
John F. Sweeney

**Others Present:**

Steve Schultz, Chief Financial Officer  
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office

**Absent:**

John Butitta, Chairperson  
Michael Thompson

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 29, 2024 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 acknowledgment by the Chairman, please stand and state your name. Thank you.
- E. Resolution Authorizing Settlement of Pending Litigation (Peyton Pitter v. Winnebago County, et al.)
- F. Other Matters
- G. Adjournment

**Call to Order**

Vice Chairperson Salgado called the meeting to order at 5:33 PM.

**Roll Call**

Vice Chairperson Salgado yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Sweeney yes.

**Approval of August 29, 2024 Minutes**

Motion: Mr. McDonald. Second: Mr. Hoffman.

Vice Chairperson Salgado called for any discussion.

The motion passed by a unanimous voice vote.

**Public Comment**

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

**Resolution Authorizing Settlement of Pending Litigation (Peyton Pitter v. Winnebago County, et al.)**

Motion: Mr. Sweeney. Second: Ms. Crosby.

Vice Chairperson Salgado called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

**Other Matters**

None reported.

**Adjournment**

Vice Chairperson Salgado called for a motion to adjourn.

Motion: Mr. Hoffman. Second: Mr. Sweeney.

The motion to adjourn passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$14,879,421
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Fourteen Million, Eight Hundred Seventy-Nine Thousand, Four Hundred Twenty-One Dollars (\$14,879,421) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2024 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
GENERAL FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in "An Act to Revise the Law in Relation to Counties", as amended.

**NOW, THEREFORE BE IT ORDAINED**, that there be and is hereby levied the sum of Fourteen Million, Eight Hundred Seventy-Nine Thousand, Four Hundred Twenty-One Dollars (\$14,879,421) on all the taxable property in the County of Winnebago, State of Illinois, as a "General Corporate Tax": for the year 2024 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

\_\_\_\_\_  
JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

\_\_\_\_\_  
MICHAEL THOMPSON

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MICHAEL THOMPSON

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$2,000,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Two Million Dollars (\$2,000,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Illinois Municipal Retirement Fund Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY**

**ILLINOIS MUNICIPAL RETIREMENT FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025 and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Pension code," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Two Million Dollars (\$2,000,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS





# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$3,061,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “County Highway Tax”: for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
COUNTY HIGHWAY FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$634,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Six Hundred, Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024 as a “County Bridge Tax”: for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2025 Appropriations

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
COUNTY BRIDGE FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Six Hundred Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$2,077,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Federal Aid Matching Tax”: for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
FEDERAL AID MATCHING FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.



**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$2,312,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Two Million, Three Hundred and Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “County Public Health Fund Tax”: for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
COUNTY HEALTH DEPARTMENT FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes set forth in "An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Three Hundred Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "County Public Health Fund Tax": for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
VICE CHAIRMAN

\_\_\_\_\_  
JOE HOFFMAN

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JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund.

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$4,853,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Four Million, Eight Hundred Fifty-Three Thousand Dollars (\$4,853,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Tort Judgment and Liability Insurance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
TORT JUDGMENT AND LIABILITY FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Local Governmental and Governmental Employees Tort Immunity Act," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Four Million, Eight Hundred Fifty-Three Thousand Dollars (\$4,853,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$5,200,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Five Million, Two Hundred Thousand Dollars (\$5,200,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Social Security and Medicare Fund Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A



**2024 CO**

**TAX LEVY  
SOCIAL SECURITY FUND**

**WHEREAS**, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2."

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Five Million, Two Hundred Thousand Dollars (\$5,200,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

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JOHN BUTITTA,  
FINANCE CHAIRMAN

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JOHN BUTITTA,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steven Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$1,120,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of One Million, One Hundred and Twelve Thousand Dollars (\$1,120,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
VETERANS ASSISTANCE FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "An Act to Revise the Law in Relation to Counties", as amended, and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et seq.*), as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, One Hundred Twenty Thousand Dollars (\$1,120,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Veterans Assistance Tax"; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

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JOHN BUTITTA,  
FINANCE CHAIRMAN

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JOHN BUTITTA,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN F. SWEENEY

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JOHN F. SWEENEY

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF WINNEBAGO, ILLINOIS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# Ordinance Executive Summary

**Prepared By:** Steve Schultz

**Committee:** Finance Committee

**Committee Date:** October 17<sup>th</sup>, 2024

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 24<sup>th</sup>, 2024

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$1,640,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That that there be and is hereby levied the sum of One Million, Six Hundred Forty Thousand Dollars (\$1,640,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2024 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2025 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2024 CO**

**TAX LEVY  
DETENTION HOME FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

**WHEREAS**, said expenditure budget is for the purposes set forth in "An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose."

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Six Hundred and Forty Thousand Dollars (\$1,640,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2024 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2025 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA,  
FINANCE CHAIRMAN

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JOHN BUTITTA,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JAIME SALGADO,  
VICE CHAIRMAN

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JOE HOFFMAN

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MICHAEL THOMPSON

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2024.

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



