SPECIAL FINANCE COMMITTEE AGENDA

Called by: John Butitta, Chairman **DATE:** THURSDAY, OCTOBER 23, 2025

Members: Paul Arena, Valerie **TIME:** 5:30 PM

Hanserd, Joe Hoffman, Keith LOCATION: WINNEBAGO COUNTY COURTHOUSE McDonald, John F. Sweeney,

400 WEST STATE STREET

ROOM 815

ROCKFORD, IL 61101

AGENDA:

Christina Valdez

- A. Call to Order
- B. Roll Call
- C. Approval of October 1, 2025 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.
- E. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the General Fund
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the IMRF Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Highway Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Bridge Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Federal Aid Matching Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Health Department Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Tort Judgment and Liability Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Social Security Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Veterans Assistance Fund

- N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Detention Home Fund
- O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Historical Museum Fund
- P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Nursing Home Operations Fund
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Children's Advocacy Fund
- R. Resolution Authorizing Settlement of Pending Litigation (Demarious Tyler v. Winnebago County, et al.)
- S. Other Matters
- T. Adjournment

Winnebago County Board Finance Committee Meeting

County Administration Building 404 Elm Street, Room 303 Rockford, IL 61101

Wednesday, October 1, 2025 Immediately following the Operations & Administrative Committee Meeting

Present: Others Present:

John Butitta, Chairperson Patrick Thompson, County Administrator Steve Schultz, Chief Financial Officer

Valerie Hanserd Lafakeria Reuter, Civil Bureau Chief, State's Attorney's Office

Joe Hoffman Chris Dornbush, Chief Operations Officer Keith McDonald Hope Edwards, Director, Purchasing

John F. Sweeney Rick Ciganek, WCSO Frank Ingardona, WCSO

Absent:

Christina Valdez

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 18, 2025 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 that 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. Discussion Police Training Center
 - F. Other Matters
 - G. Adjournment

Call to Order

Chairperson Butitta called the meeting to order.

Roll Call

Chairperson Butitta, yes; Mr. Arena, yes; Ms. Hanserd, yes; Mr. Hoffman, yes; Mr. McDonald, yes; Mr. Sweeney, yes.

A quorum is present.

Approval of September 18, 2025 Minutes

Motion: Chairperson Butitta. Second: Ms. Hanserd.

Chairperson Butitta called for any discussion.

Chairperson Butitta called for a vote to approve the minutes of September 18, 2025.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson Butitta omitted reading the Public Comment Section of the Agenda due to the absence of anyone present to speak.

Discussion – Police Training Center

Mr. Dornbush initiated a discussion about the Police Training Center. Mr. Ingardona distributed a handout and reviewed it with the committee.

• A discussion followed.

Other Matters

None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn the meeting.

Motion: Chairperson Butitta. Second: Mr. Sweeney.

The motion was passed by a unanimous voice vote.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Nancy Bleile

Executive Assistant



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the General Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	es Ap	propriation Amount: \$14,985,837
If not, explain funding sou	urce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Fourteen Million, Nine Hundred Eighty-Five Thousand, Eight Hundred Thirty-Seven Dollars (\$14,985,837) on all the taxable property in the County of Winnebago, State of Illinois, as a "General Corporate Tax": for the year 2025 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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, Nine Hundred Eighty-Five Thousand, Eight Hundred Thirty-Seven Dollars (\$14,985,837) on all the taxable property in the County of Winnebago, State of Illinois, as a "General Corporate Tax": for the year 2025 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 2026 Appropriations; and

Respectfully Submitted, FINANCE COMMITTEE (DISAGREE)

(AGREE)

John Butitta, Chair	_	Јони Витг	TTA, CHAIR
PAUL ARENA	_	P	AUL A RENA
Valerie Hanserd	_	Valerii	E HANSERD
JOE HOFFMAN	_	JOE	Hoffman
KEITH McDonald	_		1cDonald
JOHN F. SWEENEY	_	JOHN F	. Sweeney
CHRISTINA VALDEZ	_	CHRISTI	na V aldez
The above and foregoing Ordinance was	s adopted by	y the County Board of the County of	
Winnebago, Illinois thisday of		2025.	
ATTESTED BY:		JOSEPH V. 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			



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the IMRF Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Two Million, Five Hundred Thousand Dollars (\$2,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026 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, Five Hundred Thousand Dollars (\$2,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations; and

Respectfully Submitted, FINANCE COMMITTEE (DISAGREE)

(AGREE) (DIS

John Butitta, Chair		Јони Витіт	ta, Chair
PAUL ARENA		PA	ul A rena
Valerie Hanserd		Valerie	Hanserd
JOE HOFFMAN		Joe I	Hoffman
KEITH McDonald		Кеітн М	cDonald
JOHN F. SWEENEY		JOHN F.	SWEENEY
CHRISTINA VALDEZ		Christin	ia V aldez
The above and foregoing Ordinance	e was adopted by	the County Board of the County of	
Winnebago, Illinois thisday of		2025.	
ATTESTED BY:		JOSEPH V. 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			



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the County Highway Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	⁄es	Appropriation Amount: \$3,061,000
If not, explain funding so	ource: N/	A
ORG/OBJ/Project Code:	N/A	Budget Impact: 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 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the County Bridge Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	s App	ropriation Amount: \$634,000
If not, explain funding sou	ırce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: 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 2025 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 2026 Appropriations

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Federal Aid Matching Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	es Ap	propriation Amount: \$2,077,000
If not, explain funding sou	urce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: 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 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Health Department Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	es Ap p	propriation Amount: \$2,312,000
If not, explain funding sou	urce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: 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 2025 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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 2025 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Tort Judgment and Liability Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$5,153,000
If not, explain funding s	ource: N/	A
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Five Million, One Hundred Fifty-Three Thousand Dollars (\$5,153,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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 Five Million, One Hundred Fifty-Three Thousand Dollars (\$5,153,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Social Security Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$5,595,000
If not, explain funding s	ource: N	′A
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Five Million, Five Hundred Ninety-Five Thousand Dollars (\$5,595,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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, Five Hundred Ninety-Five Thousand Dollars (\$5,595,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steven Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Veterans Assistance Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	es App	ropriation Amount: \$1,357,000
If not, explain funding sou	urce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Million, Three Hundred Fifty-Seven Thousand Dollars (\$1,357,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Three Hundred Fifty-Seven Thousand Dollars (\$1,357,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Detention Home Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Yes Appropriation Amount: \$1,840,000

If not, explain funding source: N/A

ORG/OBJ/Project Code: N/A Budget Impact: N/A

Background Information: That that there be and is hereby levied the sum of One Million, Eight Hundred Forty Thousand Dollars (\$1,840,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2025 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 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

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, 2025 through September 30, 2026; 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, Eight Hundred and Forty Thousand Dollars (\$1,840,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2025 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 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Historical Museum Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	s App i	ropriation Amount: \$150,000
If not, explain funding sou	ırce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "Historical Museum Tax": for the year 2025 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 Historical Museum Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

TAX LEVY HISTORICAL MUSEUM 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, 2025 through September 30, 2026; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "An Act to Levy Taxes for the Maintenance of Historical Museums," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "Historical Museum Tax": for the year 2025 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 Historical Museum Fund 2026 Appropriations; and

JOHN BUTITTA, CHAIR	_	John Butitta, Chair
Paul Arena	<u> </u>	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN		JOE HOFFMAN
KEITH McDonald		KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
ATTESTED BY:		JOSEPH V. 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		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Nursing Home Operations Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	es App i	ropriation Amount: \$2,900,000
If not, explain funding sou	urce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2025 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 purposed as set forth in the County Nursing Home Operations Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

TAX LEVY COUNTY NURSING HOME OPERATIONS FUND

WHEREAS, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and,

WHEREAS, a majority of the voters of Winnebago County, Illinois voting in the election of June 28, 2022 voted in favor of authorizing the County to increase the amount levied by the County from 0.0445% to 0.1% for the purpose of maintaining the County Nursing Home; and,

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, 2025 through September 30, 2026; and,

WHEREAS, said expenditure budget is for the purposes 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 Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2025 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 purposed as set forth in the County Nursing Home Operations Fund 2026 Appropriations, and

Respectfully submitted, **Finance Committee**

AGREE

DISAGREE

John Butitta, Chair		John Butitta, Chair
PAUL ARENA	_	Paul Arena
Valerie Hanserd	_	Valerie Hanserd
JOE HOFFMAN	_	JOE HOFFMAN
KEITH McDonald	_	KEITH McDonald
JOHN F. SWEENEY	_	JOHN F. SWEENEY
CHRISTINA VALDEZ	_	CHRISTINA VALDEZ
The above and foregoing Ordinance was	s adopted by	y the County Board of the County of
Winnebago, Illinois thisday of		2025.
		JOSEPH V. CHIARELLI CHAIRMAN OF THE COUNTY BOARD
ATTESTED BY:		OF THE COUNTY OF WINNEBAGO, ILLINOIS
LORI GUMMOW CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS		



Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026

for the Children's Advocacy Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Ye	s Ap	propriation Amount: \$155,000
If not, explain funding sou	ırce: N/A	
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. 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 Children's Advocacy Project Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

TAX LEVY CHILDREN'S ADVOCACY 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, 2025 through September 30, 2026; and,

WHEREAS, said expenditure budget is for the purposes set forth in the "Children's Advocacy Center Act."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. 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 Children's Advocacy Project Fund 2026 Appropriations; and

John Butitta, Chair	<u> </u>	John Butitta, Chair
	<u></u>	
Paul Arena		Paul Arena
VALERIE HANSERD	_	Valerie Hanserd
JOE HOFFMAN	_	JOE HOFFMAN
Kara Ma Danier	_	- Markana Markana
KEITH MCDONALD		Keith McDonald
JOHN F. SWEENEY		JOHN F. SWEENEY
Christina Valdez	_	CHRISTINA VALDEZ
The above and foregoing Ordinance wa	s adopted b	y the County Board of the County of
Winnebago, Illinois thisday of	-	
		JOSEPH V. CHIARELLI
ATTESTED BY:		CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
Lori Gummow		
CLERK OF THE COUNTY BOARD		
OF THE COUNTY OF WINNEBAGO, ILLINOIS		

RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

2025 CR	

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION (Demarious Tyler v. Winnebago County, et al.)

WHEREAS, *Demarious Tyler v. Winnebago County, et al.*, is a pending civil action against Winnebago County and Winnebago County Sheriff Deputy Defendants, filed in the United States District Court for the Northern District of Illinois, as case number 3:24-cv-50391; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Defendants, for the sum of Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant state's attorney, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Fifty Thousand Dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Fifty Thousand Dollars (\$50,000.00); payable as directed by the State's Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully Submitted, FINANCE COMMITTEE

AGREE DISAGREE

John Butitta, Chairman	JOHN BUTITTA, CHAIRMAN
PAUL ARENA	PAUL ARENA
VALERIE HANSERD	VALERIE HANSERD
JOE HOFFMAN	JOE HOFFMAN
KEITH McDonald	KEITH McDonald
JOHN F. SWEENEY	JOHN F. SWEENEY
CHRISTINA VALDEZ	CHRISTINA VALDEZ
The above and foregoing Resolution was adopted	ed by the County Board of the County of
Winnebago, Illinois thisday of	2025.
ATTESTED BY:	JOSEPH V. 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	