



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: March 26, 2021

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman

DATE: THURSDAY, APRIL 1, 2021

Members: Steve Schultz, John

TIME: 5:30 PM

Butitta, Paul Arena, Joe Hoffman,

LOCATION: VIRTUAL MEETING – ZOOM

Jean Crosby, Keith McDonald

(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 29 and December 17, 2020 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- E. Presentation of the 2020 Audit – John Rader, Baker Tilly
- F. Presentation and Status Report by the Winnebago County Tax Agenda
- G. ETSB Budget Adjustment – Fire Station Alerting System
- H. John Gilberti – Closed Session to Discuss Pending Litigation (No Action Taken)
- I. Settlement of Litigation, Chase Byerley vs. Thomas Klein et al.
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Alex Hughes Versus Winnebago County
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kenneth Frickson Versus Winnebago County
- L. Resolution Adopting Fiscal Year 2022 Budget Policy
- M. Resolution in (support of/opposition to) SB1721 – Proposed Amendments to the Property Tax Code (35 ILCS 200/21-90;35 ILCS 200/21-215;35 ILCS 200/21-355) Counties Code (55 ILCS 8/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1)
- N. Resolutions in (support of/opposition to) SB2278 – Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers’ Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation)
- O. Other Matters
- P. Adjournment