



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

**REVISED**

Date: July 30, 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:

**WINNEBAGO COUNTY  
LIQUOR HEARING**  
PER: COMMITTEE CHAIRMAN,  
CHAIRMAN JOSEPH CHIARELLI

**DATE:** TUESDAY, AUGUST 3, 2021  
**TIME:** 4:30 P.M.  
**LOCATION:** ROOM 510 – 404 ELM STREET  
**ROCKFORD, IL 61101**  
COUNTY ADMINISTRATION BUILDING

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Liquor License Renewal(s) for the Period of May 1, 2021 thru April 30, 2022
- D. Other Matters
- E. Adjournment

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

# REVISED

## FINANCE COMMITTEE AGENDA

**Called by:** Jaime Salgado, Chairman

**Members:** Steve Schultz, John

Butitta, Paul Arena, Joe Hoffman,

Jean Crosby, Keith McDonald

**DATE:** THURSDAY, AUGUST 5, 2021

**TIME:** 5:30 PM

**LOCATION:** ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

**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 May 6, 20 and 27, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Budget Presentation by David J. Rickert, Chief Financial Officer
- F. Tax Agent Presentation
- G. Closed Session to Discuss Labor Negotiations and Pending Litigation
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Daniel Boyd Versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joshua Liston Versus Winnebago County
- J. Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12
- K. Budget Amendment Ordinance for Crisis Co-Responder Team Program
- L. Other Matters
- M. Adjournment