

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

Thursday, February 3, 2022
Immediately Following Operations and Administrative Committee

Present:

Steve Schultz, **Vice Chairman**
John Butitta
Paul Arena
Joe Hoffman
Jean Crosby
Keith McDonald

Absent:

Jaime Salgado, **Chairman**

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Carol Hartline, Williams & McCarthy (on-line)
Lori Gummow, County Clerk & County Recorder
Angie Goral, County Board Member
Tom Hodges, Supervisor of Assessments
Anthony Miceli, Machesney Park Deputy Chief
Tami Goral, Sheriff's Office
Debbie Crozier, HR Department
Chris Greene, Rockford Register Star
Chris Petrus, IT Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 21 and November 4, 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. Closed Session to Discuss Labor Negotiations
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joseph Broullard Versus Winnebago County
- G. Resolution to Engage Baker Tilly for Agreed-Upon Procedures with Regards to the County Tax Agent
- H. Budget Amendment for Vehicle for ETSB
- I. Budget Amendment for ERAP II
- J. Resolution Setting the Salaries of the County Treasurer, Clerk and Sheriff
- K. An Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178
- L. An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project
- M. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2021

- N. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond (2012D Series) Property Tax Levy for the Year 2021
- O. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021
- P. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2013B Property Tax Levy for the Year 2021
- Q. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021
- R. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021
- S. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021
- T. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2017B Property Tax Levy for the Year 2021
- U. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2021
- V. An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principle of and Interest on Taxable General Obligation Bonds Series 2018 of Winnebago County
- W. An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2021
- X. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2021
- Y. An Ordinance to Abate the 2021A Alternative Revenue Bond Property Tax Levy for the Year 2021
- Z. An Ordinance to Abate the 2021B Alternative Revenue Bond Property Tax Levy for the Year 2021
- AA. Other Matters
- BB. Adjournment

Vice Chairman Schultz called the meeting to order at 6:38 PM.

Motion to approve the minutes of October 21 and November 4, 2021

Moved: Mr. Schultz, Seconded: Ms. Crosby and Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

Vice Chairman Schultz omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Schultz – Item F has been removed from the Agenda.

Closed Session to Discuss Labor Negotiations

Motion by Mr. Butitta and Seconded by Ms. Crosby.

Roll call: Mr. Arena yes, Mr. McDonald yes, Mr. Schultz yes, Mr. Butitta yes, Ms. Crosby yes and Mr. Hoffman yes.

Mr. Schultz – No action was taken in closed session.

Resolution to Engage Baker Tilly for Agreed-Upon Procedures with Regards to the County Tax Agent

- A discussion followed.

Budget Amendment for Vehicle for ETSB

Motion by Mr. Schultz and Seconded by Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote.

Budget Amendment for ERAP II

Motion by Mr. Schultz and Seconded by Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Setting the Salaries of the County Treasurer, Clerk and Sheriff

Motion by Mr. McDonald and Seconded by Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote with Mr. Schultz abstaining.

An Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178

Motion by Mr. Schultz and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project

Motion by Mr. Schultz and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

Mr. Schultz made a Motion to take items M through Z together.

Moved by Mr. Hoffman and Seconded by Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Schultz spoke about wanting administration to look into alternatives for big items as it relates to ARP funds.
- Mr. Butitta spoke about wanting a procedure in place with regards to considering ARP qualified projects.
- Mr. Thompson spoke about ARP funding projects.

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant