

**Winnebago County Board
Finance Committee Meeting**
County Courthouse
400 West State Street, Room 815
Rockford, IL 61101

Thursday, February 23, 2023
5:30 PM (Prior to County Board Meeting)

Present:

John Butitta, **Chairperson**
Jaime Salgado, Vice Chairperson
Jean Crosby
Joe Hoffman
John F. Sweeney
Michael Thompson

Others Present:

David Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Chris Petrus, IT Dept.
Michaela Bradley, IT Dept
Rick Ciganek, Sheriff's Office
Tami Goral, WCSO

Absent:

Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - None
- 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 Chairperson, please stand and state your name. Thank you.
- E. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2022 Payable 2023
- F. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023
- G. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023
- H. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023
- I. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023
- J. An Ordinance Abating the Tax hereto Levied for the Year 2022 Payable 2023 to Pay the Principle of and Interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois
- K. An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2022 Payable 2023

- L. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2022 Payable 2023
- M. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2022 Payable 2023
- N. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2022 Payable 2023
- O. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2022 Payable 2023
- P. An Ordinance Abating Special Tax Roll for 2022 Levy Year for Properties within the Special Service Area for the I39 Baxter Road County Water District Project
- Q. Resolution Modifying the Budget of an American Recovery Act Project for RP011 Animal Service Building Contingency
- R. Ordinance to Amend the Budget for Inmate Medical Contract
- S. Other Matters
- T. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:30 pm.

Roll Call

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of Minutes – None

Public Comment

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

Ordinances E. through P.

Motion: Chairperson Butitta. Second: Mr. Salgado.

Mr. Rickert gave an overview of the Bond Abatements.

Motion passed by unanimous voice vote.

Resolution Modifying the Budget of an American Recovery Act Project for RP011 Animal Service Building Contingency

Motion: Chairperson Butitta. Second: Mr. Salgado.

Mr. Rickert gave a brief explanation of the Resolution.

Motion passed by unanimous voice vote.

Ordinance to Amend the Budget for Inmate Medical Contract

Motion: Chairperson Butitta. Second: Mr. Salgado.

Ms. Goral gave background information on the Ordinance.

Motion passed by unanimous voice vote.

Other Matters

Chairperson Butitta called for any other matters to come before the committee.

Adjournment

Chairperson Butitta called for a motion to adjourn.

Motion: Mr. Hoffman. Second: Mr. Thompson.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant