

**MEETING OF THE WHOLE
WINNEBAGO COUNTY BOARD
SEPTEMBER 22, 2020**

1. Chairman Frank Haney called to order The Meeting of the Whole of the Winnebago County Board for Thursday, September 22, 2020 at 6:00 p.m.
2. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Butitta, Crosby, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Bilich, Booker, Fellars, Kelley, Schultz, and Zintak were absent.)

PUBLIC COMMENT

3. None.
4. Board Member Hoffman made a motion to go into Meeting of the Whole, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Fellars, Kelley, Schultz, and Zintak were absent.)
5. Board Member Salgado gave a brief overview regarding the thirteen items attached to the 2021 Budget Agenda that illustrates the revenues/expenditures.

County Administrator Thompson added to Board Members Salgado's comments and gave an overview of the 2021 Budget. The goal is to present a balanced and realistic Budget and one that does not require Budget Amendments. County Administrator Thompson thanked elected officials and department heads who have made sacrifices to balance the Budget.

Board Member Bilich joined at 6:13 p.m.

Interim County Administrator Chapman spoke in detail of the 2021 Budget packet that was forwarded to the Board. Interim County Administrator Chapman began with the thirteen items that illustrate the proposed Revenue Increases/Expenditure Reductions. He spoke of an Analysis of Property Tax Levies and Estimated Tax Ratio Fiscal Year Ending September 30, 2021. Interim County Administrator Chapman discussed many Budget Amendments. Lastly, Interim County Administrator Chapman discussed the Fund Equity Forecast and the Projected Expenditures. Discussion by Chairman Haney, Interim County Administrator Chapman, County Administrator Thompson, Deputy State's Attorney Kurlinkus and Board Members Webster, Arena, Tassoni, Bilich, Gerl, Crosby, Nabors, Butitta, Goral, McDonald and Salgado.

County Engineer Molina gave a brief overview of the Winnebago County Highway Projects.

Closing comments by Interim County Administrator Chapman and Board Member Salgado.

6. Board Member Hoffman made a motion to go out of Meeting of the Whole, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Fellars, Kelley, Schultz, and Zintak were absent.)
7. Chairman Haney entertained a motion to adjourn. Board Member Gerl moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Booker, Fellars, Kelley, Schultz, and Zintak were absent.) Meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

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