



**COUNTY OF KENDALL, ILLINOIS  
BUDGET/FINANCE COMMITTEE**

**KENDALL COUNTY HISTORIC COURTHOUSE  
3<sup>rd</sup> Floor Courtroom; 109 W. Ridge Street; Yorkville**

**Tuesday, December 29, 2020 at 9:00AM  
MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call: Matt Kellogg (Chair), Amy Cesich, Brian DeBolt, Scott Gengler, Scott Gryder**
- 3. Approval to Forward Claims to County Board for Final Approval at the January 5, 2020 County Board meeting**
- 4. Items of Business**
  - *Discussion and Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the Firm Elevate Government Affairs*
  - *Discussion of Federal Lobbyist Memo from Scott Koepfel*
- 5. Public Comment**
- 6. Questions from the Media**
- 7. Action Items for County Board**
- 8. Items for Committee of the Whole**
- 9. Executive Session**
- 10. Adjournment**

**[Join Microsoft Teams Meeting](#)**

**[+1 309-248-0701](#)**

**United States, Rock Island (Toll)**

**Conference ID: 793 55 011#**

*If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Department at 630-553-4171, a minimum of 24-hours prior to the meeting time*

**COUNTY OF KENDALL, ILLINOIS  
BUDGET & FINANCE COMMITTEE  
Meeting Minutes for Thursday, October 29, 2020**

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**Call to Order** - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:20p.m.

**Roll Call**

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Present		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		

**Others Present** –Latreese Caldwell, Scott Koeppel, Katy Williams

**Approval of Agenda** – Member Prochaska made a motion to approve the agenda, second by Member Hendrix. **With five members present voting aye, motion passed by a vote of 5-0.**

**Approval of Forwarding Claims for Final County Board Approval** – Member made a motion to forward the claims to the County Board for final approval, second by Member . **With members present voting aye, the motion carried by a vote of -0.**

**Department Head and Elected Official Reports** – None

**Items from Other Committees** – None

**Items of Business**

- ***Approval of a Credit Card with a limit of \$5,000 for EMA Director Roger Bonuchi*** – Mr. Koeppel briefed the committee on the need for the EMA Department. Motion by Hendrix, second by Member Prochaska **With five members present voting aye, the motion carried by a 5-0 vote.**
- ***FY21 Capital Request Discussion*** – Latreese Caldwell briefed the committee on the total amount of capital requests, on the ordinance for the FY20-21 Budget and Appropriations, and on the ordinance for the FY19-20 amendment.
- ***Discussion and Approval of an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations*** - Motion by Member Gryder to forward for Approval an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations, second by Member Prochaska. **With five members present voting aye, the motion passed by a vote of 5-0.**

- *Discussion and Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget – Motion by Member Hendrix to forward for Approval an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget, second by Member Prochaska. With five members voting aye, the motion passed by a vote of 5-0.*

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – Not needed

**Items for the November 4, 2020 County Board Meeting**

*Approval of Claims for Final County Board Approval*

*Approval of an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations*

*Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget*

**Adjournment** – Member Hendrix made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. The meeting was adjourned at 6:25p.m. by a vote of 5-0.

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE VILLAGE OF OSWEGO, THE UNITED CITY OF YORKVILLE, THE  
VILLAGE OF MONTGOMERY, AND KENDALL COUNTY**

This INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made and entered into as of the effective date provided in Section 15 of this Agreement, by and between the VILLAGE OF OSWEGO, an Illinois municipal corporation (hereafter referred to as "Oswego"), the UNITED CITY OF YORKVILLE, an Illinois municipal corporation (hereafter referred to as "Yorkville"), THE VILLAGE OF MONTGOMERY (hereafter referred to as "Montgomery"), an Illinois municipal corporation, and KENDALL COUNTY, an Illinois municipal corporation (collectively, "the Parties").

**WITNESSETH:**

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorize and encourage intergovernmental cooperation; and

WHEREAS, the Parties desire to retain the firm of Elevate Government Affairs to perform governmental affairs services on behalf of the Parties to represent their common interests.

NOW, THEREFORE, in consideration of the promises, covenants, terms and conditions set forth in this Agreement, the Parties hereby agree as follows:

1. Governmental Affairs Services Contract. Oswego will enter into a contract with Elevate Government Affairs for purposes of Elevate Government Affairs providing governmental affairs services on behalf of the common interests of the Parties.
2. Cost-Sharing. The Parties agree that they will equally share the cost of all services rendered by Elevate Government Affairs, and each party will be responsible for paying one-quarter of Elevate Government Affairs' monthly fee. Each month, Oswego will provide Yorkville, Montgomery, and Kendall County with a copy of the Elevate Government Affairs invoice. Yorkville, Montgomery, and Kendall County will remit payment to Oswego within 30 days of receiving a copy of the invoice.
3. Term and Termination. This Agreement shall commence on the date set forth in Paragraph 15 and shall continue in full force and effect until terminated. Either party may terminate this Agreement at any time by providing the other party with at least one (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by written mutual consent and agreement. Each party will be responsible for payment of their share of fees accrued prior to termination.
4. Notices. All notices concerning this Agreement shall be in writing and addressed to the other party as follows:

**If to Oswego:** Village of Oswego  
Attn: Village Administrator  
100 Parkers Mill  
Oswego, Illinois 60543

**If to Yorkville:** United City of Yorkville  
Attn: City Administrator  
800 Game Farm Road  
Yorkville, IL 60560

**If to Montgomery:** Village of Montgomery  
Attn: Village Administrator  
200 N River Street  
Montgomery, IL 60538

**If to Kendall County:** Kendall County  
Attn: County Administrator  
111 W. Fox Street  
Yorkville, IL 60560

Unless otherwise provided herein, notices shall be hand delivered, or sent by registered or certified U.S. mail postage prepaid, by commercial overnight delivery service, or transmitted by facsimile. Notices shall be deemed served or delivered to the addressee or its office when received at the address for notice specified above when hand delivered, upon confirmation of sending when sent by facsimile, on the day after being sent when sent by overnight delivery service, and on the second business day after deposit in the mail when sent by U.S. mail. A party may change its designated recipient or address for notification purposes by giving the other parties written notice of the new designated recipient or address.

5. **Time of Essence.** Time is of the essence and all provisions of this Agreement herein relating thereto shall be strictly construed.

6. **Preambles and Exhibits.** The preambles and exhibits to this Agreement are hereby incorporated as if set forth fully herein.

7. **Captions.** The captions of this Agreement are for convenience only and are not to be construed as part of the Agreement and shall not be construed as defining or limiting in any way the scope or intent of the provisions hereof.

8. **Entire Agreement.** This Agreement sets forth all of the covenants, conditions and promises between the parties, represents the entire agreement between the parties, and supercedes all previous communications or understandings whether oral or written.

9. Amendments Must be in Writing. The covenants, terms or conditions of this Agreement to be kept and performed by either party, shall not be altered, waived, modified or abandoned except by a written instrument, duly signed, acknowledged and delivered by authorized representatives of the Parties.

10. Severability. If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remaining terms and provisions of this Agreement shall not be affected thereby, but each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

11. No Assignment and Successors. No party may assign any rights or duties under this Agreement without the prior written consent of the other parties. This Agreement shall be binding upon the successors of the Parties' respective governing boards.

12. Governing Law. This Agreement shall be construed and governed by the laws of the State of Illinois.

13. Compliance with Laws. The Parties shall at all times observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County and other local government agencies which may in any manner affect the performance of this Agreement.

14. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original, but together shall constitute one and the same Agreement.

15. Effective Date. This Agreement shall be deemed dated and become effective on the date the last of the Parties sign, as set forth below, the signature of their duly authorized representative.

IN WITNESS WHEREOF, authorized representatives of Oswego, Yorkville, and Montgomery have executed this Agreement:

VILLAGE OF OSWEGO

UNITED CITY OF YORKVILLE

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

VILLAGE OF MONTGOMERY

KENDALL COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

**Title:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_



## COUNTY OF KENDALL, ILLINOIS

**SCOTT KOEPEL  
COUNTY ADMINISTRATOR**

**KENDALL COUNTY OFFICE BUILDING  
111 WEST FOX STREET, SUITE 316  
YORKVILLE, ILLINOIS 60560  
630.553.4171**

**Date:** 12/14/2020  
**To:** Kendall County Board  
**From:** Scott Koeppel, County Administrator  
**Re:** Federal Lobbyist

In early December, a team of chief elected officials and administrators from Oswego, Kendall County, Yorkville, and Montgomery completed second round interviews of federal lobbyists. The group reached a consensus to hire the firm [Elevate](#). This is a new lobbying firm comprised of four main partners – split between Democrats and Republicans – that have worked together for 10 years before creating their own firm. You can read more about the four main partners – Rob, Jeff, Sam, and Julie – [here](#).

All three finalists charge the same amount – a \$12,500 monthly retainer. If approved, Kendall County would enter an IGA with the Village of Oswego. Oswego would be the contract holder, and would sign an IGA with each of the three additional government partners. The Village of Oswego will consider approval of the contract at their December 15 Village Board Meeting.

Staff discussed the possibility of a federal lobbyist during the FY 2021 budget process. Ultimately, the decision was made to not include funding and consider using contingency if the newly elected County Board is in favor of a federal lobbyist. The contract would begin on January 1, 2021 and the total FY 2021 cost for Kendall County would be \$34,375.

The main two issues the lobbyists would work on are water source financing and Metra funding. Like with our state lobbyists, we are in a unique position to take advantage of a new federal administration in January that is keen on passing major capital infrastructure funding.