

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, February 25, 2021

Call to Order - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:30p.m.

Roll Call

| Attendee | Status | Arrived | Left Meeting |
|-----------------|---------------|----------------|---------------------|
| Amy Cesich | Present | | |
| Brian DeBolt | EXCUSED | | |
| Scott Gengler | Here | | |
| Scott Gryder | Here | | |
| Matt Kellogg | Here | | |

Others Present – Latreese Caldwell, Scott Koeppel

Approval of Agenda - Member Gengler made a motion to approve the agenda, second by Member Cesich.

ROLL CALL VOTE

| | |
|---------------|-----|
| Amy Cesich | Yes |
| Matt Kellogg | Yes |
| Scott Gengler | Yes |
| Scott Gryder | Yes |

With four members present voting aye, the motion carried.

Approval of Forwarding Claims for Final County Board Approval – Member Gryder made a motion to forward the claims to the County Board for final approval, second by Member Gengler.

ROLL CALL VOTE

| | |
|---------------|-----|
| Scott Gengler | Yes |
| Matt Kellogg | Yes |
| Amy Cesich | Yes |
| Scott Gryder | Yes |

With four members present voting aye, the motion carried by a roll call vote of 4-0.

Items of Business

- *Tax Abatement: Approval of Ordinance Abating the Taxes levied for the Year 2020 Payable 2021 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series*

2016, 2017, 2019A & 2019B for the County of Kendall, Illinois – Ms. Caldwell briefed the committee on the reason for the tax abatement and the bonds associated with the abatement.

Motion made by Member Cesich, second by Member Gengler to forward the item to the County Board for approval, second by Member Gengler.

ROLL CALL VOTE

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|---------------|-----|
| Amy Cesich | Yes |
| Matt Kellogg | Yes |
| Scott Gengler | Yes |
| Scott Gryder | Yes |

With four members present voting aye, the motion carried by a vote of 4-0.

- *Discussion and Approval of Kendall County Procurement Ordinance* – Mr. Koepfel reviewed the draft ordinance with the committee, and explained that the Sheriff and Coroner are not included in the Application (section 2c). Discussion of each section and changes they felt were necessary before the March 2nd County Board agenda.

Member Gryder made a motion to forward the item to the consent agenda for County Board approval, second by Member Gengler.

ROLL CALL VOTE

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|---------------|-----|
| Matt Kellogg | Yes |
| Scott Gengler | Yes |
| Scott Gryder | Yes |
| Amy Cesich | Yes |

With four members present voting aye, the motion carried by a vote of 4-0.

- *Discussion of a Shared Public Information Officer Position* – Mr. Koepfel explained the need for a centralized Public Information Officer for the county, and stated that the Administration Department, EMA Department, Health Department and Sheriff’s Office have expressed need and interest in utilizing this person to continually update social media, County webpages, and in getting accurate and timely press releases to local news sources.

Mr. Koepfel provided a sample job description, as well as salary comparison information to the committee. **After discussion, there was consensus by the Committee to table this item to a future meeting.**

Department Head and Elected Official Reports – None

Items from Other Committees – None

Public Comment – None

Questions from the Media - None

Items for the March 2, 2021 County Board Meeting

- *Forwarding Claims for Final County Board Approval*
- *Approval of Ordinance Abating the Taxes levied for the Year 2020 Payable 2021 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019A & 2019B for the County of Kendall, Illinois*
- *Approval of Kendall County Procurement Ordinance*

Items for the March 11, 2021 Committee of the Whole Meeting - None

Executive Session – Not needed

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion.

| | |
|---------------|-----|
| Amy Cesich | Yes |
| Scott Gryder | Yes |
| Scott Gengler | Yes |
| Matt Kellogg | Yes |

With four members present voting aye, the meeting was adjourned at 5:59p.m. by a roll call vote of 4-0.

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary