

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

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**Call to Order** – Vice Committee Chair Scott Gryder called the Budget and Finance Committee to order at 4:00p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Amy Cesich	Present		
Brian DeBolt	Here		
Scott Gengler	Here		
Scott Gryder	Here		
Matt Kellogg	EXCUSED		

**Others Present** – Latreese Caldwell, Gina Hauge, Scott Koepfel, Tracy Page

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

**Roll Call Vote**

Scott Gengler	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gryder	Yes

**With four members present voting aye, the motion carried.**

**Approval of Claims** – Member DeBolt made a motion to forward the claims to the County Board for approval, second by Member Gengler.

**Roll Call Vote**

Brian DeBolt	Yes
Scott Gengler	Yes
Amy Cesich	Yes
Scott Gryder	Yes

**With four members present voting aye, the motion carried.**

**Items of Business**

- *Discussion of the American Rescue Plan Act of 2021* – Mr. Koepfel provided an overview of the American Rescue Plan Relief program which is large amounts of funding coming to states,

counties and municipalities. This funding will be sent to the County and separately to municipalities. The funds will be divided in two tranches with 50 percent being delivered within 60 days of enactment, and the second tranche being delivered no sooner than 12 months later. Mr. Koeppel reported that the County will receive \$25Million, and will receive \$12.5Million with each tranche. The second tranche is contingent on an updated certification of continuing need, and an assessment of the County’s unemployment rate. Eligible use of funds includes: Response to Covid-19, Costs Incurred, Replaced Revenue, Investment, and Public Sector Wages.

Discussion on each area, planning, accountability, non-profit organizations that might not directly receive funding such as the Forest Preserve District and KenCom, and public engagement for community priorities. Eligible expenditure areas and recipients include revenue recovery, individual assistance, business assistance, Economic Development, Public facilities and schools, Transportation entities, Infrastructure, Regional collaboration and Not-for Profit assistance.

**There was consensus by the Committee to forward the item to the April 5, 2021 Admin HR Committee for further discussion.**

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

**Items from Other Committees** – None

**Public Comment** – None

**Questions from the Media** - None

**Items for the April 7, 2021 County Board Meeting** - *Approval of Claims*

**Items for the April 15, 2021 Committee of the Whole Meeting** - None

**Executive Session** – Not needed

**Adjournment** – Member Gengler made a motion to adjourn the Budget and Finance Committee meeting, Member DeBolt seconded the motion.

Amy Cesich	Yes
Scott Gryder	Yes
Brian DeBolt	Yes
Scott Gengler	Yes

**With four members present voting aye, the meeting was adjourned at 4:35p.m. by a roll call vote of 4-0.**

Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Secretary