

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, April 15, 2021**

Call to Order – Committee Vice Chair Scott Gryder called the Budget and Finance Committee to order at 5:05p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		5:40p.m.
Scott Gengler	Here		5:49p.m.
Scott Gryder	Here		
Matt Kellogg		5:06p.m.	

Others Present – Latreese Caldwell, Scott Koeppel, Tracy Page

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

Roll Call Vote

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

With five 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 Cesich.

The committee asked for clarification on the following:

Health Department – Lynn Dubajic (DLK, LLC) \$7,125.	Mass Vaccination Coordinator March
Corrections – Green Tree Pharmacy \$10,604.86	Inmate Medication
Facilities – Pauly Jail Bldg Co. Inc. \$8,500	Covid Jail Project
Probation – Satellite Tracking, LLC \$6,667.20	GPS Monitoring Program

An email will be sent to each Elected Official or Department Head asking for clarification, and background or history of the expense. Committee members will be included on the responses.

Roll Call Vote

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

With five 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 consists of large amounts of funding coming to states, counties and municipalities from the Federal Government. This funding will be sent 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 twelve months later. Mr. Koepfel reported that the County will receive approximately \$25 million, or \$12.5 million with each tranche. The second tranche is contingent upon 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.

- ***Senior Tax Levy Application Discussion*** - Latreese Caldwell reviewed the Senior Tax Levy Request History, and stated that the committee needed to determine the amount for each applicant so that the Resolution can be completed and submitted to the County Board for approval. **There was consensus by the committee to add to the April 29, 2021 agenda for further discussion and determination.**

Department Head and Elected Official Reports – None

Items from Other Committees – None

Public Comment – None

Questions from the Media - None

Items for the April 20, 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 Cesich made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion.

Amy Cesich	Yes
Matt Kellogg	Yes
Scott Gryder	Yes

With three members present voting aye, the meeting was adjourned at 6:01p.m. by a roll call vote of 3-0.

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary