

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, May 13, 2021**

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**Call to Order** – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:02p.m.

**Roll Call**

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

**Others Present** – Latreese Caldwell. Matt Kinsey

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

**Roll Call Vote**

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

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

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

**Roll Call Vote**

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

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

**Items of Business**

- *Approval of Annual Salary Increases for Highway Department Personnel – Ms.*

Caldwell reviewed the 2020 salaries were calculated with the longevity included, and Fran Klaas calculated the 2021 salaries using the 2020 salaries.

Discussion on longevity for this year's salaries, and longevity not to be included in future salary computation for the Highway Personnel due to their decertification from the union. Mr. Kellogg stated that these increases were included in the budget with contingency. Ms. Caldwell said that she reviewed the County's 2020 salaries, and in cases where there were equity adjustments there were salary increases from 2.5 percent up to six percent and beyond, and she didn't think it was out of the ordinary if their supervisor intended to create equity adjustments.

Member Gryder made a motion to approve the proposed salaries for the Highway Personnel, second by Member Cesich.

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

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

- ***Discussion of the American Rescue Plan Act of 2021*** – Mr. Kellogg said that the first set of guidelines came from the Treasury and the County needs to review the revenues for FY19 and FY20 so Latreese Caldwell can analyze revenue gain or loss.

Discussion on the areas of 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.

Mr. Kellogg said that this discussion will continue as the committee receives additional guidelines on how to dispense the funds. The County anticipates receipt of the first tranche in the amount of approximately \$12 million dollars.

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

**Items from Other Committees** – None

**Public Comment** – None

**Questions from the Media** - None

**Items for the May 18, 2021 County Board Meeting** - Approval of Claims

**Items for the June 10, 2021 Committee of the Whole Meeting** - None

**Executive Session** – Not needed

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

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

**With four members present voting aye, the meeting was adjourned at 5:29p.m. by a roll call vote of 4-0.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary