

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, July 29, 2021 at 5:00 PM
SPECIAL Meeting Minutes**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – The meeting was called to order at 5:04 p.m. by County Board Chair Scott R. Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Here		
Dan Koukol	Here		
Matt Kellogg	Here		
Robyn Vickers	Here		
Amy Cesich	ABSENT		
Elizabeth Flowers	Here		
Brian DeBolt	ABSENT		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		6:22 pm

Others Present: Latreese Caldwell, Deputy County Administrator; Scott Koeppel, County Administrator; Eric Weiss, State’s Attorney; Vicki Chuffo, Public Defender; Meagan Briganti, GIS Coordinator.

APPROVAL OF AGENDA – Member Kellogg made a motion to move agenda item number six (6) Discussion of the American Rescue Plan Act Funds to before agenda item number five (5) New Business, second by Member Flowers.

With eight members present voting aye, the motion carried by a vote of 8 - 0.

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS – County Administrator Koeppel informed the committee almost everything for tonight included on the agenda, however approval of claims is not on this agenda but the claims listing is the packet for review. The approval of claims is on the Tuesday, August 3, 2021 County Board Meeting agenda.

ITEMS OF BUSINESS

- Discussion of the American Rescue Plan Act Funds – Member Kellogg briefed the committee on the need of positions needed for the State’s Attorney and Public Defender’s office needs under the American Rescue Plan Act. State’s Attorney Eric Weiss and Public Defender Vicki Chuffo spoke with the committee in depth on the need of his office. The censuses of the committee to move forward to the next county board meeting approval for the three (3) positions; two (2) at the State’s Attorney’s Office and one (1) with the Public Defender’s Office.

Member Kellogg informed the committee a position needed at Circuit Clerk's office which is currently under court automation. This position will be covered by the American Rescue Plan Act will be on the next county board meeting for approval. County Administrator Koepfel explained the American Rescue Plan Act fund requires the county to calculate the county's lost revenue. Once this amount is determined the county will set up the Lost Revenue Fund which has different rules than the American Rescue Plan Act. County Administrator Koepfel explained the possible uses for the fund including a cyber-security position. Discussion on the cyber security position continued.

County Administrator Koepfel demonstrated the survey monkey application process thus far. Discussion on the application questions and process. Discussion on formula for grant dollar award limits.

Member Kellogg informed the committee funding for mental health court, Sheriff's overtime and a maintenance position for Forest Preserve qualifies under the American Rescue Plan Act.

- Approval of extension of auditing contact between Mack & Associates, P.C. and Kendall County – Member Vickers made a motion to forward to the County Board for approval, second by Member Flowers.

With seven members present voting aye, the motion was approved by a 7-0 vote.

- Discussion and Approval of Rural Broadband Study Invitation to Bid Results – County Administrator Koepfel briefed the committee on the received bids and scoring. Member Koukol made a motion to forward to the State's Attorney Office, second by Member Vickers. Opposed: Member Gengler

With six members present voting aye, the motion was approved by a 6-1 vote.

- Fiscal Year 2022 Budget – Member Kellogg asked Assistant County Administrator Latreese Caldwell to inform the committee on the status of the current 2021 General Fund Budget. Member Kellogg explained the two (2) new ways to get money under the PTELL dollars. Discussion on non-union wage increases. The committee reviewed and discussed the 2022 budget submission calendar/timeline.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN'S REPORT – None

REVIEW BOARD ACTION ITEMS – Review of Claims, Approval of positions in the State's Attorney's office and Public Defender's office under the American Rescue Plan Act and approval of the Mack and Associates, P.C.

EXECUTIVE SESSION – None

ADJOURNMENT – Member Vickers made a motion to adjourn the meeting, second by Member Flowers.

With seven members present voting aye, the meeting adjourned at 6:59 p.m.

Respectfully Submitted,

Christina Wald
Administrative Assistant