

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, September 16, 2021 at 8:00 AM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – The meeting was called to order at 8:07 a.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	ABSENT		
Matt Kellogg	Here		
Robyn Vickers	Here		
Amy Cesich	Here		
Elizabeth Flowers	Here		
Brian DeBolt	Here	8:55am	
Scott Gengler	Here	8:08am	
Judy Gilmour	Here	8:09am	
Ruben Rodriguez	Here		

Others Present: Latreese Caldwell, Deputy County Administrator; Scott Koeppel, County Administrator; Jennifer Karales, Finance and Budget Analyst.

APPROVAL OF AGENDA – Member Kellogg made a motion to remove agenda item number five (5) Approval of Minutes from July 29, 2021 & August 12, 2021 & August 26, 2021, second by Member Cesich.

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

APPROVAL OF CLAIMS – Member Cesich made a motion to approve claims. Member Flowers made a second.

Roll Call Vote:

Committee Member	Vote
Scott Gryder	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Elizabeth Flowers	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Ruben Rodriguez	Yes

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

ITEMS OF BUSINESS

- Member Kellogg discussed the Blue Budget books, General Fund deficit spending including Capital is \$7MM. \$1.99MM deficit does not include capital. The target is to get this number down to zero.
- Deputy County Administrator Latreese Caldwell discussed how the tabs for the departments are set up to include: salary requests, FY22 requests for funding, current fund balance, and capital.
 - Tab 1, page 1 – lists the deficit
 - Tab 1, page 2 – lists the Levy fund requests funded by Property Tax
 - Tab 1, page 3 – lists the PTELL calculation. Kendall County new dollars, can request either new construction amounts and/or CPI amount. New Construction \$381k. CPI \$312k. Member Kellogg states we have not taken CPI in last few years.
 - Tab 1, page 4 & 5 – General Fund Revenues, Transfers In, and categories of taxes totaling \$31,912 MM; 2.9% increase over prior year
 - Tab 1, page 6 & 7 – General Fund Departmental Expenditure, Transfers Out; 26.9% increase over prior year, \$8MM increase
 - Tab 1, page 8 – new salaries
 - Tab 1 – Levy, PTELL, GF Revenue and Expenses; Tab 2 – September 16 Budget Hearings; Tab 3 – September 17 Budget Hearings; Tab 4 – Organizations that will not have budget hearings; Tab 5 – Capital, Public Safety Sales Tax, Debt Service, Reserves; Tab 6 – General Fund Balance Policy and Current General Fund Balance; Tab 7 – Tentative Timelines for Budget and Levy Approval ; Tab 8 – Countywide Salary Projectoins

BUDGET PRESENTATIONS

- Presiding Judge, Robert Pilmer presented the FY22 Circuit Court Judge budget requests.
- Acting Public Defender, Ken Johnson presented the FY22 Public Defender budget requests.
- Probation Director, Alice Elliott presented the FY22 Combined Court Services FY22 budget requests.
- Chief County Assessor, Andy Nicoletti presented the FY22 Assessments, Farmland Review and Board of Review budget requests.
- Facilities Management Director, Jim Smiley presented the FY22 Facilities Management, Capital Projects, and Capital Equipment budget requests.
- Health Department Director, RaeAnn VanGundy introduced Fiscal Director, Katy Williams who presented the FY22 Health Department budget requests.
- Coroner Jacqueline Purcell presented the FY22 Coroner budget requests
- State's Attorney Eric Weiss presented the FY22 State's Attorney budget requests.
- County Clerk and Recorder, Debbie Gillette presented the FY22 County Clerk and Recorder budget requests.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

ACTION ITEMS FOR COUNTY BOARD – Claims

EXECUTIVE SESSION – None

ADJOURNMENT – Member Cesich made a motion to adjourn the meeting, second by Member DeBolt.

With nine members present voting aye, the meeting adjourned at 11:14 a.m.

Respectfully Submitted,

Latreese Caldwell
Recording Secretary & Deputy County Administrator