COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE Friday, September 17, 2021 at 9:00 AM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – The meeting was called to order at 9:00a.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	Here		
Elizabeth Flowers	Here	9:15am	
Brian DeBolt	Here	9:10am	
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

Others Present: Latreese Caldwell, Deputy County Administrator; Scott Koeppel, County Administrator; Jennifer Karales, Finance and Budget Analyst; Chief Jason Langston; Corrections Commander Jeanne Russo; Tracy Page; Chief Deputy Circuit Clerk Lynn Cullick; Animal Control Director Kelly Prestegaard.

ITEMS OF BUSINESS

➤ ARPA Non Profit Postcard Mailing Discussion – County Administrator Scott Koeppel along with Finance and Budget Analyst Jennifer Karales discussed the mailing of approximately 286 post cards to Kendall County Non Profit organizations to make them aware of the ARPA program portal dates. The postcards will be mailed on September 24, 2021 and will cost \$240.

BUDGET PRESENTATIONS

- ➤ Technology Director, Matt Kinsey presented the FY22 Technology budget requests.
- ➤ GIS Coordinator, Meagan Briganti presented the FY22 GIS budget requests.
- ➤ County Administrator, Scott Koeppel presented the FY22 County Board budget requests.
- **EMA Director**, Roger Bonuchi presented the FY22 Emergency Management budget requests.
- ➤ Sheriff Dwight Baird, Undersheriff Bobby Richardson, and Chief Deputy Mike Peters presented the FY22 Sheriff and Corrections budget requests.
- Treasurer Jill Ferko, presented the FY22 Treasurer budget requests.
- ➤ Highway Engineer, Fran Klaas presented the FY22 Highway budget requests.
- ➤ Circuit Clerk, Matt Prochaska presented the FY22 Circuit Clerk budget requests.

- ➤ County Administrator, Scott Koeppel presented the FY22 Animal Control and the FY22 Administration budget requests.
- > 708 Mental Health Director, Liz Holmberg presented the FY22 708 Mental Health budget requests.
- Finance Chairman Matt Kellogg presented the five (5) budgets for those who would not present this year: Veteran's Assistance Commission, Regional Office of Education, Soil & Water, Extension Education of Illinois and CASA.
- ➤ Deputy County Administrator Latreese Caldwell mentioned the timeline to be adhered to, to get the budget and levies approved.
- ➤ Member Gilmore suggested the September 30, 2021 meeting be a Committee of the Whole Meeting.
- ➤ County Board Chairman Scott Gryder suggest next year we figure out how to use more technology and not create the large budget books. Also, the microphones need to be fixed.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

ACTION ITEMS FOR COUNTY BOARD – None

EXECUTIVE SESSION – None

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

With ten members present voting aye, the meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Latreese Caldwell Recording Secretary & Deputy County Administrator