

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE/
FINANCE COMMITTEE
Thursday, August 26, 2021 at 5:00 PM
Special Meeting Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 5:00p.m. by County Board Vice 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		
Brian DeBolt	Here		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

Others Present: Presiding Judge Robert Pilmer, County Administrator Scott Koeppel, Deputy County Administrator Latreese Caldwell, WSPY Media Jim Wyman

APPROVAL OF AGENDA – Member Kellogg made a motion to remove agenda item number five (5) Approval of Minutes from July 29, 2021 and replace with number ten (10) Executive Session, second by Member Flowers.

With ten members present voting aye, the motion carried by a vote of 10-0.

EXECUTIVE SESSION – Member Kellogg made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors in a park or recreational or education setting or specific volunteers of the public body or legal counsel for the public body, second by Member DeBolt.

ROLL CALL VOTE

Board Member	Vote
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Elizabeth Flowers	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Ruben Rodriguez	Yes

With ten members present voting aye the committee entered into Executive Session at 5:11 p.m.

The Committee reconvened in Open Session at 5:36 p.m.

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS –

- Mr. Gryder mentioned that Kendall County Planning, Building and Zoning Committee will be holding a meeting at Boulder Hill on October 21, 2021 at 6:30 pm at the Oswego Township building. The purpose is to provide residents of Boulder Hill information about local building and zoning regulations, noise regulations and how to report complaints and concerns to the Planning, Building and Zoning department. Representatives of Oswego Township have been invited to discuss highway and property maintenance issues.
- Member DeBolt reported the Demolition Project is complete and all pertinent records will be moved to the courthouse in early September.
- Mr. Koppel reported that press release information will be sent out about masks in all county buildings.

APPROVAL OF CLAIMS - Member Kellogg made a motion for the approval of claims, second by Member DeBolt.

ROLL CALL VOTE:

Board Member	Vote
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Elizabeth Flowers	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Ruben Rodriguez	Yes

With ten members present voting aye, the motion carried by a vote of 10-0.

NEW BUSINESS

From the Admin-HR Committee:

- *Discussion 2021 Kendall County Non-Profit Grant Program* – Megan Briganti, GIS/Mapping Coordinator gave a presentation on the grant application process and the steps needed to request a grant for qualifying non-profits in Kendall County. Afterwards, Mr. Koepfel briefed the committee on the approval process and marketing of the program to the public and non-profit organizations. This will be on the September 21, 2021 Board meeting agenda for approval.
- *Discussion of American Rescue Plan Act* – Mr. Koepfel reported that through the American Rescue Plan Act he was able to fill the Finance and Budget Analyst position along with the Network Security Specialist position. Each Department will complete a form if they have an expense that meets the Act. All of the expenditures in accordance with the act will be presented to the committee. Mr. Koepfel said the Treasurer’s Office is very involved with the Act and that Ms. Ferko, Treasurer’s Office will input the vouchers and Administration Department will approve them. Funding for ARPA will also be included in the 2022 budget.
- *Fiscal Year 2022 Budget* – Ms. Caldwell briefed the committee that budget requests are due tomorrow and that she has received quite a few. Extensions have been given to a couple of Departments. She and Jennifer will be working on the budgets next week to ensure accuracy. Green books will be sent to Office Depot to be printed out for the committee.

PUBLIC COMMENT – Jim Wyman from WSPY asked a question in regards to the Non-Profit Grant Program.

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

With ten members present voting aye, the meeting adjourned at 6:35 p.m.

Respectfully Submitted,
Sandra Washkowiak, Administrative Assistant