

**COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE/
FINANCE COMMITTEE
Thursday, September 30, 2021 at 5:00 PM
Special Meeting Minutes**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 5:14p.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	Absent		
Matt Kellogg	Here		
Robyn Vickers	Here		
Amy Cesich	Here		
Elizabeth Flowers	Here	5:18	
Brian DeBolt	Absent		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

Others Present: County Administrator Scott Koeppel, Deputy County Administrator Latreese Caldwell, Financial Analyst Jennifer Karales, Sheriff Dwight Baird, WSPY Media Jim Wyman

APPROVAL OF AGENDA – Motion by Member Cesich, second by Member Gengler.

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

APPROVAL OF CLAIMS – Motion by Member Cesich, second by Member Vickers.

ROLL CALL VOTE

Board 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 yes, the motion carried by a vote of 8-0.

APPROVAL OF MINUTES FROM July 29, 2021 & August 12, 2021 & August 26, 2021 & September 16, 2021 & September 17, 2021 – Motion by Member Cesich, second by Member Gengler.

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

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS – None

NEW BUSINESS

- *Discussion and Approval of the American Rescue Plan Act Funds Non Profit Grants* – Mr. Koepfel reported that our first round of grant applications have come through. The applications in the packet have made it past Staff Review and will be ready to have the agreements on Tuesday’s County Board agenda if they are moved along. Member Cesich asked to have a summary list of all the applicants, what is granted to them and the total amount being granted. Jennifer Karales stated the amount being granted is \$206,903. Discussion ensued around what criteria was used to arrive at the grant amount. Member Rodriguez asked to also include a summary of key factors: name of the applicant, 2019 and 2020 revenue and expenditures amounts, number of employees, number of volunteers and amounts. Member Kellogg mentioned a 2nd round of Non Profit Grant for those non-profits that may not have qualified in this current round. **Member Gengler made a motion to forward to County Board, second by Member Gilmour.**

- *Discussion and Approval of the Kendall County Fiscal Year 2022 Tentative Budget* – Ms. Caldwell briefed the committee that a FY22 Budget Change Log details the General Fund deficit at (\$6,256,124) including capital. Board Members discussions ensued around new personnel requests; the CPI Levy increase; reducing the Soil & Water Budget; the Circuit Clerk’s salary expense, CD revenue and transferring Circuit Clerk discretionary funds into the General Fund; increasing \$10,000 transfer into the General Fund from the Highway Fund; increasing the cannabis revenue by \$25,000; Salary increases; establishing a HealthCare Fund. Sheriff Baird discussed the previous retro-pay in his Corrections salary lines which show up as large increases in his FY22 line.

Member Cesich made a motion to forward to County Board, second by Member Gilmour.

ROLL CALL VOTE

Board 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.

OLD BUSINESS – Member Cesich mentioned one town in Kendall County that had not applied for the ARPA Funds. Member DeBolt went over to the town and was able to convince the town’s mayor to accept the ARPA Funds.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – Jim Wyman from WSPY asked if the cap for the American Rescue Plan for Non Profits of \$1M? – Yes, for the first round. Do you anticipate more rounds? - Yes, another \$1M round. What entity was denied? - Dickson Valley Ministries. Was the interim Public Defender part of the office before Vicki left? – No.

CHAIRMAN’S REPORT – Meeting on Tuesday.

REVIEW BOARD ACTION ITEMS-

- Claims
- Approval of ARPA Non Profit Grants
- Approval of Kendall County Fiscal Year 2022 Tentative Budget

EXECUTIVE SESSION - None

ADJOURNMENT – Member Gengler made a motion to adjourn the meeting, second by Member Gilmour.

With eight members present voting aye, the meeting adjourned at 6:55 p.m.

Respectfully Submitted,
Latreese Caldwell, Deputy County Administrator
Recording Secretary