

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, May 26, 2022**

Call to Order – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:15p.m

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Scott Gengler		5:17p.m.	
Scott Gryder	Yes		
Matt Kellogg	Yes		

Others Present – Latreese Caldwell, Alice Elliott, Jennifer Karales, Scott Koeppel, Jason Majer

Approval of Agenda - Member Cesich made a motion to approve the agenda, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

Member Gengler arrived at 5:17p.m.

Approval to Forward Claims – Member Cesich made a motion to forward the claims to the County Board for approval, second by Member Gengler. **With five members present voting aye, the motion carried by a vote of 5-0.**

Department Head and Elected Official Reports – No reports

Items of Business

- *Approval of an Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois* – Court Services Director Alice Elliott provided information about the agreement.

Member Cesich moved to approve the Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois, Member Gengler seconded the motion. **With five member present voting aye, the motion carried.**

- *Discussion and Approval of the Public Defender Departmental Salaries* – Public Defender Majer provided history and background on staffing and salary for the department, as well as budget issues for the past several years. Mr. Majer stated that Kendall County Public Defender staff salaries are not comparable with other counties, and are in fact, significantly lower.

Member Cesich made a motion to forward the Discussion and Approval of the Public Defender Departmental Salaries to the June 29, 2022 County Board meeting, second by Member Gengler. **With five members present voting aye, the motion carried.**

- *Discussion and Approval of an Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with the Kendall County Historical Society for the Amount of \$5,350* – Ms. Karales explained the necessity of the amendment to the committee. Member Cesich made a motion to approve an Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with the Kendall County Historical Society for the Amount of \$5,350, second by Member Gryder. **With five members present voting aye, the motion carried.**
- *Discussion and Approval of an Amendment Agreement for Disbursement and use of Kendall County's American Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 for the amount of \$11,115* - Ms. Karales explained the necessity of the amendment to the committee. Member Cesich made a motion to approve an Amendment Agreement for Disbursement and use of Kendall County's American Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 for the amount of \$11,115, second by Member Gryder. **With five members present voting aye, the motion carried.**
- *FY22-24 ARPA Budget Discussion* – Mr. Koepfel reviewed the ARPA “Wish List” with the committee asking for direction on how to proceed. Administration staff will contact the Village of Lisbon regarding their original request for water funding.

Items for the June 7, 2022 County Board Meeting

Approval of an Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois

Items for the June 30, 2022 County Board Meeting

Discussion and Approval of the Public Defender Departmental Salaries

Items for the June 16, 2022 Committee of the Whole Meeting - None

Public Comment – None

Executive Session – Not needed

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **With five members present voting aye, the meeting was adjourned at 5:53p.m. by a vote of 5-0.**

Respectfully submitted,

Valarie McClain

Administrative Assistant and Recording Clerk