

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, August 11, 2022

Call to Order – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 6:10 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Scott Gengler	Here		
Scott Gryder	Here		
Matt Kellogg	Here		

Others Present – Jennifer Karales, Scott Koeppel, Mark Foster from The Record, Ethan Krueger from WSPY.

Approval of Agenda - Member Cesich made a motion to approve the agenda, second by Member Gryder. **With five members present voting aye, the motion carried by a vote of 5-0.**

Approval of July 14, 2022 Minutes and July 28, 2022 Minutes – Member Gryder made a motion to approve the meeting minutes from July 14, 2022, second by Member Cesich. **With five members present voting aye, the motion carried by a vote of 5-0.**

Approval of Claims – Member Gryder made a motion to approve the claims, second by Member Gengler. **With five members present voting aye, the motion carried by a vote of 5-0.**

Items of New Business

- *Training on ReMarkable Tablets* – Jennifer Karales provided training for the Board members on the new ReMarkable Tablets which occurred on August 11, 2022 at the Committee of the Whole (COW).. Mr. Koeppel’s vision is that all agendas could be put on the tablet in the future. The tablets were purchased for the all Board Members.

- *FY 22-24 American Rescue Plan Act (ARPA) Budget Discussion*

Mr. Koeppel directed members to review the handout for Kendall County ARPA Expenses for FY 22-24.

Mr. Koeppel led the discussion on the application for funds by Kendall County 211 Inc. He stated that other adjacent counties have United Way set up but Kendall

County does not. This service will allow more control for services, set-up purposely as a non-profit. There is no start date determined as this still needs approval before going live. Discussion that 988 used for mental health only, 211 will provide more services to the citizens.

Member DeBolt made a motion for the application of Kendall County 211 be sent with a request to the State Attorney's office to draft a Grant Agreement and then forwarded to the County Board Meeting for approval, second by Cesich. **With five members present voting aye, the motion carried 5-0.**

Discussion continued on other ARPA applications. Boulder Hill reduced their initial \$6 million request to \$3 million. . There has been no formal request by the Drainage District.

Newark- Water Filter and Kendall Township is at the States Attorney's office for review

Judge Presentation – Scott Koeppel had a discussion with the Judge on presentation costs. \$255,000 is a rough number.

Scan Documents discussion- Mr. Koeppel stated that IT has not started this project, as it wasn't in the budget. If in the budget for next year IT could buy the software and get started. If ARPA funds are used, more information could go on the website and would be more accessible to the public. Money would be used to hire professional services to handle the scanning process and more scanners purchased for employees to scan more documents, not just vouchers.

Revisit non-profit grants – A committee member asked Jennifer to reach out to the Legion.

Oswego Water project – on hold.

When asked, Mr. Koeppel said they are still taking requests from other municipalities.

Member Cesich asked if this is the full \$24 million ARPA amount. Mr. Koeppel said this is what is left over after loss revenue portion taken out. Approximately \$9 million taken out for capital improvement projects and loss revenue.

When asked if ARPA funds went to the school districts, and if they can ask for funds through Kendall County. Mr. Koeppel said they did receive ARPA funds, but could still apply for funds through County.

Old Business – None

Department Head and Elected Official Reports – None

Public Comment – None

Questions from the Media –None

Chairman’s Report – None

Items for the County Board

- Approval of Claims

Executive Session – Not needed

Adjournment – Member Gengler made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cesich. **With five members present voting aye, the meeting was adjourned at 6:35 p.m. by a vote of 5-0.**

Respectfully submitted,

Sally A. Seeger
Administrative Assistant and Recording Clerk