

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE MEEETING
BUDGET HEARINGS
Wednesday, September 7, 2022 at 8:30 AM
Meeting Minutes**

Call to Order and Pledge of Allegiance - The meeting was called to order at 8:30 a.m. by County Board Vice Chair Matt Kellogg.

Roll Call

Board Member	Status	Arrived	Left Meeting
Amy Cesich	Yes		
Brian DeBolt	Absent	8:40 am	
Elizabeth Flowers	Absent		
Scott Gengler	Yes		
Judy Gilmour	Absent		
Scott Gryder	Absent	8:35 am	11:20 am
Matt Kellogg	Yes		
Dan Koukol	Yes		10:05 am
Ruben Rodriguez	Yes		
Robyn Vickers	Yes		

Staff Present: Latreese Caldwell, Deputy County Administrator; Jennifer Karales, Finance and Budget Analyst, Scott Koeppel, County Administrator

Approval of Agenda – Member Rodriguez made a motion to approve the agenda, second by Member Gengler. **With six members present voting aye, the motion carried by a vote of 6-0.**

Overview: Jennifer Karales briefed the committee on what was included on their tablets and in their packets.

BUDGET PRESENTATIONS

- Treasurer Jill Ferko presented the FY23 Treasurer Budget requests.
- Chief Assessor Andy Nicoletti presented the FY23 Assessors budget requests.

Overview - Budget and Levy Presentation: Latreese Caldwell presented the current deficit of \$4.9M. PTELL Calculation, estimated new construction amount \$71.2M, rate Setting EAV \$4.133B. New dollars related to 5% CPI is \$1.1M. New monies related to new construction is \$420,000. Estimated new dollars could be \$1.5M. Available levy extension \$24.3M less CPI increase of \$1.1M is \$23.2M for 12 Levy Funds. Revenues and Transfers In Summary \$27.9M. 6.6% decrease from prior year. Capital expenditures of \$2M is included in expenditures. Expenses and Transfers Out Summary \$32.9M, up 10.7% from last year. ARPA Fund Salaries \$464,353. New General Fund Requested Salaries are listed on page 10 and are included in the department/office budgets.

- Undersheriff Bobby Richardson presented the FY23 Sheriff and Corrections budget requests.
- Coroner Jacquie Purcell presented the FY23 Coroner's budget requests.
- Public Defender Jason Majer presented the FY23 Public Defenders budget requests and presented a handout for the committee.
- State's Attorney Eric Weis presented the FY23 State's Attorney office budget requests.
- Court Services Director Alice Elliott presented the FY23 Court Services budget request.
- Judge Robert Pilmer presented the FY23 Judicial office budget requests.
- Drug Court Coordinator Melissa Moore presented the FY23 Mental Health court budget requests.
- Executive Director RaeAnn VanGundy and Fiscal Director Katy Williams presented the FY23 Health Department Administration budget requests.

Public Comment – Todd Miliron presented his comments to the County Board.

Questions from the Media – None

Action Items for County Board - None

Executive Session – Not needed

Adjournment – Member Cesich made a motion to adjourn the meeting, second by Member Gengler. **With five members present voting aye, the meeting adjourned at 1:00 p.m.**

Respectfully Submitted,

Sandy Washkowiak
Administrative Assistant