

**COUNTY OF KENDALL, ILLINOIS  
BUDGET & FINANCE MEETING  
BUDGET HEARINGS  
Thursday, September 8, 2022 at 9:30AM**

**CALL TO ORDER** – The meeting was called to order at 9:37 a.m. by Finance Committee Chair Matt Kellogg.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gryder	Absent		
Matt Kellogg	Here		
Amy Cesich	Absent	Arrived at 10:10 a.m.	
Brian DeBolt	Here		
Scott Gengler	Here		

**APPROVAL OF BUDGET & FINANCE AGENDA** – Member DeBolt made a motion to approve the agenda, second by Member Gengler. **With three members present voting aye, the motion carried by a vote of 3 - 0.**

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

**BUDGET PRESENTATIONS**

- Director of Animal Control, Kelly Prestegaard presented the FY23 Animal Control budget requests.
- Director of Facilities, Dan Polvere presented the FY23 Facilities Management budget requests.
- County Administrator Scott Koeppel presented the Emergency Management Agency budget requests for Director of EMA, Roger Bonuchi.

Chair Matt Kellogg called for a recess from Finance Committee at 10:10 a.m.

Chair Matt Kellogg reconvened the Finance Committee at 11:30 a.m.

**BUDGET PRESENTATIONS (Continued)**

- Deputy ICT Director, Meagan Briganti presented the FY23 GIS budget requests. A handout was provided to the board members titled Promotion Justification Summary.
- Director of Info & Communication Technology (ICT), Matt Kinsey presented the FY23 ICT budget requests.
- County Board Administrator, Scott Koeppel presented the FY23 Administration, County Board, and Economic and Development (EDC) budget requests.

Chair Kellogg stated that if the committee had questions they could call and ask the Elected Officials and others. There are a couple of departments with large salary increases and he will need the committee's thoughts on those. Member Cesich addressed the committee concerning the \$1.137M CPI increase that can be added to the levy. CPI has not been taken for 5-6 years and now we are at that point where we have to give big increases to keep people up to par with inflation. There are repercussions to not taking CPI. It is about providing services and treating our people well and paying them what they deserve to be paid. Chair Kellogg stated we will be looking into the expense side, salary increases affect union contract negotiations, revenues and the CPI. County Administrator Koeppel mentioned a thought involving the CPI discussion and stated the laws have changed for the Veteran's Assistance Commission where the Superintendent sets the levy. The VAC increased their expenses this year, and will eventually increase their levy.

**PUBLIC COMMENT** – Mr. Todd Milliron presented his comments to the Board.

**QUESTIONS FROM THE MEDIA** – None

**ACTION ITEMS FOR COUNTY BOARD** - None

**EXECUTIVE SESSION** – None

**ADJOURNMENT** – Member Cesich made a motion to adjourn the meeting, second by Member Debolt. **With five members present voting aye, the meeting adjourned at 12:37 p.m.**

Respectfully Submitted,

Sandy Washkowiak  
Administrative Assistant