



**COUNTY OF KENDALL, ILLINOIS**  
**FINANCE AND BUDGET**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Rm 210; Yorkville**  
**Thursday, January 26<sup>th</sup> 2023 at 4:00pm**  
**MEETING AGENDA**

1. **Call to Order**
2. **Roll Call:** Scott Gengler (Chairman), Brian DeBolt, Matt Kellogg, Seth Wormley, Jason Peterson
3. **\*MOTION (VV) Approval of Agenda**
4. **\*MOTION (VV) Approval of October 27, 2022 & December 29, 2022 Minutes**
5. **\*MOTION (RC) Approval of Claims**
6. **Committee Reports and Updates**
7. **New Committee Business**
  - A. **\*MOTION (Forward to CB)** Approval of the Purchase of a Generac Light Tower with Generator in an Amount not to exceed \$14,500 using American Rescue Plan Act Funds
  - B. **\*MOTION (Forward to CB):** Approval of FY23 Tuberculosis Budget Revision
  - C. **\*MOTION RC:** Approval of County credit card for Court Administrator Marci Vose \$2,500 limit
  - D. **\*Special Presentation:** Amy McNamara, CASA Executive Director – Guardian ad Litem (GAL) Position
  - E. **\*Discussion:** Review Senior Levy Process and Timeline
  - F. **\*Discussion:** Approval of County credit card for Deputy County Administrator Latreese Caldwell \$5,000 limit
  - G. **\*Discussion:** ARPA Treasury Reporting Status 4Q 2022 Filing
  - H. **\*Discussion:** FY23-24 ARPA Discussion
  - I. **\*MOTION: (Forward to CB):** Approval of Kendall Area Transit FY22 IL Downstate Operating Assistance (DOAP) Grant Audit
  - J. **\*MOTION (Forward to CB):** Approval of Kendall Area Transit FY22 Section 5311 Grant Audit
  - K. **\*MOTION (Forward to CB):** Approval of Kendall Area Transit FY22 Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant Audit
  - L. **\*Discussion:** Opioid Settlement Status 1Q 2022 Filing
8. **Old Committee Business**
9. **Chairman's Report**
10. **Public Comment**
11. **Executive Session**
12. **Items for Committee of the Whole**
13. **Action Items for County Board**
14. **Adjournment**

*If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time*