COUNTY OF KENDALL, ILLINOIS BUDGET & FINANCE COMMITTEE

Meeting Minutes for Thursday, December 29th, 2022

<u>Call to Order</u> – Committee Chair Scott Gengler called the Budget and Finance Committee to order at 4:00 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Scott Gengler	Here		
Brian DeBolt	Here		
Matt Kellogg	Absent		
Seth Wormley	Here		
Jason Peterson	Absent		

Others Present – Jennifer Karales, Scott Koeppel

<u>Approval of Agenda</u> – Member DeBolt made a motion to approve the agenda, second by Member Wormley. <u>With 3 members present voting aye, the motion carried by a vote of 3-0.</u>

<u>Approval of Claims</u> – Member Debolt made a motion to approve the claims, second by Member Wormley. <u>With 3 members present voting aye, the motion carried by a vote of 3-0.</u>

Committee Reports and Updates – None

New Committee Business

➤ FY 22-24 American Rescue Plan Act (ARPA) Budget Discussion — Mr. Koeppel discussed the American Rescue Plan Act (ARPA) overview that will be used in FY23-FY24.

Old Committee Business - None

<u>Chairman's Report-</u> Chair Gengler would like to find different revenue sources to help alleviate property taxes.

Public Comment – None

Executive Session – None

Items for the Committee of the Whole- None

Action Items for County Board- Claims

<u>Adjournment</u> – Member DeBolt made a motion to adjourn the Budget and Finance Committee meeting, second by Member Wormley. <u>With 3 members present voting aye, the meeting was adjourned at 4:23 pm by a vote of 3-0.</u>

Respectfully submitted,

Nancy Villa Executive Administrative Assistant