



COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET COMMITTEE

**Kendall County Office Building
County Board Rm 210
111 W. Fox Street, Yorkville
Thursday, March 2, 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 January 26, 2023 Minutes**
- 5. *MOTION (RC) Approval of Claims**
- 6. Committee Reports and Updates**
- 7. New Committee Business**
 - A. ***PRESENTATION** Patrons Launching Arts in Yorkville (PLAY) for ARPA funding to build an Amphitheater on the Yorkville Riverfront
 - B. ***MOTION VV** Approval of County credit card for Animal Control Director Taylor Cosgrove \$5,000 limit
 - C. ***MOTION (Forward to CB)** Tax Abatement: Approval of Ordinance Abating the Taxes levied for the Year 2022 Payable 2023 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, & 2019B for the County of Kendall, Illinois
 - D. ***MOTION (Forward to CB)** Letter to nominate Jennifer Breault, Program Compliance Oversight Monitor (PCOM) for Kendall Area Transit
 - E. ***MOTION VV** Approval of Budget Revision to reclassify \$275,000 Historical Courthouse HVAC from Building Fund #1401 to ARPA Fund #1770
 - F. ***MOTION VV (Forward to CB)** Approval of Budget Revision to Public Safety Sales Tax Fund #1327 and Public Safety Capital Fund #1404 to increase Courthouse Roof Replacement Project from \$250,000 to \$615,000
 - G. ***MOTION VV** Approval of Budget Revision to General Fund Org #11000530 for a Color Copier for the Human Resources Department
 - H. Discussion of Opioid Fund
 - I. Discussion ARPA FY23-FY24
 - J. ***MOTION VV** Discussion and Approval of Budget Revision to ARPA Fund #1770 for Domestic Violence Unit for the amount of \$25,000
- 8. Old Committee Business**
- 9. Chairman's Report**
 - Appointment of Seth Wormley as Vice-Chair of the Finance Committee
- 10. Public Comment**
- 11. Questions from the Media**
- 12. Executive Session**
- 13. Items for Committee of the Whole**
- 14. Action Items for County Board**
- 15. 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