



**COUNTY OF KENDALL, ILLINOIS**  
**FINANCE AND BUDGET COMMITTEE**  
**Meeting Minutes for Thursday, March 30, 2023 at 4:00pm**

**Call to Order**

The meeting was called to order by Committee Chair Scott Gengler at 4:03p.m.

**Roll Call**

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

**Staff Present:** Scott Koeppel, Latreese Caldwell, Jennifer Breault, Jacquie Purcell

**Approval of Agenda** – Member DeBolt made a motion to approve the agenda, second by Member Kellogg. **With 4 members voting aye, the motion was carried by a vote of 4-0.**

**Approval of Claims** – Member DeBolt made a motion to approve the claims, second by Member Wormley. **With 4 members present voting aye, the motion carried by a vote of 4-0.**

Scott Gengler	Yes
Brian DeBolt	Yes
Matt Kellogg	Yes
Seth Wormley	Yes
Jason Peterson	-----

**Committee Reports and Updates** – None

**New Committee Business** -

A. **\*MOTION (RC)** - Approval to purchase Kendall County water bottles in an amount not to exceed \$5,062.00.

Mr. Koeppel stated the purchase of water bottles would go to all county employees who have achieved at least 5 years of service in addition to all 10 board members. HR committee also requested ordering additional water bottles to have on hand to provide to future employees when they achieve 5 Years of service.

Member Kellogg made a motion to approve the purchase of Kendall County water bottles in an amount not to exceed \$5,062.00, second by Member Wormley. **With 4 members voting aye, the motion was carried by a vote of 4-0**

B. **DISCUSSION** - Approval of Budget Revision to increase FY23 Non-Union salaries to 5% increase

The Committee discussed a salary increase for Non-Union employees from 3% to 5% for FY2023. The Committee reviewed the number of employees that would qualify for the increase. The Committee would like to forward this to the next Committee of the Whole for further discussion.

Member DeBolt made a motion to forward to April 13th Committee of the Whole approval of Budget Revision to increase FY23 Non-Union salaries to 5% increase, second by Member Kellogg. **With 4 members voting aye, the motion was carried by a vote of 4-0.**

C. **\*MOTION (VV)** - Review, Discussion and Approval of Senior Tax Levy Recommendation for Senior Levy Application

The committee reviewed the requested amounts from each organization and compared the amounts to previous years. Committee members decided to schedule a special Finance & Budget meeting in April. Each organization will present to the committee the services they provide to Kendall County seniors. The meeting has been scheduled for April 20, 2023 at 4pm.

D. **\*DISCUSSION** – Approval of Opioid Fun Application

Kendall County Coroner, Jacquie Purcell, spoke on how these funds would benefit the Take Back program. The Take Back program allows for the community to dispose of any expired or unused medications anonymously and safely. Kendall County Coroner is partnered with various police departments throughout the county.

Member DeBolt made a motion to approve the Opioid Fun Application, second by Member Kellogg. **With 4 members voting aye, the motion was carried by a vote of 4-0.**

E. **\*DISCUSSION-** ARPA FY-23-FY24

Member DeBolt suggested that ARPA (American Rescue Pan Act) funds be used to build a walking trail that connects Subat Forest Preserve to Hoover Forest Preserve. Committee members suggested that funds from TAP (Transportation Alternative Program) be used as opposed to using ARPA.

**Old Committee Business** – None

**Public Comment** – Forest preserve director thanked the committee for considering the construction of a walking trail.

**Chairman’s Report – None**

**Questions from the Media –None**

**Executive Session** – Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by the Section 2.06. 5ILCS 120-2/21

**Member DeBolt made a motion to move into Executive Session, second by Member Wormley. With 4 members voting aye, the motion was carried by a vote of 4-0.**

Scott Gengler	Yes
Brian DeBolt	Yes
Matt Kellogg	Yes
Seth Wormley	Yes
Jason Peterson	-----

**Items for Committee of the Whole-**

- Discussion and Approval of Budget Revision to increase FY23 Non-Union salaries to 5% increase

**Action Items for County Board -**

- Claims

**Adjournment** – Member DeBolt made a motion to adjourn, second by Member Wormley. **With 4 members present in agreement, the meeting was adjourned at 5:06 p.m.**

Respectfully submitted,  
Nancy Villa  
Executive Administrative Assistant