



COUNTY OF KENDALL, ILLINOIS
FINANCE AND BUDGET
Kendall County Office Building, 111 W. Fox Street
County Board Rm 210; Yorkville
Thursday, June 29, 2023 at 4:00 p.m.
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 (RC) Approval of Claims

5. Committee Reports and Updates

a. Personnel Reports

6. New Committee Business

- A. ***MOTION (fwd. to COB)** Increase Excess Liability Insurance Coverage with an Annualized Premium Increase in an Amount not to Exceed \$46,955
- B. ***MOTION (fwd. to COB)** Approval of purchase of a 2019 Ford F250 for the Sheriff's Office at the price of \$35,000
- C. Discussion ARPA FY23-FY24
 - a. Connect Kendall County
 - b. Lisbon Township
 - c. Village of Lisbon
 - d. United City of Yorkville
 - e. City of Plano
 - f. Fox Valley Family YMCA
 - g. City of Oswego
- D. ***MOTION (VV)** Discussion and Approval of Budget Revision for the amount of \$45,100 to #1401 Building Fund for the replacement of Air Conditioning equipment for Kendall County's Main Server Room located in the Health & Human Services building.
- E. Discussion of FY23 Budget for County Website
- F. ***MOTION (fwd. to COB)** Discussion and Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations
- G. Discussion of FY24 Budget Calendar
- H. ***MOTION (VV)** Discussion and Approval of FY24 Budget Parameters and FY24 Capital Request
- I. ***MOTION (VV)** Discussion and approval of PCB Settlement Check usage

7. Old Committee Business

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

8. Public Comment

9. Executive Session

10. Items for Committee of the Whole

11. Action Items for County Board

12. Adjournment

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