



**COUNTY OF KENDALL, ILLINOIS**  
**FINANCE AND BUDGET**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Rm 210; Yorkville**  
**Thursday, July 27, 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(VV)** Funding for Coroner request for Ferno iNX powered cot
- B. **\*MOTION (fwd. to COB)**: Funding for Public Safety Center UPS Replacement
- C. **DISCUSSION**: Use of Opioid Settlement Funds
- D. **DISCUSSION**: Opioid Settlement Status 2Q 2023 Filing
- E. **DISCUSSION**: ARPA Treasury Reporting Status 2Q 2023 Filing
- F. **DISCUSSION**: ARPA FY23-FY24
  - a. Seward Township
  - b. Village of Oswego
  - c. Lisbon Township
  - d. Village of Lisbon
  - e. United City of Yorkville
  - f. City of Plano
  - g. Fox Valley Family YMCA
  - h. Connect Kendall County
- G. **DISCUSSION**: FY24 Budget Calendar
- H. **\*MOTION (fwd. to COB)** Increase Excess Liability Insurance Coverage with an Annualized Premium Increase in an Amount not to Exceed \$38,929
- I. **\*MOTION VV**: Approval of County credit card for Matt Asselmeier, PBZ Director, \$5,000 limit

**7. Old Committee Business**

**8. Public Comment**

**9. Executive Session**

*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*

**10. Items for Committee of the Whole**

**11. Action Items for County Board**

**12. 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*