



COUNTY OF KENDALL, ILLINOIS
FINANCE AND BUDGET
Kendall County Office Building, 111 W. Fox Street
County Board Rm 210; Yorkville
Thursday, August 24, 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 (RC):** FY23 Budget - Approval of 13 squad car purchases
 - B. **MOTION (RC):** Approval of new PT Project Manager for Kendall County Broadband Project to be funded from ARPA
 - C. **MOTION (RC):** Approval of Request to approve the surveying and mounting of a plaque in Kendall County
 - D. **MOTION (RC):** Approval of Request to add a fourth FT GIS position
 - E. **MOTION (RC):** Approval of 3-year contract with Sentinel Technologies Inc. for \$162,822 in reference to the Managed SOC Capital Project ITB
 - F. **MOTION (RC):** Approval of budget for network equipment purchase for new Kendall County Clerk and new corner building in the amount of \$80,000 for FY23
 - G. **DISCUSSION:** FY24 Budget Calendar
 - H. **DISCUSSION:** FY24 Budget
 - I. **DISCUSSION:** ARPA FY23-FY24
 - a. Village of Newark
 - b. Kendall County Fairgrounds
 - c. Seward Township
 - d. Village of Oswego
 - e. Lisbon Township
 - f. Village of Lisbon
 - g. United City of Yorkville
 - h. Patrons Launching Arts in Yorkville (PLAY)
 - i. City of Plano
 - j. Fox Valley Family YMCA
7. **Old Committee Business**
 - A. **DISCUSSION:** Use of Opioid Settlement Funds
8. **Public Comment**
9. **Executive Session**
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