

**COUNTY OF KENDALL, ILLINOIS  
FINANCE & BUDGET COMMITTEE MEEETING  
BUDGET HEARINGS  
Thursday, September 7, 2023 at 8:30 AM  
Meeting Minutes**

**Call to Order and Pledge of Allegiance** - The meeting was called to order at 9:02 A.M. by Committee Chair Scott Gengler.

<b>Roll Call</b>			
<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gengler	Here		
Brian DeBolt	absent		
Matt Kellogg	Here		
Jason Peterson	Here		
Seth Wormley	Here		

**Quorum established with four (4) members present.**

**Staff Present:** Jennifer Breault, Nancy Villa, Meagan Briganti, Tracy Page, Bobby Richardson, Leslie Johnson, Tricia Springman, and Payton Karlovich

**Others Present:** Brooke Shanley, Ruben Rodriguez, Todd Milliron

**Approval of Agenda** – Member Peterson made a motion to approve the agenda, second by Member Wormley. **With four (4) members present voting aye, the motion carried by a vote of 4-0.**

**Overview:** Jennifer Karales briefed the committee prior to the start of the meeting on what has been loaded on their tablets and what information is in their packets. Chair Scott Gengler directed the members to page 1 of the workbook to the General Fund deficient of 4.2M and subsequent pages for the Levy calculation and requests, PTELL Calculations, General Fund Revenue summary and General Fund Expenditure summary. New General Fund requested salaries and ARPA salaries are listed on pages 8-9 of the workbook. Capital requests are listed on page 10 of the workbook, but discussion on capital requests will be held at a future Committee of the Whole meeting.

**BUDGET PRESENTATIONS**

- Deputy Director of EMA, Tracy Page presented the FY24 EMA budget requests, and also explained the Nuclear Grant Fund. She requested EOC renovations and HVAC updates for EMA capital expenditures.
- Deputy ICT Director, Meagan Briganti presented the FY24 GIS budget requests. Discussion on salary increases to retain their staff and bring salaries up to industry standards.

- Director of ICT, Matt Kinsey presented the FY24 ICT budget requests. They are requesting two new positions to ensure smooth transition with an upcoming retirement and for help desk employee for upcoming elections in FY24.

**Finance Chair Gengler called for a recess from the Finance and Budget Committee at 9:22 a.m.**

**Chairman Kellogg called to order the Committee of the Whole for September 07, 2023 at 9:22 a.m.**

**Finance Chair Gengler asked that the Finance and Budget meeting resume at 12:32 p.m. and asked for roll call:**

<b>Roll Call</b>			
<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gengler	Here		
Brian DeBolt	absent		
Matt Kellogg	Here		
Jason Peterson	absent		
Seth Wormley	Here		

**With three (3) members present of the Finance & Budget Committee a quorum was established.**

- Undersheriff Bobby Richardson presented the FY24 Sheriff and Corrections budget requests. Undersheriff Richardson passed out a memorandum to the committee of the budget highlights for the Sheriff's office. Discussion ensued regarding open patrol positions, current staffing in the Sheriff's office, gas, and maintenance costs. Cell phones will be issued for all vehicles and the increase in this line item is due to the additional twenty vehicles that will be added to the fleet. Questions were asked regarding costs associated with the Safe-T act going into effect and anticipated overtime costs.

**Finance Chair Gengler called for a short break.**

**Finance Chair Gengler called for the Finance & Budget meeting to resume at 1:23 p.m.**

- Director of Human Resources Leslie Johnson presented the FY24 Human Resources department budget requests. Salary positions requested were discussed, as well as contractual service increases. Member Wormley asked if they thought it would be possible to take on some HR duties for the Forest Preserve in the future. Ms. Johnson said that it would require an IGA and policy decision from the Board.

**Overview - Budget and Levy Presentation:** Finance Chair Gengler wrapped up the budget hearings and reminded the members that the budget hearings will continue tomorrow September 8<sup>th</sup> at 9:00 a.m. He asked the members to keep in mind that they are working at \$4.2M deficient. CPI was taken last year and preferably would like to not take it moving forward this equates to \$1.5M. Would like to continue to be fiscally conservative and responsible to the taxpayers of Kendall County. Discussions on the budget will continue to take place at COW, Finance and County Board meetings. Insurance costs will also be a factor in the budget and hopefully will have that number in October- November.

**Public Comment** – Todd Milliron, Yorkville presented his comments to the committee members.

**Questions from the Media** – None

**Action Items for County Board** - None

**Executive Session** – None

**Adjournment** – Member Kellogg made a motion to adjourn the meeting, second by Member Wormley. **With three (3) members present voting aye, the meeting adjourned at 1:41 p.m.**

Respectfully Submitted,

Sally A. Seeger  
Administrative Assistant/Recording Secretary