

COUNTY OF KENDALL, ILLINOIS FINANCE AND BUDGET

Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560

Thursday, January 25, 2024 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 (VV) Approval of Minutes from December 28, 2023 Finance & Budget Committee Meeting
- 5. *MOTION (VV) Approval of Claims
- 6. Committee Reports and Updates
 - A. Connect Kendall County Broadband Update
 - B. Personnel Reports
 - C. ARPA Treasury Reporting Status Filing
 - D. ARPA Fund Update
 - E. Opioid Settlement Status Filing
- 7. New Committee Business
 - A. *DISCUSSION: Approval of FY 2024 Opioid Fund Applications
 - B. *DISCUSSION: Approval of Senior Levy Award Process
 - C. *DISCUSSION: Discussion on Kendall County Inspector General training cost share
 - D. *MOTION (Forward to County Board): Approval of Court Administrator salary increase in the amount of \$5,000 from General Fund 11001515 and \$5,000 Stipend from Law Library Fund 132415
 - E. *MOTION (Forward to County Board): Approval of Ordinance Abating the Taxes levied for the Year 2023 Payable 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019B for the County of Kendall, Illinois
- 8. Old Committee Business
- 9. Chairman's Report
- 10. Public Comment
- 11. Executive Session
- 12. Items for Committee of the Whole
- 13. Action Items for County Board
- 14. Adjournment