



COUNTY OF KENDALL, ILLINOIS
FINANCE AND BUDGET
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday, April 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 March 28, 2024 Committee Meeting
5. ***MOTION (Forward to County Board):** Approval of Claims
6. Committee Reports and Updates
 - A. Personnel Reports
 - B. Budget Amendment Tracking
 - C. ARPA Update
 - D. ARPA Treasury Reporting Status Filing
 - E. Opioid Settlement Status Filing
 - F. Audit RFP Update
7. New Committee Business
 - A. ***MOTION (RC):** Approval of Compensation for Payroll Specialist
 - B. ***MOTION (RC):** Approval of Capital Purchase – door security system at Animal Control, Facilities Management and Coroner
 - C. ***MOTION (Forward to County Board):** Discussion and Approval of Ordinance Establishing Salary for the Kendall County Circuit Clerk
 - D. ***MOTION (Forward to County Board):** Discussion and Approval of Ordinance Establishing Salary for the Kendall County Coroner
 - E. ***MOTION (RC):** Approval of County credit card for Drug Court Coordinator Vanessa Melendez \$2,500 limit
 - F. ***MOTION (Forward to County Board):** Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence.
 - G. ***MOTION (Forward to County Board):** Approval of a Purchase Order in the amount of \$205,494 for the Kendall Area Transit (KAT) - Consolidated Vehicle Procurement Program (CVP)
 - H. ***DISCUSSION:** FY24-26 ARPA Discussion
 - I. ***MOTION (VV):** Approval of FY2024 Opioid Fund Applications
 - J. ***DISCUSSION:** FY2023 – Draft Kendall County General Fund YTD
 - K. ***MOTION (RC):** Approval of 6-month General Fund Balance Transfers
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

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