

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, January 25, 2018

Call to Order

Committee chair John Purcell called the Budget and Finance Committee to order at 5:00p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Here		
Lynn Cullick	Here		
Bob Davidson		5:20p.m.	
Matt Kellogg	Here		
Matthew Prochaska	Here		

Others Present: Latreese Caldwell, Robyn Ingemunson

Approval of Claims – Member Cullick made a motion to forward the approval of Claims in an amount not to exceed \$1,266,458.28, and Coroner Claims in an amount not to exceed \$3,620.52, second by Member Kellogg. **With four members voting aye, the claims were approved by a vote of 4-0.**

Department Head and Elected Official Reports

Robyn Ingemunson, Circuit Clerk provided additional information on the proposed court fee increases, and reviewed potential revenue based on the proposed fee increases per case for Civil, Criminal, and Misdemeanor complaints, and the current costs to initiate a case, the current costs with fee increases, and the amount of proposed increases and the type of filing. Discussion on fee increases, when they will be effective, and the Circuit Clerk’s Office posting the increase notices at least 60-days in advance of any change.

Reports from Other Committees - None

Items of Business

- *Senior Levy Award Process and Timeline* – There was consensus by the committee to proceed with the application distribution to organizations on January 31, 2018, the deadline for returning applications as 4:00p.m. on Friday, March 2, 2018, and the review of applications by the Finance Committee on March 15, 2018.

Public Comment – None

Questions from the Media – None

Items for the February 6, 2018 County Board Meeting

- *Approval of Claims in an amount not to exceed \$1,266,458.28, and Coroner Claims in an amount not to exceed \$3,620.52*

Items for the February 15, 2018 Committee of the Whole Meeting - None

Executive Session – None

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 6:00 p.m. by a 5-0 vote**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk