

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Tuesday, February 27, 2018**

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**Call to Order**

Committee Chair John Purcell called the Budget and Finance Committee to order at 8:37a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell	Here		
Lynn Cullick	Here		
Bob Davidson	ABSENT		
Matt Kellogg	Here		
Matthew Prochaska	EXCUSED		

Others Present: Latreese Caldwell, Scott Koeppel, Andy Nicoletti

**Approval of Claims** – Member Cullick made a motion to forward the approval of Claims in an amount not to exceed \$914,977.18, and Coroner Claims in an amount not to exceed \$1,005.74, second by Member Kellogg. **With three members voting aye, the claims were approved by a vote of 3-0.**

**Department Head and Elected Official Reports**

*Andy Nicoletti, County Chief Assessor* – Mr. Nicoletti provided the estimated 2018 Equalized Gross EAV to the committee, including the Non-Farm, Tentative Equalization Factor of +5.74 percent, Farmland and Farm Buildings increase of approximately +6 percent, New Construction and the Board of Review Reductions.

**Reports from Other Committees** - None

**Items of Business** - None

**Public Comment** – None

**Questions from the Media** – None

**Items for the March 6, 2018 County Board Meeting**

- *Approval of Claims in an amount not to exceed \$914,977.18, and Coroner Claims in an amount not to exceed \$1,005.74*
- *Release Finance Committee Executive Session minutes from June 25, 2015, March 16, 2017, June 29, 2017, December 14, 2017 and February 27, 2018*

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

**Executive Session** – Member Cullick made a motion to Enter into Executive Session for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated (5ILCS 120/2/21), second by Member Kellogg.

**Roll Call:** Member Cullick – yes, Member Kellogg – yes, Member Purcell – yes. **With three members present voting aye, the committee entered into Executive Session at 8:52a.m.**

**The committee reconvened in Open Session at 8:56a.m.**

**Adjournment** – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 8:57a.m. by a 3-0 vote.**

Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Clerk