

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, May 10, 2018

Call to Order

Committee Member Prochaska called the Budget and Finance Committee meeting to order at 3:00p.m. Member Kellogg nominated Member Prochaska as the Chairman Pro Tem, second by Member Davidson. **With three members voting aye, the motion carried, and Member Prochaska began with the meeting.**

Roll Call

| Attendee | Status | Arrived | Left Meeting |
|-------------------|----------------|----------------|---------------------|
| John Purcell | | 3:06p.m. | |
| Lynn Cullick | EXCUSED | | |
| Bob Davidson | Here | | |
| Matt Kellogg | Here | | |
| Matthew Prochaska | Here | | |

Staff Members Present: Latreese Caldwell, Bob Jones, Scott Koeppel, Rae Ann Van Gundy

Approval of Agenda – Member Kellogg made a motion to approve the agenda, second by Member Davidson. **With three members present voting aye, the agenda was approved by a vote of 3-0.**

Approval of Claims – Member Kellogg made a motion to forward the Approval of claims in an amount not to exceed \$1,111,455.27, and Coroner Claims in an amount not to exceed \$1,699.26 to the County Board, second by Member Davidson. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Department Head and Elected Official Reports – No reports

Reports from Other Committees

Facilities Management Committee – Member Davidson reported that there was an HVAC leak at the Public Safety Center last week.

Member Davidson also updated the committee on the GRNE Solar Panel proposal which is currently with the United City of Yorkville. He will update the committee on the progress at a future meeting.

Public Comment – None

Questions from the Media – None

Items for the June 14, 2018 Committee of the Whole Agenda - None

Items for the May 15, 2018 County Board Agenda

Approval of claims in an amount not to exceed \$1,111,455.27, and Coroner Claims in an amount not to exceed \$1,699.26

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting was adjourned at 3:17p.m. by a 4-0 vote**

Respectfully submitted,
Valarie McClain
Administrative Assistant and Recording Secretary