

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, June 28, 2018

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee meeting to order at 5:30p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	present		
Lynn Cullick	here		
Bob Davidson	ABSENT		
Matt Kellogg	yes		
Matthew Prochaska	ABSENT		

Staff Members Present: Sheriff Dwight Baird, Latreese Caldwell, Scott Koeppel

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

Approval of Claims – Member Kellogg made a motion to forward the Approval of Supplemental Claims in an amount not to exceed \$777,697.98, and Coroner Claims in an amount not to exceed \$3,293.78, and June 2018 Petit Juror Claims in an amount not to exceed \$2,726.64 to the County Board, second by Member Cullick. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Reports from Other Committees

Highway Committee – Member Kellogg reported that the Highway Department is applying for a grant not to exceed \$25,000,000,000 that will be used for the Eldamain Road bridge project, and has hired someone to assist with completing the necessary documentation for applying, at a cost not to exceed \$20,000. and the County will be billed for actual time worked only. Mr. Kellogg will continue to update the committee on the progress of the application and the results/outcome of the application.

Department Head and Elected Official Reports - None

Items of Business

- *Kendall County Sheriff Vehicles: Auto Liability Insurance* – Sheriff Baird provided information on disposed Sheriff’s vehicles that were either traded-in, salvaged or sent to auction. Sheriff Baird also explained the funds that have been used for purchase, and when monies are received after disposal. Discussion on the process for future insurance checks, the appropriate accounts for deposit, and the need for communication between the Administration Office and Sheriff’s Office regarding vehicle disposal, insurance claims, and checks received/deposited.

- *2019 Budget* – Discussion on timeline and when budget hearings might occur.

Public Comment – None

Questions from the Media – None

Items for the July 17, 2018 County Board Agenda

Approval of Supplemental Claims in an amount not to exceed \$777,697.98, and Coroner Claims in an amount not to exceed \$3,293.78, and June 2018 Petit Juror Claims in an amount not to exceed \$2,726.64

Executive Session – Not needed

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 6:33p.m. by a 3-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary