

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, July 12, 2018**

---

**Call to Order**

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee meeting to order at 6:20p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell		6:25p.m.	
Lynn Cullick	Here		
Bob Davidson	Here		
Matt Kellogg	ABSENT		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell

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

**Approval of Claims** – Member Cullick made a motion to forward the Approval of Supplemental Claims in an amount not to exceed \$2,440,129.77, Coroner Claims in an amount not to exceed \$978.64, and Grand Juror Claims in an amount not to exceed \$1,226.40 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**

*Administration Services Department* – Ms. Caldwell informed the committee that there were 5 responses to the Auditor RFP. Ms. Caldwell, Mr. Koeppel, Mr. Ferko, and Mr. Jones will review the proposals individually, and then meet later in July to discuss and make a recommendation of 2-3 of those proposals to the County Board for interviewing and approval.

**Reports from Other Committees**

*Law, Justice & Legislation Committee* – Member Prochaska updated the committee on issues currently being reviewed and discusses by local legislators.

**Items of Business**

- *Determination and Approval of appropriate account to be used for payment of \$11,958.00 to MVP Plumbing for the Water Main and Valve Replacement at the Public Safety Center* – Member Davidson asked the committee for direction and the appropriate account line item to be used for payment of the emergency water main break repairs. Ms. Caldwell provided several different options, and recommended using the Public Safety Capital fund 750.

Member Purcell made a motion to approve the Public Safety Capital fund 750 for payment to MVP Plumbing in the amount of \$11,958.00, second by Member Cullick. **With four members voting aye, the motion carried.**

- *2019 Budget* – Ms. Caldwell reviewed the increase projections for General Fund Department and Salaries, and other fund salaries, as well as the potential increase for Health Insurance costs, projected DevNet costs, and other potentially large increases in expenditures.

**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 \$2,440,129.77, Coroner Claims in an amount not to exceed \$978.64, and Grand Juror Claims in an amount not to exceed \$1,226.40*

**Items for the August 16, 2018 Committee of the Whole Agenda** - None

**Executive Session** – Not needed

**Adjournment** – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 7:08p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary