

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Monday, November 26, 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
Lynn Cullick	ABSENT		
Bob Davidson	Yes		
Matt Kellogg	ABSE NT		
Matthew Prochaska	Here		
John Purcell	Present		

Staff Members Present: Latreese Caldwell, RaeAnn VanGundy

Approval of Agenda – Member Prochaska 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.**

Recommendation for Approval of Claims – Member Davidson made a motion to recommend the Approval of Supplemental Claims in an amount not to exceed \$1,189,673.04, and Coroner Claims in an amount not to exceed \$4,371.73, to the County Board for Approval, second by Member Prochaska. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Department Head and Elected Official Reports - None

Items of Business

Recommendation for Approval of Kendall County Fiscal Year 2018-2019 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed \$67,000,000 and expenditures and transfers-out not to exceed \$76,100,000 – Member Prochaska made a motion to forward for Approval to the County Board, second by Member Davidson. Discussion on the proposed budget, CPI, Abatement, and capital projects that need financing sooner rather than later. **With Members Purcell and Prochaska voting aye, and Member Davidson voting no, the motion carried by a vote of 2-1.**

Public Comment – None

Questions from the Media – None

Items for the November 27, 2018 County Board Agenda

- *Approval of Supplemental Claims in an amount not to exceed \$1,189,673.04, and Coroner Claims in an amount not to exceed \$4,371.73*
- *Approval of Kendall County Fiscal Year 2018-2019 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed \$67,000,000 and expenditures and transfers-out not to exceed \$76,100,000*

Items for the December 13, 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 Purcell. **The meeting was adjourned at 5:59p.m. by a 3-0 vote.**

Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Secretary