

**KENDALL COUNTY, ILLINOIS**  
**Budget and Finance Committee**  
**Senior Tax Levy Presentation Meeting Minutes**  
**Friday, April 13, 2018**

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**Call to Order**

The Budget and Finance Committee met at 1:12p.m., and was called to order by Committee Chair John Purcell.

Committee members present: Matthew Prochaska, Bob Davidson, Matt Kellogg, Lynn Cullick, John Purcell

**Senior Tax Levy Organization Presentations**

Representatives from the Community Nutrition Network (Meals on Wheels), Fox Valley Older Adult Services, Kendall County Health Department, Oswegoland Seniors, Inc., Prairie State Legal Services, and VNA Healthcare briefly informed the committee about services they provide to Kendall County Seniors, their funding sources, fundraising efforts, and projections for the upcoming fiscal year.

After discussion, the committee determined the following Senior Tax Levy Grant recommendations:

<b>Name</b>	<b>2018 Grant Amount</b>
Community Nutrition Network	\$26,000
FV Older Adult Services	\$58,500
KC Health Department	\$56,000
Oswegoland Seniors, Inc.	\$53,301.96
Prairie State Legal Service	\$9,000
Senior Services Associates, Inc.	\$122,000
VNA Health Care	\$10,000
<b><i>TOTAL FOR 2018</i></b>	<b><i>\$334,801.96</i></b>

Member Prochaska made a recommendation to forward the final to the County Board for Approval, second by Member Davidson. **With five members voting aye, the motion carried by a vote of 5-0.**

**Other Items of Business**

*Discussion of Elected Official Salaries* – Latreese Caldwell presented a list of annual County employee salaries, the non-union and union employee wage increase statistics for the past 4 years, and the Elected Official salary increases for the past 8 years. After discussion, Member Prochaska made a motion to forward to the County Board for approval an increase of 2.5 percent per year for the next four years, for the Kendall County Clerk and Recorder, Treasurer and Collector, and the Sheriff, second by Member Davidson. **With five members voting aye, the motion carried unanimously.**

*Discussion of potential KenCom and Grundy County 911 Agreement – Scott Koeppel briefed the committee on the potential for Grundy 911 to share the Tyler software with KenCom. Mr. Koeppel stated that there would be a charge to Grundy for technical support, as well as the cost for hiring one additional part-time Technology staff to assist with the increased workload associated with Grundy 911 and the Grundy Sheriff’s Office. There was also discussion on the cost for Technical support, and the cost for Kendall County Technology personnel to travel to and from Grundy County for support. Mr. Koeppel will update the committee on the status of any agreement.*

**Items for County Board**

*Approval of a Resolution Establishing Distribution of Grants from the 2017 Payable 2018 Senior Citizen Social Services Levy in an amount not to exceed \$334,801.96*

*Approval of Resolution Establishing the Salary for the Kendall County Clerk and Recorder*

*Approval of Resolution Establishing the Salary for the Kendall County Treasurer and Collector*

*Approval of Resolution Establishing the Salary for the Kendall County Sheriff*

**Executive Session** – Not needed

**Adjournment** – Member Davidson made a motion to adjourn, second by Member Prochaska. With all members voting aye, the meeting adjourned at 4:22p.m.

Respectfully submitted,

Valarie A. McClain  
Administrative Assistant and Recording Secretary