

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE**

**COUNTY OFFICE BUILDING
County Board Rooms 209-210
111 W. Fox Road, Yorkville IL**



MEETING AGENDA

Thursday, January 12, 2017 – 5:30p.m.

- 1. Call to Order**
- 2. Roll Call:** Bob Davidson, Matt Kellogg, Matthew Prochaska, John Purcell (*Chair*), Lynn Cullick (*Vice Chair*)
- 3. Approval of Supplemental Claims in an amount not to exceed \$834,416.32, Claims for Kendall County Coroner's Office in an amount not to exceed \$2,506.37, and Petit Juror Claims in an amount not to exceed \$2,832.35**
- 4. Department Head and Elected Official Reports**
- 5. Items from Other Committees**
- 6. Items of Business**
 - *Authorize payment from contingency line item 0102-037-6999 to Arbitrator Robert Heggie for the Warren arbitration in the amount of \$1,663.65*
 - *Review Adjustment to Extension of General Fund Levy*
- 7. Public Comment**
- 8. Questions from the Media**
- 9. Action Items for County Board**
- 10. Items for Committee of the Whole**
- 11. Executive Session**
- 12. Adjournment**