

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, January 12, 2017

Call to Order

Chairman John Purcell called the Budget and Finance Committee to order at 5:31p.m.

Roll Call

Committee Members Present: Matt Kellogg, Bob Davidson, Matthew Prochaska, Lynn Cullick, John Purcell

Others Present: Latreese Caldwell, Jeff Wilkins, RaeAnn VanGundy

Claims Review and Approval – Member Prochaska moved to forward to the County Board the 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, second by Member Cullick. **With five member’s present voting aye, the motion carried.**

Items from Other Committees

Facilities - Member Davidson stated that Facilities is waiting on the estimate of the cost for glass that will be installed at the front reception desk of the Health Department. He will keep the committee updated.

PBZ – Member Davidson said that they are working on the noise abatement, and several other ordinances that they plan to review and clarify parts of the ordinances that are not clear, and then they will take those back to the PBZ Committee, then on to the County Board for approval.

Highway – Member Kellogg briefed the committee on the items for the County Board meeting on Tuesday.

Admin HR- Member Cullick is proposing that the County Board room camera system be changed to fix the issues with the current camera. She reported that Technology has researched other options and will provide that information at a future meeting.

Department Head and Elected Official Reports - None

Items of Business

- *Authorize payment from contingency line item 0102-037-6999 to Arbitrator Robert Heggie for the Warren arbitration for Motion made by Member Cullick to forward the approval of payment to Arbitrator Robert Heggie from contingency line 0102-037-6999, second Member Prochaska. **With five members voting aye, the motion carried.***

- *Review Adjustment to Extension of General Fund Levy* – Jeff Wilkins stated that when they increased the levy for the Health Department for the additional \$225,000, they did not lower the levy of the General Fund, which means that they are levying more that they are actually able to extend (the extension). Mr. Wilkins said this was just informational and that no action is needed at this time.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

- *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*

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting adjourned at 6:18p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant/Recording Secretary