

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, January 26, 2017

Call to Order

Chairman John Purcell called the Budget and Finance Committee to order at 5:32p.m.

Roll Call

Attendee Name	Status	Arrived
John Purcell	Present	
Lynn Cullick		5:33p.m.
Bob Davidson		5:34p.m.
Matt Kellogg	Present	
Matthew Prochaska	Present	

Others Present: Latreese Caldwell, Jeff Wilkins

Claims Review and Approval – Member Prochaska moved to forward to the County Board for approval the Supplemental Claims in an amount not to exceed \$1,410,530.37, Claims for Kendall County Coroner’s Office in an amount not to exceed \$6,879.50, and Grand Juror Claims in an amount not to exceed \$290.00, second by Member Kellogg. **With three member’s present voting aye, the motion carried.**

Elected Official and Department Head Reports – Jeff Wilkins reported that the WIPFLI auditors are here this week, and that they hope to schedule the closing meeting sometime in February. The auditors will present at the March 16, 2017 Committee of the Whole and the Finance meetings.

Items from Other Committees – Matt Kellogg reported that the Highway Committee continues to address issues with the Grove Road Bridge, including additional stream requirements from the Illinois EPA. Member Kellogg will continue to update the Finance Committee.

Judicial Legislative Committee – Matthew Prochaska briefed the committee on the Illinois State Senate Grand Bargain of thirteen bills, he said Senate Bills 9 and 13 would probably have the most impact to counties. SB 9 deals with revenue enhancements, and SB 13 deals with property tax freezes for FY2017 and FY2018. The Judicial committee will further discuss the 13senate bills at the February 1, 2017 meeting.

Items of Business

- *Discuss February 16th meeting time - **There was consensus by the committee to meet at 3:00p.m. on February 16th. There was also consensus to have the second meeting on Monday, February 27, 2017 at 5:30p.m.***

- *Intergovernmental Agreement between the County of Kendall and the City of Plano, Illinois to Reimburse Taxes and Penalties paid by City to Purchase Building* – Plano Mayor Bob Hausler provided background and information on the proposed property that would house the Plano Historical Society. **There was consensus by the committee to forward the item to the February 16, 2017 Committee of the Whole meeting for further discussion.**
- *Senior Levy Award Process - Review application form, process and timeline* – The committee reviewed the proposed timeline, application and process for review of the applications. Application packets to be mailed to the agency's that applied last year, and a public announcement will be posted in the local newspapers this week.

Public Comment – None

Questions from the Media – None

Items for the February 16, 2017 Committee of the Whole Meeting

- *Intergovernmental Agreement between the County of Kendall and the City of Plano, Illinois to Reimburse Taxes and Penalties paid by City to Purchase Building*

Items for the County Board

- *Approval the Supplemental Claims in an amount not to exceed \$1,410,530.37, Claims for Kendall County Coroner's Office in an amount not to exceed \$6,879.50, and Grand Juror Claims in an amount not to exceed \$290.00*

Executive Session – None

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting adjourned at 6:35p.m.**

Respectfully submitted,

Valarie McClain
Recording Secretary