

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, February 16, 2017**

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**Call to Order**

Chairman John Purcell called the Budget and Finance Committee to order at 3:00p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>
John Purcell	Present	
Lynn Cullick	Present	
Bob Davidson	Present	
Matt Kellogg	Present	
Matthew Prochaska	Present	

Others Present: Sheriff Dwight Baird, Latreese Caldwell, Bob Jones, Andy Nicoletti, Jeff Wilkins

**Claims Review and Approval** – Member Cullick moved to forward to the County Board the Approval of Claims in an amount not to exceed \$1,169,546.70, Grand Juror Claims for Date of Service 1/23/2017 in an amount not to exceed \$253.16, Grand Juror Claims for Date of Service 2/10/2017 in an amount not to exceed \$251.83, and February Petit Juror Claims in an amount not to exceed \$1,113.21, second by Member Prochaska. **With five member’s present voting aye, the motion carried.**

**Items from Other Committees**

Member Davidson reported that Facilities Management has provided Dr. Tokars with the cost for installation of protective glass in the reception area of the Health Department. Facilities is awaiting Health Department funding and the approval before any work begins.

**Department Head and Elected Official Reports** - None

**Items of Business**

- *January State Revenue Report from Commission on Government Forecasting and Accountability* – Jeff Wilkins reviewed the report with the committee, and said that base revenue fell \$167 million in January. Discussion followed.
- *Illinois Municipal League Revenue Review* – Mr. Wilkins provided this information for discussion.

**Public Comment** – None

**Questions from the Media** – None

**Items for Committee of the Whole** - None

**Items for the County Board**

- *Approval of Claims in an amount not to exceed \$1,169,546.70, Grand Juror Claims for Date of Service 1/23/2017 in an amount not to exceed \$253.16, Grand Juror Claims for Date of Service 2/10/2017 in an amount not to exceed \$251.83, and February Petit Juror Claims in an amount not to exceed \$1,113.21*

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 3:47p.m.**

Respectfully submitted,

Valarie McClain  
Recording Secretary