

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

Call to Order

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee to order at 5:32p.m.

Roll Call

Attendee	Status	Arrived
John Purcell	Absent	
Lynn Cullick	Present	
Bob Davidson	Present	
Matt Kellogg	Present	
Matthew Prochaska		5:35p.m.

Others Present: Latreese Caldwell, County Board Chair Scott Gryder, County Board Member Audra Hendrix, Scott Koeppel, Undersheriff Harold Martin

Claims Review and Approval – Member Kellogg moved to forward to the County Board the Approval of Claims in an amount not to exceed \$1,099,881.69, Coroner Claims in an amount not to exceed \$2,186.11, Grand Juror Claims for 2/27/17 and 3/6/17 in an amount not to exceed \$622.41, and March 2017 Petit Juror Claims in an amount not to exceed \$1,745.72, second by Member Davidson. **With four member’s present voting aye, the motion carried.**

Department Head and Elected Official Reports – None

Items from Other Committees – None

Items of Business

- *Approve Compensation for Technology Analyst Position* – Mr. Koeppel stated that funding for this compensation would come from the GIS fund to the General fund. Further discussion in Executive Session.
- *Review Senior Levy Applications* – **There was consensus by the Committee to hold Senior Levy Presentations on April 6, 2017 at 1:00p.m.** Member Cullick asked the committee to review the submitted applications prior to the presentation date, and to bring any questions or concerns to the March 30, 2017 Finance meeting for further 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 \$1,099,881.69, Coroner Claims in an amount not to exceed \$2,186.11, Grand Juror Claims for 2/27/17 and 3/6/17 in an amount not to exceed \$622.41, and March 2017 Petit Juror Claims in an amount not to exceed \$1,745.72

Approve Compensation for Technology Analyst Position

Executive Session – Member Prochaska made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, second by Member Kellogg.

Roll Call: Member Cullick – yes, Member Davidson – yes, Member Prochaska – yes, Member Kellogg – yes

With four members present voting aye, the committee entered Executive Session at 5:58p.m.

The committee reconvened in Open Session at 6:23p.m.

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting adjourned at 6:27p.m.**

Respectfully submitted,

Valarie McClain
Recording Secretary