

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, April 27, 2017**

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**Call to Order**

Committee Chair John Purcell called the Budget and Finance Committee to order at 5:30p.m.

**Roll Call**

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

Others Present: Latreese Caldwell, Undersheriff Harold Martin, 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 \$942,670.50, Coroner’s Claims in an amount not to exceed \$2,346.14, and Claims for April 2017 Petit Jurors in an amount not to exceed \$2,811.72, second by Member Kellogg. **With three member’s present voting aye, the motion carried.**

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

**Items from Other Committees** – None

**Items of Business**

- *5-year Capital Plan* - Discussion on the replacement of three HVAC units at the Public Safety Center, posting an RFP for replacement of all three units, scheduling the creation of the units and installation of each unit. Suggested funding would be from the budgeted \$195,000 from this year and possibly using monies from the Economic Development fund for the difference between total cost and budgeted amount.

Latreese Caldwell stated that she has received capital requests from most of the departments and offices, but has not received any bids, information or request from Facilities Management regarding the three HVAC units for the Public Safety Center.

- *Auditor Contract* – Item tabled until a future meeting

**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 \$942,670.50, Coroner's Claims in an amount not to exceed \$2,346.14, and Claims for April 2017 Petit Jurors in an amount not to exceed \$2,811.72*

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting adjourned at 6:25p.m.**

**The next meeting is scheduled for Monday, May 15, 2017 at 5:30p.m.**

Respectfully submitted,

Valarie McClain  
Recording Secretary