

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, September 28, 2017

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee to order at 4:30p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Present		
Lynn Cullick	Present		
Bob Davidson	Present		
Matt Kellogg	Present		
Matthew Prochaska	Present		

Others Present: Latreese Caldwell, Scott Koeppel

Approval of Agenda – Member Davidson made a motion to approve the agenda, second by Member Prochaska. **Approved 4-0.**

Approval of Meeting Minutes from September 14, 2017 – Member Davidson made a motion to approve the minutes from September 14, 2017, second by Member Kellogg. **Approved 5-0.**

Claims Review and Approval – Member Davidson made a motion to forward the Approval of Claims in an amount not to exceed \$850,099.67, Coroner Claims in an amount not to exceed \$2,271.43, and September Petite Juror Claims in an amount not to exceed \$2,524.61, second by Member Kellogg. **Approved 5-0.**

Department Head and Elected Official Reports – None

Items of Business

➤ ***FY18 Budget***

Ms. Caldwell stated that she misspoke at an earlier meeting, and the correct amount needed to balance the General Fund was \$1.9 million.

The Committee discussed the timelines for budget meeting and looked at possible dates. No action was taken. The Committee also looked at the benefits contribution formula, levy requests, and possible transfers.

➤ ***Discussion on 27th Payroll***

The committee discussed the technical aspects of having the 27th Payroll, and how it would affect salaries, hourly employees, and union contracts.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board - None

Executive Session – Not needed

Adjournment – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting was adjourned at 6:49p.m. by a 5-0 vote**

Respectfully submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator