

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, October 26, 2017**

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**Call to Order**

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee to order at 4:34p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell		4:39p.m.	
Lynn Cullick	here		
Bob Davidson	yes		
Matt Kellogg	<b>ABSENT</b>		
Matthew Prochaska	here		

Others Present: Latreese Caldwell, Bob Jones, Undersheriff Harold Martin, Jim Smiley

**Approval of Agenda** – Member Prochaska made a motion to approve the agenda, second by Member Davidson. **Approved 3-0.**

**Approval of Meeting Minutes from October 19, 2017** – Member Prochaska made a motion to approve the minutes as presented, second by Member Davidson. **Approved 3-0.**

**Claims Review and Approval** – Member Cullick made a motion to forward the Approval of Claims in an amount not to exceed \$733,513.16, Coroner Claims in an amount not to exceed \$6,776.93, Grand Juror Claims for 10/26/2017 in an amount not to exceed \$268.49, and October Petit Juror Claims in an amount not to exceed \$1,274.14, second by Member Davidson. **Approved 3-0.**

**Member Purcell arrived at 4:39p.m.**

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

**Items of Business**

- *Recommend Filing Tentative Fiscal Year 2017-18 County of Kendall, Illinois Budget with County Clerk and FY18 Budget Discussion* – Ms. Caldwell reviewed the Discussion on additional areas that can be reduced in the budget.

Member Prochaska made a motion that in the FY2018 budget, the County should not take the full tax amount (CPI), but just take the new construction, and to forward the tentative budget for display and approval to the County Board, second by Member Cullick. **With Members Cullick, Purcell and Prochaska voting aye, and Member Davidson voting no, the motion carried.**

- *27<sup>th</sup> Payroll Discussion* – Discussion and consensus by the committee that the 27<sup>th</sup> payroll will be paid out of FY2017 funds.

**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 \$733,513.16, Coroner Claims in an amount not to exceed \$6,776.93, Grand Juror Claims for 10/26/2017 in an amount not to exceed \$268.49, and October Petit Juror Claims in an amount not to exceed \$1,274.14*
- *Approval to File Tentative Fiscal Year 2017-18 County of Kendall, Illinois Budget with County Clerk*
- *Approval that the County should not take the full tax amount (CPI), but just take the new construction in the FY2018 Budget*

**Executive Session** – Not needed

**Adjournment** – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. **The meeting was adjourned at 6:31p.m. by a 4-0 vote**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Clerk