

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Monday, November 27, 2017

Call to Order

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

Roll Call

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

Other Board Members present: Elizabeth Flowers, Judy Gilmour, Scott Gryder, Audra Hendrix

Staff Members Present: Sheriff Dwight Baird, Latreese Caldwell, Scott Koeppel

Approval of Agenda – Member Cullick made a motion to approve the agenda, second by Member Prochaska. **With four members voting aye, the agenda was approved by a vote of 4-0.**

Approval of Claims – Member Prochaska made a motion to forward for the Approval of Claims in an amount not to exceed \$1,546,397.94, Coroner Claims in an amount not exceed \$2,401.46, and Petit Juror Claims in an amount not to exceed \$871.64, second by Member Cullick. **With four members voting aye, claims were approved by a vote of 4-0.**

Department Head and Elected Official Reports - None

Items of Business

- *Fiscal Year 2018 Budget Discussion* – Latreese Caldwell reviewed the General Fund Budget Summary, the General Fund Revenue Summary, the General Fund Expenditure Summary and the Other Fund Summary with the Committee.

Discussion on specific budgets, the Health Department Levy, and Circuit Clerk, Sheriff's Civil Division and other fees that might be increased next year. There was agreement that this topic would be discussed in more detail in January 2018.

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 \$1,546,397.94, Coroner Claims in an amount not exceed \$2,401.46, and Petit Juror Claims in an amount not to exceed \$871.64

Executive Session – Not needed

Adjournment – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting was adjourned at 5:55p.m. by a 4-0 vote**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary