

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, December 14, 2017**

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**Call to Order**

Committee chair John Purcell called the Budget and Finance Committee to order at 2:30p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell		2:48p.m.	
Lynn Cullick	Here		
Bob Davidson	Yes		
Matt Kellogg		2:50p.m.	
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell, Scott Koepfel, Undersheriff Harold Martin, Judge Tim McCann, Judge Robert Pilmer, Jim Smiley, Nicole Swiss

**Approval of Agenda** – Member Davidson made a motion to approve the agenda, second by Member Prochaska. **With three members voting aye, the agenda was approved by a vote of 3-0.**

**Approval of Claims** – Member Prochaska made a motion to forward Approval of Claims in an amount not to exceed \$\$4,488,274.44, Coroner Claims in an amount not to exceed \$961.21, Grand Juror Claims for 12/19/2017 in an amount not to exceed \$537.28, second by Member Davidson. **With three members voting aye, the claims were approved by a vote of 3-0.**

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

**Reports from Other Committees**

*Facilities* – Bob Davidson briefed the committee on the proposed contract with Progressive Energy for a solar panel field on County property. Mr. Davidson said this would save the tax payers money because it could reduce the County’s cost for electricity by thirty to forty percent. Mr. Davidson stated that a representative from Progressive Energy would present all of the information at the Committee of the Whole meeting.

*Admin HR* – Lynn Cullick updated the committee on the proposed Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation. Discussion on the benefits of adopting the 1,000 hours, the accrual system,

**Items of Business**

- ❖ ***Law Library Budget*** – Judge McCann provided information on the term “Law Library” and what is received by the Jail, The State’s Attorney’s Office, the Judicial Office, and to the public at large (required by law to provide a system where the public can access these laws). Judge McCann stated that current fees were last set in 2004. Judge McCann updated the committee on the current decline in the fund balance, and stated that they are decreasing expenditures, and

offered several options the Board might consider to increase the revenue for that fund, including increasing the Law Library fees to \$20.00.

**Member Purcell will speak with the Circuit Clerk and ask that she provide information so that the committee can review them collectively and make decisions about the current fees for the January 11, 2018 Finance meeting.**

❖ *Discussion and Recommendations for all 2017 payable 2018 Property Tax Levies to be approved by the County Board on December 19, 2017*

- Approve Veteran's Assistance Commission Fund Levy 2017 payable 2018 in an amount not to exceed \$369,735
- Approve Tuberculosis Fund Levy 2017 payable 2018 in an amount not to exceed \$15,000
- Approve Liability Insurance Fund Levy 2017 payable 2018 in an amount not to exceed \$1,183,600
- Approve Social Security Fund Levy 2017 payable 2018 in an amount not to exceed \$1,557,201
- Approve Illinois Municipal Retirement Fund Levy 2017 payable 2018 in an amount not to exceed \$3,100,767
- Approve County Bridge Fund Levy 2017 payable 2018 in an amount not to exceed \$500,000
- Approve County Highway Fund Levy 2017 payable 2018 in an amount not to exceed \$1,500,000
- Approve Extension Education Fund Levy 2017 payable 2018 in an amount not to exceed \$187,527
- Approve Senior Citizen Social Services Fund Levy 2017 payable 2018 in an amount not to exceed \$350,000
- Approve 708 Mental Health Fund Levy 2017 payable 2018 in an amount not to exceed \$932,000
- Approve County Health Fund Levy 2017 payable 2018 in an amount not to exceed \$757,000
- Approve General Fund Levy 2017 payable 2018 in an amount not to exceed \$11,020,153

Member Prochaska made a motion to forward the item to the Board for approval, second by Member Kellogg. **With five members present voting aye, the motion carried.**

**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 \$4,488,274.44, Coroner Claims in an amount not to exceed \$961.21, Grand Juror Claims for 12/19/2017 in an amount not to exceed \$537.28*

*Approve Veteran's Assistance Commission Fund Levy 2017 payable 2018 in an amount not to exceed \$369,735*

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*Approve General Fund Levy 2017 payable 2018 in an amount not to exceed \$11,020,153*

**Executive Session** – Member Kellogg made a motion to go 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 Cullick.

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

With five members present voting aye, the Committee entered into Executive Session at 3:26p.m. The committee entered back into

**Adjournment** – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting was adjourned at 3:36p.m. by a 5-0 vote**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary