

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, January 28, 2016

Call to Order

The Budget and Finance Committee was called to order by Chair John Purcell at 6:40p.m.

Committee Members Present: Bob Davidson - yes, Matthew Prochaska - here, Scott Gryder - yes, John Purcell - yes

Committee Members Absent: Elizabeth Flowers

Others Present: Sheriff Dwight Baird, Jeff Wilkins

Claims Review and Approval– Member Gryder made a motion to forward for approval of the claims in an amount not to exceed \$907,583.61, Grand and Petit Juror Claims in an amount not to exceed \$3,400.00, second by Member Prochaska. **With all in agreement, the motion carried.**

Department Heads and Elected Official Reports

Sheriff's Office - Sheriff Baird reported that the vehicle maintenance budget is on track to come in considerably lower, and he hopes to decrease it further next year. Sheriff Baird contributes the decrease in maintenance costs in part to the increase of newer vehicles in the fleet.

Administrative Services – Mr. Wilkins informed the committee of a meeting that occurred between County Board Chairman John Shaw, Forest Preserve District President Jeff Wehrli, David Guritz, Jeff Wilkins and two representatives from Speer Financial regarding refinancing of three of the issuances, 2008, 2009 and the 2007B for the original courthouse. One would be done in 2016, one in 2017 and one in 2018. Mr. Wilkins said the Speer representative proposals gave a potential savings of 1.6 million between now and 2028 based on all three of those. There was consensus by the committee to have Speer Financial to provide a presentation of the bond refunding at the next Committee of the Whole meeting.

Items from Other Committees

Facilities Management - Member Davidson reported that he plans to plan for the facilities management projects for this year, and that one of his top priorities would be the repair or replacement of rusted doors at the main entrance to the Public Safety Center.

Historic Preservation Commission – Mr. Gryder reported that February 19, 2016 will be the 175th Anniversary of Kendall County, and HPC in conjunction with the PBZ department has created a proclamation acknowledging the 175th Anniversary of the creation of Kendall County.

Public Safety – Member Prochaska provided information on the meeting earlier in January with Dewberry and other stakeholders regarding the Public Safety Center security system upgrade. Sheriff Baird said they hope to have a final report to allow going out for bid in April or May.

Items of Business

- *Approve Release of September 25, 2012 Executive Session Minutes* – Member Gryder made a motion to forward the approval of the release of the September 25, 2012 Executive Session Minutes, second by Member Prochaska. **With all in agreement, the motion carried.**
- *IMRF Discussion* – Chair Purcell explained that the reason for adding this item to the agenda was because of the state financial crisis, and other pensions not being funded properly. Mr. Gryder expressed the need knowing our true costs, and what the ongoing issues are prior to entering in to the next budget cycle. Mr. Purcell stated that the board needs to have a grasp on the issue, and questioned whether they are sustainable. There was consensus of the committee to ask an IMRF representative to provide information at a future Committee of the Whole meeting.
- *Benefits Reimbursement Policy* – Discussion on setting a policy for 2017, and notifying departments of the policy well in advance so they can make budgeting plans before the next Fiscal year. Jeff Wilkins will draft a policy for discussion at the February 10, 2016 Finance meeting.

Other Business – Member Prochaska asked for consensus of the committee to research and obtain quotes on the codification of all of the county ordinances ever passed into one book. Mr. Prochaska would like to get quotes to get an idea of the cost for codification. Sheriff Baird said that the Village of Oswego hired Sterling to codify and produce both books and online access. Discussion on the costs, the point of measurement for codification, and various vendors that provide that service. Jeff Wilkins will obtain various quotes and report back to the committee at the February meeting.

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of Claims in an amount not to exceed \$907,593.61, and Grand Juror and Petit Juror Claims in an amount not to exceed \$3,400.00*
- *Approval of the release of Finance Committee Executive Session Minutes from September 25, 2012*

Items for Committee of the Whole – None

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gryder. **The meeting adjourned at 7:50p.m.**

Respectfully submitted, Valarie A. McClain, Administrative Assistant/Recording Clerk