

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, March 24, 2016

Call to Order

The Budget and Finance Committee was called to order by Vice Chair Bob Davidson at 5:32p.m.

Committee Members Present: Elizabeth Flowers, Scott Gryder, Bob Davidson, Matthew Prochaska

John Purcell arrived at 5:34p.m.

Others Present: Latreese Caldwell, Scott Koeppel, Under Sheriff Harold Martin, Jeff Wilkins

Claims Review and Approval– Member Prochaska made a motion to forward for approval of the claims in an amount not to exceed \$826,115.67, and Election Judge claims in an amount not to exceed \$55,557.21 second by Member Flowers. **With Members Flowers, Davidson, Purcell and Prochaska voting aye, and Member Gryder abstaining, the motion carried.**

Department Heads and Elected Official Reports - None

Items from Other Committees - None

Items of Business

- *Review of Senior Levy Applications* – Member Gryder made a motion to forward to the County Board for approval the following levy awards granted, second by Member Davidson.

Community Nutrition Network	\$20,274.
Fox Valley Older Adult Services	\$58,703.
KC Health Department	\$59,178.
Oswegoland Seniors, Inc.	\$43,226.
Prairie State Legal Services	\$ 8,500.
Senior Services Associates, Inc.	\$124,619.
VNA Health Care	\$10,000

With all members voting aye, the motion carried.

- *Approval for Purchase of New Firewall Equipment – Technology Services* – Technology Director Scott Koeppel reported that there is need to replace the firewall equipment as soon as possible to ensure that we are in compliance with security requirements, and to ensure safety and protection for the County system. Mr. Koeppel said that he will keep the purchase within his budget for this fiscal year, by not purchasing some equipment that is not as critical. Motion made by Member Davidson, second by Member Gryder. **With all members voting aye, the motion carried.**

- *Approval of Letter of Understanding for 12-hour shifts with Corrections Deputies – Undersheriff Martin reported that the corrections deputies have requested to begin 12-hour shifts as soon as possible, and this would bring the corrections deputies in line with the patrol and court security deputies. Motion made by Member Davidson, second by Member Gryder. **With all members voting aye, the motion carried.***
 - *Approve Ordinance Abating Taxes Levied for the Year 2015 Payable 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2007A, 2007B, 2008, 2009, 2010 and 2011 of the County of Kendall, Illinois – Jeff Wilkins informed the committee that this is an action that needs to be taken annually. Motion made by Member Davidson, second by Member Gryder. **With all members voting aye, the motion carried.***
 - *Approve by roll call vote the Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the County of Kendall, Illinois – Jeff Wilkins reviewed the timeline and the County rating with the committee. Mr. Wilkins stated that the County’s stable rating stayed the same, although they did note that our budget was in the negative this year and last year. Motion by Member Flowers, second by Member Prochaska.*
- Roll Call: Member Gryder - yes, Member Prochaska - yes, Member Purcell - yes, Member Davidson - yes, Member Flowers - aye. **With five members voting aye, the motion carried.**
- *Approval of Kendall County Court Appointed Special Advocate Lease Agreement – Motion made by Member Prochaska, second by Member Gryder. **With all members voting aye, the motion carried.***
 - *Approval of Kane County Department of Education and Employment Lease Agreement with Kendall County - Motion made by Member Davidson, second by Member Flowers. **With all members voting aye, the motion carried.***
 - *Approval of Kendall Housing Authority Lease Agreement with Kendall County – Member Prochaska stated that this is a one-year lease with two one-year extension options. Motion made by Member Flowers, second by Member Prochaska. **With all members voting aye, the motion carried.***
 - *IMRF Discussion – Item was not discussed*
 - *Benefits Reimbursement Policy – Item was not discussed*

Other Business – None

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of Claims in an amount not to exceed \$826,115.67 and Election Judge Claims in an amount not to exceed \$55,557.21*
- *Approval of the Senior Levy Grant Awards*
- *Approval of Letter of Understanding for 12-hour shifts with Corrections Deputies*
- *Approve Ordinance Abating Taxes Levied for the Year 2015 Payable 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2007A, 2007B, 2008, 2009, 2010 and 2011 of the County of Kendall, Illinois*
- *Approve the Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the County of Kendall, Illinois*
- *Approval of Kendall County Court Appointed Special Advocate Lease Agreement*
- *Approval of Kane County Department of Education and Employment Lease Agreement with Kendall County*
- *Approval of Kendall Housing Authority Lease Agreement with Kendall County*

Items for Committee of the Whole – IMRF Presentation

Executive Session – Not needed

Adjournment – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 6:43p.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk