

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, May 12, 2016**

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**Call to Order**

The Budget and Finance Committee was called to order by Chairman John Purcell at 5:30p.m.

**Committee Members Present:** John Purcell, Scott Gryder, Bob Davidson, Matthew Prochaska

***Member Flowers entered the meeting at 5:32p.m.***

**Others Present:** Latreese Caldwell, Jim Smiley, Jeff Wilkins

**Claims Review and Approval**– Member Prochaska moved to approve claims in an amount not to exceed \$746,161.60 and Grand Juror Claims in an amount not to exceed \$650.00, second by Member Gryder. **With all members voting aye, the motion carried.**

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

**Items from Other Committees**

**Items of Business**

- *Approve Resolution Establishing the Salary for the Kendall County Circuit Court Clerk* – Information was distributed showing the pay increases for Elected Officials and Department Heads throughout the County. Documentation indicated that the Circuit Clerk, County Clerk, Sheriff, and Treasurer received a 5.5 percent increase over a five-year period, the Assessor received a 17.8 percent increase, the County Administrator received a 11.71 percent increase and the Facilities Management Director received a 14.13 percent increase over the same time period.

Discussion on reasoning for the increase differences between Elected Officials and Department Heads, the possibility of increase wage freezes, the possibility of lay-offs in the near future, the current financial struggles of the County, the State of Illinois budget crisis and its impact on the County, and any future increases.

Member Flowers made a motion to forward to the County Board for Approval of the Resolution Establishing the Salary for the Kendall County Circuit Clerk as follows:

FY17	\$93,025
FY18	\$95,584
FY19	\$96,584
FY20	\$97,584

Second by Member Prochaska. **With Members Flowers, Prochaska and Purcell voting aye, and Members Davidson and Gryder voting no, the motion carried with a 3-2 vote.**

- *Approve Resolution Establishing the Salary for the Kendall County Coroner – Member Flowers made a motion to forward the Approval of the Resolution Establishing the Salary for the Kendall County Coroner as follows:*

FY17	\$59,830
FY18	\$61,475
FY19	\$62,475
FY20	\$63,475

Second by Member Prochaska. **With Members Flowers, Gryder and Prochaska voting aye, Member Davidson voting no, and Member Purcell abstaining, the motion carried with a 3-1 vote.**

- *IMRF Discussion – item not discussed*
- *Benefits Reimbursement Policy – item not discussed*
- *Facilities Management Capital Project List – Jim Smiley reviewed the Facilities Management 5-year Capital Project projection list with the committee.*

Member Gryder made a motion to forward to the Board for approval only the NEC Phone System Redundant Processor Addition, Replace three windows on the South side of the Historic Courthouse, and Repair the Brick on the Historic Courthouse for approximate total amount of \$44,000, second by Member Prochaska. **With all members voting aye, the motion carried.**

**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 \$746,161.60 and Grand Juror Claims in an amount not to exceed \$650.00*
- *Approve Resolution Establishing the Salary for the Kendall County Circuit Court Clerk*
- *Approve Resolution Establishing the Salary for the Kendall County Coroner*
- *Approval of the NEC Phone System Redundant Processor, Replace three windows on the South side of the Historic Courthouse, and Repair the Brick on the Historic Courthouse for an approximate total amount of \$44,500 out of Capital Improvement fund 040*

**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 Flowers. **The meeting adjourned at 6:12p.m.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant/Recording Secretary