

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, May 26, 2016**

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**Call to Order**

The Budget and Finance Committee was called to order by Committee Vice Chair Bob Davidson at 5:30p.m.

**Committee Members Present:** Matthew Prochaska – here, Elizabeth Flowers - present, Bob Davidson - yes. **With three members present, a quorum was established to conduct business.**

**Committee Members Absent:** Scott Gryder

*Member Purcell entered the meeting at 5:35p.m.*

**Others Present:** Undersheriff Harold Martin, Jeff Wilkins

**Claims Review and Approval**– Member Prochaska moved to forward claims in an amount not to exceed \$1,790,923.15, Petit Juror Claims in an amount not to exceed \$1,325.00 and Grand Juror Claims in an amount not to exceed \$700.00 to the Board for approval, second by Member Flowers. **With four members present voting aye, the motion carried.**

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

**Items from Other Committees:** Member Prochaska reported that Court Services has one high-risk juvenile that will be housed at a cost over \$300 per day, and at an estimated one-year length of stay.

Member Davidson reported a 4-inch water main break in the Jail that was repaired at a cost of \$4,400. Undersheriff Martin said the vendor did a great job in a short period of time.

**Items of Business:**

- *IMRF Discussion* – Item not discussed
- *Benefits Reimbursement Policy* – Item not discussed

**Other Business:**

- *Revenues* – Discussion about the State Sales Tax and the decreased percentage received, the PPRT money, the total General Fund revenues from this year and FY 2015, and the decrease in Circuit Clerk Fees and Inmate Fees.

*Member Davidson left the meeting at 6:00p.m.*

**Public Comment:** None

**Questions from the Media:** None

**Action Items for County Board:**

*Approval of Claims in an amount not to exceed \$1,790,923.15, Petit Juror Claims in an amount not to exceed \$1,325.00 and Grand Juror Claims in an amount not to exceed \$700.00*

**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 6:03p.m.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Clerk