

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes**  
**Thursday, August 25, 2016**

---

**Call to Order**

The Budget and Finance Committee was called to order by Vice Chairman Bob Davidson at 5:31p.m.

**Committee Members Present:** Member Flowers – present, Bob Davidson - yes, Matthew Prochaska here

*Member Purcell entered the meeting at 5:36p.m. and Member Gryder at 5:37p.m.*

**Others Present:** Latreese Caldwell, Undersheriff Harold Martin, and Jeff Wilkins

**Claims Review and Approval**– Member Prochaska moved to forward to the County Board for approval of claims in an amount not to exceed \$819,373.25, and Grand Juror Claims in an amount not to exceed \$750.00, second by Member Flowers.

Discussion on payment of the attorney fees for Coroner Toftoy out of the Coroners Special Fund, whether county funds can be used to pay for legal fees when the defendant wins the case, and what the county ethics ordinance says about that issue.

Member Flowers made a motion to withhold the payment of \$2,995.00 to Mickey, Wilson, Weiler and Renzi & Anderson, P.C. until these questions are answered, and discussed further by the full Board, second by Member Gryder. **With five members voting aye, the motion carried.**

**Items from Other Committees** - None

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

**Items of Business**

- *FY2017 Budget* – Latreese Caldwell briefly updated the committee on the Levy Fund.
- *IMRF Discussion* – Member Purcell reported that he recently spoke to Teshia Anderson from IMRF, and asked how to calculate what impact an end of work pay-out might have on pension. Ms. Anderson offered to calculate a few samples of upcoming retirees and what impact there might be for the county.

**Other Business** - None

**Public Comment** – None

**Questions from the Media** – None

**Items for Committee of the Whole** – None

**Executive Session** – Not needed

**Action Items for County Board**

- *Approval of claims in an amount not to exceed \$816,378.25, and Grand Juror Claims in an amount not to exceed \$750.00*

**Adjournment** – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gryder. **The meeting adjourned at 6:28p.m.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant/Recording Secretary