

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, November 10, 2016

Call to Order

The Budget and Finance Committee meeting was called to order by Vice Chairman Bob Davidson at 5:42p.m.

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

Member Purcell and Member Flowers entered the meeting at 5:46p.m.

Others Present: Latreese Caldwell, 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 \$2,487,185.89 and Grand Juror Claims in an amount not to exceed \$298.92, second by Member Gryder. **With five members voting aye, the motion carried.**

Items from Other Committees – None

Department Head and Elected Official Reports - None

Items of Business

- *Authorize payment to Attorney James G. Groat in an amount not to exceed \$3,137.82 – Member Davidson made a motion to approve the payment of these attorney’s fees out of contingency funds, second by Member Prochaska. **With five members in agreement, the motion carried.***
- *FY2017 Budget Recommendations – Latreese Caldwell reviewed the tentative budget that was filed with the County Clerk. The committee discussed possible changes to the budget.*

Other Business - None

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Executive Session – Not needed

Items for County Board

- *Approval of Claims in an amount not to exceed \$2,487,185.89, and Grand Juror Claims in an amount not to exceed \$298.92*

- *Authorize Payment to Attorney James G. Groat in an amount not to exceed \$3,137.82*

Adjournment – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gryder. **The meeting adjourned at 6:30p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant/Recording Secretary