

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
SPECIAL Meeting Minutes
Monday, November 28, 2016

Call to Order

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

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

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Jeff Wehrli, Jeff Wilkins

Claims Review and Approval– Member Prochaska moved to forward to the County Board the Approval of Claims in an amount not to exceed \$ 1,394,550.74, General Election Judge Claims in an amount not to exceed \$ 70, 937.38, Grand Juror Claims in an amount not to exceed \$ 286.84, and Petit Juror Claims in an amount not to exceed \$ 1,291.24, second by Member Davidson. **With Members Prochaska, Davidson and Purcell voting aye, and Member Gryder Abstaining, the motion carried.**

Items from Other Committees – None

Department Head and Elected Official Reports - None

Items of Business

- *Approval of Kendall County Fiscal Year 2016-2017 Combined Budgets and Appropriations Ordinance for all funds with total expenditures not to exceed \$66,000,000 and fund transfers-out not to exceed \$8,000,000* – Member Prochaska made a motion to forward the budget to the County Board for approval, second by Member Gryder. Member Purcell reviewed the General Fund, and FY2017 Levy Calculations & Requests.

Discussion on a possible hiring freeze, layoffs and other ways to have a balanced budget.

With four members voting aye, the motion carried.

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 \$ 1,394,550.74, General Election Judge Claims in an amount not to exceed \$ 70, 1937.38, Grand Juror Claims in an amount not to exceed \$ 286.84, and Petit Juror Claims in an amount not to exceed \$ 1,291.24*
- *Approval of Kendall County Fiscal Year 2016-2017 Combined Budgets and Appropriations Ordinance for all funds with total expenditures not to exceed \$66,000,000 and fund transfers-out not to exceed \$8,000,000*

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 6:12p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant/Recording Secretary