

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, December 12, 2019

Call to Order

Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 7:11p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Audra Hendrix	Here		
Matt Kellogg	Here		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell, RaeAnn VanGundy

Approval of Agenda – Member Prochaska made a motion to approve the agenda, Member Hendrix seconded the motion. **With five members present voting aye, motion passed by a vote of 5-0.**

Approval of Claims – Member Cesich made a motion and Member Prochaska seconded the motion to forward December 15, 2019 claims for approval to the County Board. **With five members voting aye, there was consensus to forward the claims to the County Board for final approval by a vote of 5-0.**

Department Head and Elected Official Reports - None

Items from Other Committees – None

Items of Business

- ***Discussion of Kendall County Procurement Ordinance*** – Mr. Koeppel briefed the committee on the ordinance. Member Prochaska made a motion to postpone further discussion of the Kendall County Procurement Ordinance to the January 30, 2020 Finance meeting, second by Member Cesich. **With five members voting aye, the motion carried.**

- ***Review Senior Levy Process and Determine Timeline*** – Member Kellogg provided an overview of the Senior Levy to committee members. Admin Services staff reviewed the proposed 2020 application process and tentative timeline. **There was consensus to proceed with the process, and determine if there is need for Hearings after the committee reviews the applications at the March 13, 2020 Finance meeting.**

➤ ***Approve FY20 Levies:***

1. Approve County Health Fund Levy 2019 payable 2020 in an amount not to exceed \$1,454,000
2. Approve Veteran's Assistance Commission Fund Levy 2019 payable 2020 in an amount not to exceed \$357,206
3. Approve Tuberculosis Fund Levy 2019 payable 2020 in an amount not to exceed \$15,000
4. Approve Liability Insurance Fund Levy 2019 payable 2020 in an amount not to exceed \$1,304,919
5. Approve Social Security Fund Levy 2019 payable 2020 in an amount not to exceed \$1,400,000
6. Approve Illinois Municipal Retirement Fund Levy 2019 payable 2020 in an amount not to exceed \$2,950,000
7. Approve County Bridge Fund Levy 2019 payable 2020 in an amount not to exceed \$500,000
8. Approve County Highway Fund Levy 2019 payable 2020 in an amount not to exceed \$1,500,000
9. Approve Extension Education Fund Levy 2019 payable 2020 in an amount not to exceed \$187,476
10. Approve Senior Citizen Social Services Fund Levy 2019 payable 2020 in an amount not to exceed \$400,000
11. Approve 708 Mental Health Fund Levy 2019 payable 2020 in an amount not to exceed \$947,000
12. Approve General Fund Levy 2019 payable 2020 in an amount not to exceed \$10,982,697

Member Prochaska made a motion to forward the FY20 Levies to the County Board for final approval, second by Member Gryder. **With five members present in agreement, the motion carried.**

Executive Session – Not needed

Questions from the Media – None

Items for the December 17, 2019 County Board Meeting

➤ ***Approval of December 2019 Claims***

➤ ***Approval of FY20 Levies:***

1. Approve County Health Fund Levy 2019 payable 2020 in an amount not to exceed \$1,454,000

2. Approve Veteran's Assistance Commission Fund Levy 2019 payable 2020 in an amount not to exceed \$357,206
3. Approve Tuberculosis Fund Levy 2019 payable 2020 in an amount not to exceed \$15,000
4. Approve Liability Insurance Fund Levy 2019 payable 2020 in an amount not to exceed \$1,304,919
5. Approve Social Security Fund Levy 2019 payable 2020 in an amount not to exceed \$1,400,000
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7. Approve County Bridge Fund Levy 2019 payable 2020 in an amount not to exceed \$500,000
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9. Approve Extension Education Fund Levy 2019 payable 2020 in an amount not to exceed \$187,476
10. Approve Senior Citizen Social Services Fund Levy 2019 payable 2020 in an amount not to exceed \$400,000
11. Approve 708 Mental Health Fund Levy 2019 payable 2020 in an amount not to exceed \$947,000
12. Approve General Fund Levy 2019 payable 2020 in an amount not to exceed \$10,982,697

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, Member Hendrix seconded the motion. **The meeting was adjourned at 7:25p.m. by a 5-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary