

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, June 11, 2020

Call to Order - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:11p.m.

Roll Call

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

Others Present – Latreese Caldwell, Scott Koepfel, Judge Robert Pilmer

Approval of Agenda – Member Prochaska made a motion to approve the agenda with the amendment to remove the “Approval of Forwarding Claims for Final Approval” from the agenda since the item was voted on at the Committee of the Whole meeting earlier in the day, second by Member Gryder. **With four members present voting aye, motion passed by a vote of 4-0.**

Department Head and Elected Official Reports – None

Items from Other Committees – None

Items of Business

- *Revenue and Expense Projections* – Latreese Caldwell provided a quick update, and stating that the Use Tax (catalog sales, internet sales, etc.) is up 14 percent, and the Other Uses Tax including Sales Tax is currently at 50 percent, and Ms. Caldwell predicts we are on target for the budget. Ms. Caldwell reported the Motor Fuel Tax is up by 60 percent.

Ms. Caldwell also reported total reported Covid-19 expenditures as:

| | |
|----------------------------|------------|
| County | \$ 80,000. |
| Health Department | \$ 7,000. |
| Health Department Salaries | \$114,000 |

Discussion on whether the Health Department Salaries coded as Covid-19 are overtime costs or salaries dedicated solely to COVID19 work. Ms. Caldwell will contact RaeAnn VanGundy for clarification, and relay to the committee.

Discussion on whether the Sheriff's Office has incurred any additional salary costs related to COVID19 when needing to quarantine inmates. Ms. Caldwell will also contact Sheriff Baird for clarification.

Public Comment – None

Questions from the Media –

Items for the June 16, 2020 County Board Meeting - None

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. **The meeting was adjourned at 5:35p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant