

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, January 10, 2019

Call to Order

Committee Vice Chair Matt Kellogg called the Budget and Finance Committee to order at 7:18p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	ABSENT		
Amy Cesich	Present		
Audra Hendrix	Here		
Matt Kellogg	Present		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell

Approval of Agenda – Member Prochaska made a motion to approve the agenda with the amendment of delaying discussion of all agenda Items of Business until the January 24, 2019 Committee meeting. Member Hendrix seconded the motion. **Four members present voted aye to approve the agenda with the amendment, motion passed by a vote of 4-0.**

Approval of Claims – Member Hendrix made a motion and Member Prochaska seconded the motion to forward the Approval of Supplemental Claims in an amount not to exceed \$1,365,674.82 to the County Board. **With four members voting aye, the claims were approved to forward to the County Board for final approval by a vote of 4-0.**

Department Head and Elected Official Reports - None

Items from Other Committees - None

Items of Business

- *Discussion of Senior Levy* – Item moved to January 24, 2019 meeting
- *IMRF Funding Discussion* – Item moved to January 24, 2019 meeting
- *Discussion of Section 11.05A of the Kendall County Zoning Ordinance Pertaining to the Parking and Storage of Unoccupied Recreational Vehicles, Trailers and Mobile Homes* – Item moved to January 24, 2019 meeting

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Items for the County Board - Approval of Supplemental Claims in an amount not to exceed \$1,365,674.82

Executive Session – None

Adjournment – Member Hendrix made a motion to adjourn the Budget and Finance Committee meeting, Member Prochaska seconded the motion. **The meeting was adjourned at 7:24p.m. by a 4-0 vote**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary