

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, February 14, 2019

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee to order at 6:45p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Yes		
Amy Cesich	Present		
Audra Hendrix	ABSENT		
Matt Kellogg	Yes		7:15p.m.
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell, Jill Ferko, Scott Koeppel

Approval of Agenda – Member Kellogg made a motion to approve the agenda, Member Prochaska seconded the motion. **With four members present voted aye to approve the agenda, motion passed by a vote of 4-0.**

Approval of Claims – Member Kellogg made a motion and Member Prochaska seconded the motion to forward the Approval Claims in an amount not to exceed \$1,323,301.18 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 Lakewood Springs Club Forfeited Real Estate Taxes* – Dan Kramer, Attorney for the client, briefed the committee on the current situation of the Lakewood Springs Club subdivision in Plano, including the SSA bonds, and the bond holders. Mr. Kramer provided information about the bond holders, the bond administrator, the LLC who acquired the SSA bonds and the 200 lots. Mr. Kramer said his client went to the City of Plano asking them to pass an ordinance giving his client authority to cancel the bonds, which was approved in September of 2018. His clients then went to the HOA, with most of the improvements going to the subdivision. was asking the County to forgive the past SSA bond interest, and accept settlement of \$1,900

- *Discussion and Approval to Transfer the balance of the State Pet Population fund to the Animal Control fund* – Motion made by Member Prochaska, second by Member Cesich to approve the transfer of the balance of the current State Pet Population to the Animal Control fund. **With four member present voting aye, the motion carried.**

- *IMRF Funding Discussion* – Item tabled to the February 28, 2019 committee meeting
- *Audit Discussion* – Item forward to the March 5, 2019 County Board meeting
- *Kendall County Health Department Analysis* – Member Purcell led the discussion about the Health Department budget analysis, and the proposed plan to give the Health Department their full levy including monies they might receive from the Senior Tax Levy, and monies including the estimated 2019 benefit reimbursement. Mr. Purcell explained that the Health Department would sign an agreement with the County to pay the County for all of the Health Department employee benefits out of those budgeted funds provided by the County.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Items for the County Board - Approval Claims in an amount not to exceed \$1,323,301.18

Executive Session – None

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **The meeting was adjourned at 7:32p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary