

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Tuesday, April 23, 2019

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee to order at 5:01p.m.

Roll Call

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

Staff Members Present: Latreese Caldwell

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

Approval of Claims – Member Kellogg made a motion and Member Cesich seconded the motion to forward for approval of Claims in an amount not to exceed \$1,162,233.08, and Coroner Claims in an amount not to exceed \$839.86 to the County Board. **With four members voting aye, motion carried to forward claims to the County Board for approval by a vote of 4-0.**

Department Head and Elected Official Reports - None

Items from Other Committees – Matt Kellogg updated the committee on the additional costs of the repairing and opening the Millington Bridge, due to water levels, the IDR permit for the Cosway height, the inability to proceed until the water level is lower, and the possibility of bringing in large culverts and building a temporary road out to it. The County Board will discuss the issue at the May 7th Board meeting.

Items of Business

- *Discussion of the new IMRF Rates and Comparison to 2019 Rates* – The Committee reviewed the comparison spreadsheet of IMRF rates for FY19 and FY20. Latreese Caldwell explained that the IMRF increase is approximately 22 percent on average, or \$1.2 million dollars based on a wage and IMRF increase of 3 percent. The committee discussed different options of addressing the increase in next year’s budget.
- *Kendall County Health Department Benefits Funding Proposal* – Member Purcell reported that he and Member Cesich have had meetings since February with Health Department personnel, Board of Health Finance Committee, and the Board of Health

with absolutely no response. Ms. Caldwell explained the Health Department Levy and Benefits Analysis, Income Statement report for FY16 through FY19, and Benefit Calculations which included Health Department Revenue, Salary Expense, and Benefit Expense.

After much discussion, Member Kellogg made a motion to forward an Ordinance outlining the Health Department Funding Proposal for approval by the County Board, second by Member Cesich. **With all four members present voting aye, the motion passed by a unanimous vote.**

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Items for the County Board

- *Approval of Claims in an amount not to exceed \$1,162,233.08, and Coroner Claims in an amount not to exceed \$839.86*
- *Approval of the Health Department Benefits Ordinance*

Executive Session – Not needed

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, Member Prochaska seconded the motion. **The meeting was adjourned at 5:53p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary