

KENDALL COUNTY BOARD MEETING AGENDA

**Kendall County Office Building, Rooms 209 & 210
Monday, November 30, 2009 at 6:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination of a Quorum**
- 4. Approval of Agenda**
- 5. Executive Session – Collective Negotiating Matters**
- 6. Approval of Corrections Bargaining Unit Contract**
- 7. Approval of Year-End Claims FY2009**
- 8. Adjournment**

**Kendall County
Finance Committee Meeting
November 24, 2009 at 4:00 PM
MINUTES**

1. **Call to Order** – 4 PM by Chairman Purcell. Present – Ms Hafenrichter, Mr. Davidson, Mr. Shaw and Ms Martin. Also present were Anne Vickery, Jeff Wilkins, Jim Smiley, Janet Kaiser, Joe Trupiano, Todd Milliron and Latreese Caldwell.
2. **Claims Review and Approval** – The committee discussed three items submitted for payment under Capital Expenditures. John Purcell recommended the auditors make the determination if this was placed under the correct line item or should be taken from a different fund. Mr. Davidson moved to forward the November 24, 2009 Combined Supplemental Claims of \$2,491,237.06 to the County Board for payment. Ms. Martin made the second. Motion passed unanimously.
3. **Other Items of Business**
 - Review 2010 Levy - Jeff Wilkins reviewed the material which will be under discussion at the Truth in Taxation Public Hearing on December 1st. Committee members were given a copy of the Public Notice of the proposed property tax increase, the general fund levy and an illustrative county tax bill (estimated for FY10). Further discussion will occur at the meeting December 1st.
4. **Items from Other Committees**
5. **Actions Items**
 - Claims Approval
7. **Executive Session** –
- 8 **Adjournment** – Ms. Martin moved to adjourn at 4:45 PM. Ms. Hafenrichter seconded. Motion passed.

Mimi Bryan, Recorder