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 7:18 p.m.

Roll Call

<table>
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<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>John Purcell</td>
<td>ABSENT</td>
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<tr>
<td>Amy Cesich</td>
<td>Present</td>
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<td>Audra Hendrix</td>
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<tr>
<td>Matt Kellogg</td>
<td>Present</td>
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<tr>
<td>Matthew Prochaska</td>
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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 7:24 p.m. by a 4-0 vote**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary