COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, December 10, 2015

Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:30 p.m.

Committee Members Present: Scott Gryder, John Purcell, Bob Davidson, Matthew Prochaska

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Undersheriff Harold Martin, RaeAnn VanGundy, Jeff Wilkins

Claims Review and Approval – Member Davidson made a motion to forward for approval of the claims in an amount not to exceed $3,041,914.94, second by Member Gryder. With all in agreement, the motion carried.

Department Heads and Elected Official Reports - None

Items from Other Committees – Bob Davidson informed the committee that the fan has broken in the Courthouse, and will need to be replaced at an estimated cost of $10,000. Member Davidson stated that there is still airflow in the courthouse. He will keep the committee updated.

Items of Business

➢ Approve Property Tax Levies due for Fiscal Year 2015-2016
  - Approve General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
  - Approve County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
  - Approve County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
  - Approve Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
  - Approve Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
  - Approve Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
  - Approve Federal Aid Matching Fund Levy due for Fiscal Year 2015-2016 in amount of $5,000
  - Approve Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
  - Approve Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
  - Approve Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
- Approve Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approve Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approve Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

Member Prochaska made a motion to forward the Approval of Property Tax Levies due for Fiscal Year 2015-2016 as follows:
- Approval of General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
- Approval of County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
- Approval of Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
- Approval of Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
- Approval of Federal Aid Matching Fund Levy due for Fiscal Year 2015-2016 in amount of $5,000
- Approval of Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
- Approval of Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
- Approval of Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
- Approval of Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approval of Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approval of Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

Second to the motion by Member Gryder. With all in agreement, the motion carried.

- Benefits Reimbursement Policy – Item tabled to a future meeting

Other Business - None

Public Comment – None

Questions from the Media – None
Action Items for County Board

- Approval of the claims in an amount not to exceed $3,041,914.94
- Approval of General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
- Approval of County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
- Approval of Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
- Approval of Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
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- Approval of Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approval of Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approval of Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

Items for Committee of the Whole – None

Executive Session – None needed

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk