COUNTY OF KENDALL, ILLINOIS
BUDGET/FINANCE COMMITTEE
COUNTY OFFICE BUILDING
County Board Rooms 209-210
111 W. Fox Road, Yorkville IL

MEETING AGENDA
Thursday, December 10, 2015 – 5:30p.m.

1. Call to Order
2. Roll Call: Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska, John Purcell
3. Approval of Claims in an amount not to exceed $3,030,000.00
4. Department Head and Elected Official Comments
5. Items from Other Committees
6. 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 $10,977,390
  - 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

➢ Benefits Reimbursement Policy

7. Public Comment
8. Questions from the Media
9. Action Items for County Board
10. Items for Committee of the Whole
11. Executive Session
12. Adjournment
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:34p.m.

Committee Members Present: Scott Gryder - here, John Purcell - present, Bob Davidson - here, Matthew Prochaska – present

Elizabeth Flowers arrived at 6:28p.m.

Others Present: Latreese Caldwell, Dan Koukol, John A. Shaw, Jeff Wilkins

Claims Review and Approval – Member Prochaska made a motion to forward for approval in an amount not to exceed $1,405,329.89, approval of additional claims in an amount not to exceed $13,397.14 and approval of Petit and Grand Juror Claims in an amount not to exceed $2,675.00, second by Member Gryder. With all in agreement, the motion carried.

Department Heads and Elected Official Reports – None

Items from Other Committees - None

Items of Business

- Recommend Approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation - Member Gryder made a motion to forward to the County Board for approval, second by Member Prochaska.

Discussion on the savings per year by switching to $250,000 versus $100,000 premium; previous claims over $100,000; and the Forest Preserve District claims for the past eight years.

Member Gryder made a motion to forward the approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation, with separate inter-governmental agreement with the Forest Preserve District of Kendall County, and explore entering into an intergovernmental agreement with KenCom, keeping them as a rider on the County policy at $100,000, and agreeing that the County would cover any of their worker’s comp claims between $100,000 and $250,000.

With Members Gryder, Prochaska and Purcell voting aye, and Member Davidson voting nay, the motion carried by a 3-1 vote.
Benefits Reimbursement Policy – Member Purcell explained his reasoning for including this item on the agenda by saying that the County Board needs to look at the sustainability of staff being hired, whether as ongoing staff or through grants, and as part of sustainability of how are the benefits being funded for any position hired through grants or outside funds, that somehow the general fund or IMRF and Social Security funds get reimbursed a portion or all of those benefits associated with all of those staff positions.

Member Prochaska supplied information showing that the five counties higher and five counties lower than Kendall County in population Health Departments reimburse their counties for health insurance, ranging in amounts between $82,000 and $1,600,000. Kendall County is the only one in all of those counties that does not receive any form of reimbursement from their County Health Department for IMRF, Social Security or health benefits. When talking about Tax Levy dollars for all of those counties, Kendall County is in the middle. Member Prochaska said there isn’t a large ram up in the levies for them to be reimbursing.

Member Gryder said that in his reviewing of Kendall County Board minutes from the early 1970’s when they decided to go to a referendum, that it was implied and intended that the County would not continue to pay for the Health Department benefits out of the general fund, but that benefits should be paid out of the Health Levy. Member Gryder said that when the finances of the County were good, it was easier for the County to pay more toward the Health Department benefits than in years that are not as financially sound.

Member Purcell stated that a benefits reimbursement policy might establish what percentage of benefits or what types of benefits are covered for all departments or offices within the county. Member Purcell said that some offices that have received grant funding have ensured that the grant would pay for the salary and the benefits of those positions. Member Gryder stated that having a policy would make it more clear to everyone in the county.

Member Davidson made a motion to refer to the next Finance Committee for discussion a Benefits Reimbursement Policy that any office or department that receives a tax levy and/or any outside grant funding will be billed and pay for their employee IMRF, Health Insurance and Social Security, and that funds from those grants would be used to pay for those benefits, second by Member Gryder. The motion carried by a 3-1 vote.

Recommend Approval of Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000

Member Davidson made a motion to change the budget to have the Health Department pay all of their employees IMRF, Social Security and Health Insurance benefits in an amount not to exceed $985,000, second by Member Gryder.
Voice Vote Roll Call: Member Flowers – no, Member Gryder – yes, Member Prochaska – no, Member Purcell – no, Member Davidson – yes. **With a vote of 2-3, the motion failed.**

Member Prochaska made a motion to forward the approval of the Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000 to the County Board for approval, second by Member Gryder.

Chair Purcell called for a roll call for approval of the original motion of recommending for approval of the Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000.

**Roll Call:** Member Prochaska – aye, Member Purcell - yes, Member Davidson – yes, Member Flowers – no, Member Gryder – yes. **With Members Prochaska, Purcell, Davidson and Gryder voting yes, and Member Flowers voting no, the motion passed with a 4-1 vote.**

Other Business – Member Gryder briefed the committee that at the last Planning, Building and Zoning committee meeting, the Health Department attended, and they proposed an increase in building project site evaluations and demolition site evaluations. They have been doing this in conjunction with the County Code Official for the last two years. The Code Official raised concerns because the County Board has never passed the fee, and therefore he isn’t authorized to collect the fee. The Health Department wanted to do this collaboratively, and hold up the building permit process in order to get those site evaluations back. It was discussed at the PBZ meeting that they would discuss creation of an ordinance regarding this fee at a future meeting. Mr. Gryder said they received an email today that the Health Department has already begun charging that fee.

Member Prochaska presented a proposed Kendall County Board Oversight Restoration Ordinance that would regulate private sewage disposal systems, the construction, alteration, or repair of such systems; and requiring an annual registration certificate for private sewage disposal installers and pumpers; and regulating water supplies, the construction and modification of water wells, construction of closed loop geothermal wells; the sealing abandoned wells, and the inspection of water supplies and their components; and the establishment of requirements for food sold in retail stores, food equipment and utensils, food service personal, food protection and food service establishments by regulating the inspection of food operations and providing for the enforcement of this ordinance; in Kendall County, Illinois.

Member Prochaska said that the statutes of the State of Illinois grant the Kendall County board the power to enact such ordinances to protect the public health of the citizens. Discussion on the Health Department charging the fee for the building project site evaluations and demolition site evaluations. **There was consensus by the committee that the proposed ordinance should go to the Judicial Legislative Committee for review, discussion and action.**
Public Comment – None

Questions from the Media – None

Action Items for County Board

- Approval of Claims in an amount not to exceed $1,405,329.89, approval of additional claims in an amount not to exceed $13,397.14 and approval of Petit and Grand Juror Claims in an amount not to exceed $2,675.00

- Recommend Approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation

- Approval of Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000

Items for Committee of the Whole – None

Executive Session – None needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Flowers. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk
GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accounting and Auditing</strong></td>
<td>Auditing Services</td>
<td>$57,000</td>
</tr>
<tr>
<td><strong>Administrative Services</strong></td>
<td>Salaries</td>
<td>300,070</td>
</tr>
<tr>
<td><strong>Board of Review</strong></td>
<td>Salaries - Board Members</td>
<td>56,546</td>
</tr>
<tr>
<td><strong>Capital Expenditure</strong></td>
<td>Capital Expenditure</td>
<td>145,000</td>
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<tr>
<td><strong>Chief County Assessing Officer</strong></td>
<td>Salaries</td>
<td>183,117</td>
</tr>
<tr>
<td></td>
<td>Publications</td>
<td>20,000</td>
</tr>
<tr>
<td><strong>Circuit Court Judge</strong></td>
<td>Salaries</td>
<td>133,275</td>
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<tr>
<td><strong>Combined Court Services</strong></td>
<td>Salaries</td>
<td>536,521</td>
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<td><strong>Contingency</strong></td>
<td>Contingency</td>
<td>100,000</td>
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<tr>
<td><strong>Coroner</strong></td>
<td>Salaries</td>
<td>96,194</td>
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<tr>
<td><strong>Corrections</strong></td>
<td>Food Management</td>
<td>88,583</td>
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<td></td>
<td>Contractual Services</td>
<td>80,553</td>
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<tr>
<td></td>
<td>Medical Expenses</td>
<td>50,000</td>
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<tr>
<td></td>
<td>Food Service</td>
<td>75,000</td>
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<td></td>
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<td>294,136</td>
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<td><strong>County Board</strong></td>
<td>Salary - Chairman</td>
<td>12,012</td>
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<tr>
<td>Department</td>
<td>Category</td>
<td>Amount</td>
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<tr>
<td>------------------------------------</td>
<td>---------------------------------</td>
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<tr>
<td>County Clerk and Recorder</td>
<td>Salaries</td>
<td>90,097</td>
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<td>90,097</td>
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<tr>
<td>Educational Services Region</td>
<td>Salaries and Benefits</td>
<td>70,802</td>
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<td>Expense Reimbursement - Grundy</td>
<td>12,781</td>
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<td>County</td>
<td>83,583</td>
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<tr>
<td>Election Costs</td>
<td>Salaries</td>
<td>15,000</td>
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<tr>
<td></td>
<td>Supplies</td>
<td>40,000</td>
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<tr>
<td></td>
<td>Election Judges Per Diem</td>
<td>120,000</td>
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<tr>
<td></td>
<td>Ballots</td>
<td>50,000</td>
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<td></td>
<td>Contractual Services</td>
<td>175,000</td>
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<td></td>
<td>Registration Supplies</td>
<td>1,250</td>
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<td></td>
<td>Polling Place Costs</td>
<td>10,000</td>
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<td></td>
<td></td>
<td>411,250</td>
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<tr>
<td>Facilities Management</td>
<td>Salaries</td>
<td>137,683</td>
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<tr>
<td></td>
<td>Contractual</td>
<td>200,000</td>
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<tr>
<td></td>
<td>Utilities</td>
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<tr>
<td></td>
<td></td>
<td>1,117,683</td>
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<tr>
<td>Health Insurance</td>
<td>Premiums</td>
<td>3,026,429</td>
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<td></td>
<td></td>
<td>3,026,429</td>
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<tr>
<td>Jury Commission</td>
<td>Salaries</td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td>Juror Per Diem</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>56,000</td>
</tr>
<tr>
<td>KenCom IGA</td>
<td>Intergovernmental Agreement</td>
<td>1,775,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,775,000</td>
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<tr>
<td>Planning, Building and Zoning</td>
<td>Salaries</td>
<td>91,470</td>
</tr>
<tr>
<td></td>
<td>Consultants</td>
<td>20,000</td>
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<tr>
<td></td>
<td></td>
<td>111,470</td>
</tr>
<tr>
<td>Property Tax Services</td>
<td>Contractual Services</td>
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<td></td>
<td></td>
<td>75,000</td>
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<tr>
<td>Public Defender</td>
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<td>300,270</td>
</tr>
<tr>
<td></td>
<td></td>
<td>300,270</td>
</tr>
<tr>
<td>State's Attorney</td>
<td>Salaries</td>
<td>644,451</td>
</tr>
<tr>
<td></td>
<td></td>
<td>644,451</td>
</tr>
</tbody>
</table>
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION NINE HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($10,977,390) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the ____ day of A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION NINE HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($10,977,390).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the ____ day of ____ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$823,000</td>
</tr>
<tr>
<td>Equipment Maintenance</td>
<td>70,000</td>
</tr>
<tr>
<td>Building &amp; Grounds Maintenance</td>
<td>45,000</td>
</tr>
<tr>
<td>Street Light Maintenance</td>
<td>22,000</td>
</tr>
<tr>
<td>Pavement &amp; Striping</td>
<td>35,000</td>
</tr>
<tr>
<td>Traffic Signal Maintenance</td>
<td>20,000</td>
</tr>
<tr>
<td>Road &amp; Bridge Maintenance</td>
<td>50,000</td>
</tr>
<tr>
<td>Gasoline &amp; Oil</td>
<td>110,000</td>
</tr>
<tr>
<td>Highway Maintenance Material</td>
<td>200,000</td>
</tr>
<tr>
<td>Sign Supplies</td>
<td>25,000</td>
</tr>
<tr>
<td>Capital Equipment</td>
<td>100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______ day of ______ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ______ day of ______ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program $550,000

Total $550,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS ($550,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _______ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS ($ 550,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ______ day of ________ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System  
$ 2,810,000

Total  
$ 2,810,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS ($ 2,810,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

______________________________
Finance Committee Chairman

______________________________  ________________________________
Finance Committee Member  Finance Committee Member

______________________________  ________________________________
Finance Committee Member  Finance Committee Member
RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of _____ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS ($2,810,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _____ A.D., 2015.

Chairman of the Board  Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System $ 1,500,000

Total $ 1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($ 1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of _____ A.D., 2015 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _____ A.D., 2015

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$757,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$757,000</strong></td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the ___ day of _____ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _____ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Road construction</th>
<th>$ 5,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 5,000</strong></td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS ($ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the _________ day of _________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS ($ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ______ day of ______ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Insurance premiums and claims</th>
<th>$1,200,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,200,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS ($1,200,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member
LIABILITY INSURANCE FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of _____ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS ($ 1,200,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _____ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling $ 804,000
Contractual services - other agencies 128,000

Total $ 932,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS ($932,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of ______ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS ($932,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of ______ A.D., 2015.

______________________________  ____________________________
Chairman of the Board          Debbie Gillette
County Clerk and Clerk of the   County Clerk and Clerk of the
County Board of Kendall         County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

**Payments to Kendall County**

- Cooperative Extension: $187,527

**Total**: $187,527

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS ($187,527) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ____ day of _____ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS ($ 187,527).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of _______ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 350,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 350,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$15,000</th>
</tr>
</thead>
</table>

Total  $15,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS ($15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS ($15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>VAC</th>
<th>$ 403,789</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 403,789</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

______________________________
Finance Committee Chairman

______________________________
Finance Committee Member

______________________________
Finance Committee Member

______________________________
Finance Committee Member

______________________________
Finance Committee Member
RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015.

Finance Committee Chairman

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2015 and ending November 30, 2016, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, inclusive", a certified copy of which is attached hereto.

Dated this _____ day of ________, A.D., 2015.

Chairman of the Board

Finance Committee Chairman
Chief Fiscal Officer