KENDALL COUNTY, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, February 26, 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: Bob Davidson, Elizabeth Flowers (arrived at 5:50 p.m.), Scott Gryder (arrived at 5:39 p.m.), Matt Prochaska, John Purcell

Others Present: Latreese Caldwell, Julie Hanna, Undersheriff Harold Martin, Tom Thomas, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Prochaska to forward the approval of claims in an amount not to exceed $782,434.87, second to the motion by Member Davidson. **With all members in agreement, the motion carried.**

Tom Thomas, Health Department – No report

Undersheriff Harold Martin, Sheriff’s Office – No report

Jeff Wilkins, County Administrator - Mr. Wilkins said that when Governor Rauner refers to the local government distributive fund, he is referring to funds in the Personal Property Replacement Tax and the Income Tax, which are strictly income type of taxes collected by the state and distributed through that fund to the county. The state is contemplating withholding fifty percent of those two funds, which would have a substantial impact on the county’s revenue.

Items from other Committees

- **Facilities Management** - Bob Davidson reported that the transfer switch of a generator shorted out last weekend. Facilities Management is waiting on final quotes from the vendor regarding replacement costs. Mr. Davidson will update the committee with those numbers, and the next step in replacement of the switch.

  Member Davidson also reported that he and Mr. Smiley met with Paul LaLonde of Kendall Area Transit regarding the addition of personnel and the repair of exposed wiring in the current office. DVAKC has stated they will contribute to the update. M. Davidson will bring the final costs to the Finance Committee for approval at a future meeting.
**Items of Business**

- **Personnel Salaries and Benefits** – Latreese Caldwell reviewed her reports on personnel for the past ten years, the five and ten year FTE’s, and funding through the General Fund, Other Funds, and personnel by department and combined funds with the committee.

- **Levy Review** – Item tabled until the March 12, 2015 committee meeting.

- **Standard & Poor’s Bond Rating Rationale for Kendall County, IL (February 20, 2015)** – Jeff Wilkins reviewed the county’s bond ratings report with the committee.

**Old Business** - None

**Items for Committee of the Whole** – None

**Action Items for County Board**

- **Approval of Claims in an amount not to exceed $782,434.87**

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – None Needed

**Adjournment** – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 6:39 p.m.**

Respectfully submitted,

Valarie A. McClain  
Administrative Assistant/Recording Secretary