Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 6:00 p.m.

Committee Members Present: Bob Davidson, Elizabeth Flowers, Matt Prochaska, John Purcell

Committee Members Absent: Scott Gryder

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

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Davidson to forward the approval of claims in an amount not to exceed $1,929,296.02, and a motion to forward for approval of claims for the VAC in the amount of $1,186.05, second to the motion by Member Flowers. **With all members in agreement, the motion carried.**

Department Heads and Elected Official Reports

Undersheriff Harold Martin, Sheriff’s Office – No report

Tom Thomas, Health Department – No report

Jeff Wilkins, County Administrator – No report

Items from Other Committees

*From Technology Department:*

- **Public Safety Software (New World Systems)**

  *Renewal of Annual Maintenance Contract (5 year term)* – Stan Laken, Technology Director reported that this is a continuation of the recent 8-year contract and the negotiation for better pricing for a 5-year extension. Member Davidson made a motion to forward for approval, second by Member Flowers. **With Members Purcell, Flowers and Prochaska voting aye, and Member Davidson voting nay, the motion carried.**
Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The Village of Oswego, on behalf of the Oswego Police Department – Member Davidson made a motion to forward for approval, second by Member Flowers. **With Members Purcell, Flowers and Prochaska voting aye, and Member Davidson voting nay, the motion carried.**

Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The United City of Yorkville, on behalf of the Yorkville Police Department - Member Davidson made a motion to forward for approval, second by Member Flowers. **With Members Purcell, Flowers and Prochaska voting aye, and Member Davidson voting nay, the motion carried.**

Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The City of Plano, on behalf of the Plano Police Department - Member Davidson made a motion to forward for approval, second by Member Flowers. **With Members Purcell, Flowers and Prochaska voting aye, and Member Davidson voting nay, the motion carried.**

**Items of Business**

- **FY2016 Budget Parameters** – Discussion on budget, levies, new construction, union contracts, and the following parameters:
  - No new positions
  - Maximum 1 percent budget increase

  Member Prochaska made a motion to approve the parameters and notify the department heads and elected officials, second by Member Flowers. **With all members in agreement, the motion carried.**

- **Hiring Freeze Discussion** - Jeff Wilkins briefed the committee on the need to replace the Planning and Zoning Manager. There was consensus by the committee to proceed with the replacement.

- **CASA Funding Discussion** – tabled to next meeting

- **Courthouse & Jail Security System Funding** – tabled to next meeting

**Old Business** – None

**Items for Committee of the Whole** – None
Action Items for County Board

- Approval of claims in an amount not to exceed $1,929,296.02, and approval of claims for the VAC in the amount of $1,186.05
- Renewal of Annual Maintenance Contract (5 year term)
- Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The Village of Oswego, on behalf of the Oswego Police Department
- Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The United City of Yorkville, on behalf of the Yorkville Police Department
- Renewal of Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff’s Office, & The City of Plano, on behalf of the Plano Police Department

Public Comment – None

Questions from the Media – 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 7:21p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary