

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, January 24, 2019

Call to Order

Committee Vice Chair Matt Kellogg called the Budget and Finance Committee to order at 5:00p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell		5:04p.m.	
Amy Cesich	Present		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell

Approval of Agenda – Member Prochaska made a motion to approve the agenda, Member Cesich seconded the motion. **Four members present voted aye to approve the agenda, motion passed by a vote of 4-0.**

Approval of Claims – Member Prochaska made a motion and Member Hendrix seconded the motion to forward the Approval of Supplemental Claims in an amount not to exceed \$651,189.47, and Coroner Claims in an amount not to exceed \$1,829.42 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

Facilities Management - Matt Kellogg updated the committee on the proposed Trane contract for the Public Safety Center HVAC project.

Items from Other Committees - None

Items of Business

- *Presentation and Discussion of Bond Requirements for the Yorkville Bristol Sanitary District – Cyrus McMains, P.E.; YBSD Executive Director* – Mr. McMains provided background and history of the sanitary districts existing bond, the bond requirements, and on their requested bond for 2019. Mr. McMains stated that their goal was to lower the bond requirement from \$2.5 million to \$5,000; to maintain compliance with 70 ILCS 2405; to reduce costs from \$12,500 to \$425 annually, and to add Crime and Cyber coverage.

Member Kellogg made a motion to forward the approval of Bond Requirements for the Yorkville Bristol Sanitary District to the County Board, second by Member Cesich. **With Members Cesich, Kellogg, Prochaska and Purcell voting aye, and Member Hendrix voting no, the motion carried.**

- *IMRF Funding Discussion* – After discussion, there was consensus to table the item to April 2019 when the Treasurer receives updated IMRF (GASB68) reports.
- *Review Senior Levy Process and Determine Timeline* – Discussion setting March 8, 2019 as the deadline for levy applications. Applications will be sent by email and regular mail to the eight existing agencies that normally apply, and an ad will be posted on the County website and placed in the local newspapers providing information on the application process. The committee will determine the need for budget presentations following their review of the applications at the March 14, 2019 Finance meeting.
- *Kendall County Health Department Analysis* – Member Purcell reviewed the Health Department Levy and Benefit Costs Analysis with the committee, and the proposed levy of \$1,453,522, the Health Department benefits costs of \$918,616, leaving a balance of \$534,906. There was consensus to increase the Health Department Levy to \$1,500,000 to include the normal Senior Levy amount received each year, and to try this practice on a three-year trial basis. To clarify, the Health Department would not apply for any funding from the Senior Tax Levy.

Member Purcell and Member Cesich will now meet and discuss the proposal with Dr. Tokars, and then meet with the Board of Health prior to forwarding the proposal to the County Board for approval.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – Discussion of the Kendall County Health Department Analysis

Items for the County Board

- *Approval of Supplemental Claims in an amount not to exceed \$651,189.47, and Coroner Claims in an amount not to exceed \$1,829.42*
- *Approval of Bond Requirements for the Yorkville Bristol Sanitary District*

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 6:13p.m. by a 5-0 vote**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary