

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, April 11, 2019

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee to order at 6:03p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	Yes		
Amy Cesich	Present		
Audra Hendrix	ABSENT		
Matt Kellogg	Yes		
Matthew Prochaska	Here		

Staff Members Present: Scott Koepfel

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

Approval of Claims – Member Cesich made a motion and Member Prochaska seconded the motion to forward for approval Claims in an amount not to exceed \$936,628.39, Coroner Claims in an amount not to exceed \$418.98, and Election Judge Claims for April 2, 2019 in an amount not to exceed \$43,736.22 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 Reports - None

Items from Other Committees – None

Items of Business

- *Senior Levy: Final Senior Tax levy Recommendations* – Discussion about the final recommendations for the Senior Levy grant awards, and the 2.1 percent increase from last year. Member Kellogg made a motion to forward the Approval of a Resolution Establishing Distribution of Grants from the 2018 Payable 2019 Senior Citizen Social Services Levy
 - a. Community Nutrition Network in an amount not to exceed \$26,546
 - b. Fox Valley Older Adult Services in an amount not to exceed \$59,729
 - c. Kendall County Health Department in an amount not to exceed \$57,176
 - d. Oswegoland Seniors, Inc. in an amount not to exceed \$54,421
 - e. Prairie State Legal Services in an amount not to exceed \$9,189
 - f. Senior Services Associates, Inc. in an amount not to exceed \$124,562
 - g. VNA Health Care in an amount not to exceed \$10,210

Second by Member Cesich. **With Members Purcell, Cesich, and Kellogg voting yes, and Member Prochaska voting no, the motion passed by a vote of 3-1.**

- *Tax Abatement: Approval of Ordinance Abating the Taxes levied for the Year 2018 Payable 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2010, 2011, 2016 and 2017 for the County of Kendall, Illinois* – Member Kellogg made a motion to forward the ordinance to the County Board for approval, second by Member Cesich. **With all members present voting aye, the motion passed by a vote of 4-0.**

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Items for the County Board

- *Approval Claims in an amount not to exceed \$936,628.39, Coroner Claims in an amount not to exceed \$418.98, and Election Judge Claims for April 2, 2019 in an amount not to exceed \$43,736.22*
- *Approval of a Resolution Establishing Distribution of Grants from the 2018 Payable 2019 Senior Citizen Social Services Levy*
 - a. Community Nutrition Network in an amount not to exceed \$26,546
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 - e. Prairie State Legal Services in an amount not to exceed \$9,189
 - f. Senior Services Associates, Inc. in an amount not to exceed \$124,562
 - g. VNA Health Care in an amount not to exceed \$10,210
- *Approval of Ordinance Abating the Taxes levied for the Year 2018 Payable 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2010, 2011, 2016 and 2017 for the County of Kendall, Illinois*

Executive Session – Not needed

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **The meeting was adjourned at 6:14p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary