

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, August 29, 2019

Call to Order

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

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich		5:10p.m.	
Scott Gryder	Present		
Audra Hendrix	ABSENT		
Matt Kellogg	Present		
Matthew Prochaska	Present		

Staff Members Present: Latreese Caldwell, Scott Koeppel, RaeAnn VanGundy

Approval of Agenda – Member Prochaska made a motion to approve the agenda, Member Gryder seconded the motion. **With three members present voting aye, motion passed by a vote of 3-0.**

Approval of Claims – Member Gryder made a motion and Member Prochaska seconded to forward for Approval Claims in an amount not to exceed \$853,191.65 and August 2019 Petit Juror Claims in an amount not to exceed \$587.04, to the County Board. **With three members voting aye, the claims were approved to forward to the County Board for final approval by a vote of 3-0.**

Department Head and Elected Official Reports - None

Items from Other Committees – Member Gryder reported that the Mill Road project was approved by the County on Tuesday, August 27, 2019 and also approved by the City of Yorkville Council members on Tuesday as well.

Items of Business

- *Discussion and Approval of Moving Internet Expense from the Technology Services Budget to Utilities* – Member Koeppel informed the committee of the reasoning for moving the Internet Expense from Technology Services Budget, to the Utilities line. Mr. Koeppel also stressed the need to secure an additional internet connection due to the increase in our increase in technology that utilizes the internet. **There was consensus by the committee to authorize this action.**

- *Discussion of Updated Lakewood Springs SSA Agreement* – Attorney Kramer reported that there is now a new buyer for all 200 lots, with an anticipated closing in early November 2019. Mr. Kramer stated that he plans to ask the buyer to pay interest through November 14, 2019. Mr. Kramer stated that this will be the same deal, at the

rate of \$1500 per lot plus interest. **There was consensus by the committee to forward the item to the Committee of the Whole for further discussion and updates.**

- *FY2020 Budget Discussion* – Latreese Caldwell reported she continues working with various departments on their capital and fiscal year budgets which are due on Friday, August 30, 2019.

Executive Session – Not needed

Questions from the Media – None

Items for the County Board

Approval of Supplemental Claims in an amount not to exceed \$853,191.65 and August 2019 Petit Jurors in an amount not to exceed \$587.04

Items for the Committee of the Whole

Discussion of Updated Lakewood Springs SSA Agreement

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Prochaska seconded the motion. **The meeting was adjourned at 5:23p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary