

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, February 27, 2020**

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**Call to Order**

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

**Roll Call**

| <b>Attendee</b>   | <b>Status</b> | <b>Arrived</b> | <b>Left Meeting</b> |
|-------------------|---------------|----------------|---------------------|
| Amy Cesich        | Present       |                |                     |
| Scott Gryder      | Here          |                |                     |
| Audra Hendrix     | Here          |                |                     |
| Matt Kellogg      | Yes           |                |                     |
| Matthew Prochaska | Absent        |                |                     |

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

**Approval of Claims** – Member Hendrix made a motion and Member Gryder seconded the motion to forward claims for approval to the County Board. **With four members voting aye, there was consensus to forward the claims to the County Board for final approval by a vote of 4-0.**

**Department Head and Elected Official Reports** - None

**Items from Other Committees**

Highway – Member Gryder noted an accident with a County owned bucket truck on Orchard and Galena Roads. Highway staff were preparing to clean snow off the traffic light and were rear-ended. Possible damage may be \$20,000. Kendall County deductible is \$10,000.

Animal Control – Member Cesich noted the HVAC bids for animal control came in good and less than expected. Staff is going through references of bidders.

Chairman Kellogg mentioned the Village of Oswego wanted to purchase a portable stage and was looking for 4-5 partners by March 12th. Discussion ensued around ownership of the stage by either the Village of Oswego or the Kendall County Fairgrounds who could provide storage with access to use for the contributing partners. The consensus was for Kendall County to donate 20% of the cost, not to exceed \$10,000.

**Items of Business**

- **Discussion of FY20 Financials.**

Ms. Caldwell stated that revenue amounts for Personal Property Replacement Tax has increased 535% over last year, State Income Tax has increased 176% over last year, Local Use Tax has increased 141% over last year, County Clerk Fees increased 183% over last year, Circuit Clerk Fees increased \$191,000 over last year.

**Executive Session** – Not needed

**Questions from the Media** – None

**Items for the March 3, 2020 County Board Meeting**

- *Approval of Claims in the amount of \$796,875.87*
- *Approval of Contribution of 20% of the total cost of the purchase of mobile stage in an amount not to exceed \$10,000*

**Adjournment** – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Hendrix seconded the motion. **The meeting was adjourned at 5:45 by a 4-0 vote.**

Respectfully submitted,

Latreese Caldwell  
Deputy County Administrator