

FINANCE COMMITTEE
Summary of Action Taken at 11/6/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, Nudo, O'Connor, Weibel, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	October 9, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>State's Attorney</u> a. Renewal of Victim Advocacy Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Victim Advocacy Grant</i>
7. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00101, #08-00110, #08-00111, #08-00112, #08-00113, #08-00114, #08-00117, #08-00118, #08-00119, #08-00120, and Budget Transfer #08-00018</i>
8. <u>Regional Planning Commission</u> a. Request for Additional Budget to be Added to FY2009 Budget	Motion approved to add Department 723 CSBG Pass-Through Loans to Fund 475 Regional Planning Commission in the FY2009 budget document.
9. <u>County Administrator</u> a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. FY2009 Annual Budget and Appropriation Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Annual Budget and Appropriation Ordinance</i>
d. FY2009 Annual Tax Levy Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2009 Annual Tax Levy Ordinance</i>
<u>ADDENDUM</u> e. FY2009 Budget Change for the State's Attorney's and Public Defender's Salaries	Motion approved to change the FY2009 budget document to reflect a 3.8% increase to the State's Attorney's and Public Defender's salaries. The salary increases will be offset with increased revenue received from the State of Illinois in the State Salary Reimbursement lines and an expenditure from the FY2009 Contingent Expense line to maintain a balanced budget.

10. **Nursing Home**
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable Received and placed on file.
b. Authorization for the Issuance of Tax Anticipation Warrants ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization for the Issuance of Tax Anticipation Warrants***
11. **Treasurer**
a. Monthly Report Received and placed on file.
b. Resolution Authorizing the County Board Chair to Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0011***
12. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
13. **Anticipated Action from Policy, Personnel, & Appointments Committee**
a. Recommendation to Approve Re-Evaluation of Law Library Clerk Position Motion failed due to the lack of a second.
b. Recommendation to Approve Re-Evaluation of Auditor's Office Accountant Position No recommendation was forwarded from the Policy, Personnel, & Appointments Committee.
14. **Chair's Report**
a. Resolution Establishing Mileage Reimbursement Rate for County Board Members Motion failed.
b. Discussion of County Board Members' Per Diem Discussion was held.
15. **Other Business** None
16. **Approval of Closed Session Minutes** October 9, 2008 minutes were approved as presented.
17. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A, 7A-K, 9C-D, 10B, and 11B were designated for the consent agenda.
18. **Adjournment** Meeting adjourned at 8:06 p.m.