

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, June 14, 2018

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by Vice Chair Lynn Cullick who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	ABSENT		
Lynn Cullick	Here		
Bob Davidson		4:06p.m.	
Elizabeth Flowers	ABSENT		
Tony Giles	Here		
Judy Gilmour	Here		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell	Yes		

Others present: Matt Asselmeier, Leslie Johnson, Scott Koepfel

- **APPROVAL OF AGENDA** – Motion made by Member Kellogg to approve the agenda with the amendment of removing the Planning, Building and Zoning agenda item “*Authorize State’s Attorney to initiate Litigation against Mark Antos and any other Owners for the Removal of the Culvert Crossing of Aux Sable Creek near 13360 McKanna Road, Minooka, Illinois*”, second by Member Giles. **With Members Giles, Purcell, Gilmour, Cullick, Prochaska and Kellogg voting aye, and Member Hendrix voting nay, the motion carried by a vote of 6-1.**

COMMITTEE BUSINESS

From Planning, Building & Zoning Committee:

- *Authorize State’s Attorney to initiate Litigation against Mark Antos and any other Owners for the Removal of the Culvert Crossing of Aux Sable Creek near 13360 McKanna Road, Minooka, Illinois* – **Item was removed from the agenda by the Committee.**

From the Admin HR Committee:

- *Discussion and Approval of Horton Fee Agreement and Compensation & Term for Health, Dental, and Life Insurance Brokerage Services* – Motion by Member Hendrix to forward the item to the County Board for approval, second by Member Purcell. **With eight members voting aye, the motion carried.**

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Vice Chair Cullick asked the committee to review the draft County Board agenda for June 19, 2018.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Giles. **With eight members voting aye, the meeting was adjourned at 4:32p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary