

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, July 12, 2018

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:07p.m. by Chair Scott Gryder who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Here		
Lynn Cullick	Here		
Bob Davidson			4:11p.m.
Elizabeth Flowers	ABSENT		
Tony Giles	Here		
Judy Gilmour	Here		
Audra Hendrix			4:09p.m.
Matt Kellogg	ABSENT		
Matthew Prochaska	Here		
John Purcell	Yes		

Others present: Matt Asselmeier, Latreese Caldwell, Don Clayton, Matt Kinsey, Andy Nicoletti, Dr. Amaal Tokars, ASA Jim Webb

APPROVAL OF AGENDA – Motion made by Member Cullick to amend the agenda by moving the item “*Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ*” to the August 2018 Committee of the Whole meeting, second by Member Gilmour. **With six members present voting aye, the motion carried by a vote of 6-0.**

COMMITTEE BUSINESS

From Facilities Committee:

- *Discussion and Recommendation for Public Safety Center Air Conditioner Replacement Project* – Member Davidson informed the committee of the issues surrounding the PSC Air Conditioner Replacement Project, and told the committee he need further direction from the Board. After discussion, **there was consensus by the committee to forward the item to the August 7, 2018 County Board meeting for additional information, further discussion and determination of how to proceed with the project.**

From Admin HR Committee:

- *Discussion and Approval of Advisory Referenda for General Election* – Member Prochaska reviewed the proposed advisory referenda for the Vehicle Mileage Tax issue, and the also the proposal to levy a statewide 1 percent residential property tax to assist in paying the state’s pension debt. Member Prochaska also informed the committee that he received additional information at a recent UCCI meeting regarding the last proposal. After discussion, **there was consensus by the committee to forward the item to the August 7, 2018 County Board meeting for additional information, further**

discussion and determination of how to proceed with referenda for the General Election ballot.

- *Discussion and Approval of Website, FOIA & Download of GIS Data Policy* – Member Cullick stated that this item was discussed at the last Admin HR meeting, but that discussion with the GIS Coordinator and the Assessment Officer was needed for additional information and clarification regarding parcel layer shapefile data that is often requested through the Freedom of Information Act (FOIA). Clayton and Nicoletti provided their opinions of why the County should not post certain files to the website for public access.

Motion made by Member Hendrix, second by Member Purcell that the Committee send the item back to the Admin HR Committee July 31, 2018 meeting, further discussion about the current website policy and determination of next steps to be taken in order to comply with FOIA requirements, and to outline the specific problems before bringing the item back to the Committee of the Whole in August. **With eight members present voting aye, the motion carried.**

- *Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ* – At the request of Admin HR Committee Chair Cullick, who felt the committee was not prepared to discuss this item at the current time, **this item was moved to the August 16, 2018 COW meeting.**

From PBZ Committee:

- *Petition 18 – 15 - Request from Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101 for a Special Use Permit for a Public or Private Utility-Other (Solar Panels) at 16400 Newark Road, approximately 0.2 Miles East of Route 71 on the South Side of Newark Road (PIN: 07-05-400-003) in Big Grove Township* - Mr. Asselmeier briefed the committee on the Special Use Permit request.

Alex Farkes from Borrego Solar, and Jim Coyle, the project engineer from Greenberg Farrow, answered questions from the committee regarding the solar panel field, and clarified questions that were asked at the Planning, Building and Zoning meeting on July 9, 2018.

There was consensus by the committee to forward this item for a full project presentation and further discussion at the to the August 16, 2018 COW meeting.

PUBLIC COMMENT – Todd Milliron, Yorkville

QUESTIONS FROM THE MEDIA – None

CHAIRMAN'S REPORT – Chairman Gryder reminded the about the July 17th Committee of the Whole/Board of Health meeting, at the Health and Human Services Building, 811 W. John Street, Yorkville, beginning at 6:00p.m.

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the draft County Board agenda for July 17, 2018.

EXECUTIVE SESSION – Member Cullick made a motion to enter into Executive Session for the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, 5ILCS 120/2 (11), second by Member Davidson.

ROLL CALL:

Attendee	Status	Attendee	Status
Scott Gryder	Yes	Judy Gilmour	Yes
Lynn Cullick	Yes	Audra Hendrix	Here
Bob Davidson	Yes	Matt Kellogg	ABSENT
Elizabeth Flowers	ABSENT	Matthew Prochaska	Yes
Tony Giles	Yes	John Purcell	Yes

With eight members voting aye, the committee entered into Executive Session at 5:57p.m. and reconvened into Regular Session at 6:10p.m.

ADJOURNMENT – Member Purcell made a motion to adjourn the meeting, second by Member Gilmour. **With eight members voting aye, the meeting was adjourned at 6:12p.m.**

Respectfully Submitted,

Valarie McClain
 Administrative Assistant and Recording Secretary