

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, October 11, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:15p.m. by Recording Clerk Valarie McClain who asked for nominations for a member to serve as chair of the meeting in the absence of County Board Chair Scott R. Gryder, and County Board Vice Chair Lynn Cullick.

Member Hendrix nominated Member Prochaska to fill the role as meeting chair, second by Member Gilmour. **With six members voting aye, the motion carried.**

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	ABSENT		
Lynn Cullick		5:46p.m.	
Bob Davidson	Yes		7:40p.m.
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Judy Gilmour	Here		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell	Present		

Others present: Latreese Caldwell, Assistant State’s Attorney Leslie Johnson, Scott Koeppel, Jim Smiley, Amaal Tokars, Raeann VanGundy

APPROVAL OF AGENDA – Motion made by Member Purcell to approve the agenda with the correction of adding the word “*Forwarding instead of Approval*” of Claims for approval in an amount not to exceed \$2,467,985.22, and Coroner Claims in an amount not to exceed \$5,480.13, second by Member Hendrix. **With six members present voting aye, the motion to approve the agenda as amended carried by a vote of 6-0.**

FORWARDING OF APPROVAL OF CLAIMS - Member Gilmour made a motion to forward the claims for approval in an amount not to exceed \$2,467,985.22, and Coroner Claims in an amount not to exceed \$5,480.13, second by Member Kellogg. **With six members present voting aye, the motion carried by a vote of 6-0.**

COMMITTEE BUSINESS

- *Presentation of County Office Building Security Options Study* – Jacob Been from Healy Bender reviewed the results of the Kendall County Office Building Security Options Study, briefed the committee on Healy Bender’s recommendations, and also reviewed the projected five-year work priority list and proposed budget costs for the completed project.

- *Update on Employee Healthcare Benefit Options* – Mr. Koepfel reported that the Horton Group was unavailable for this meeting, and that they would provide an update at the October 18, 2018 Admin HR Committee meeting.
- *Discussion of FY2019 Probation Funding* – Discussion of the pre-trial position salaries and benefits, the agreement by Probation/Court Services on November 24, 2014, to pay the benefits for the two Pre-Trial positions, whose salaries are paid through grant funding from the Administrative Office of the Illinois Courts, as well as Probation/Court Services history of also contributing funding toward the deficit short-fall between the state funding of these salaries and the actual amount paid by the County, and the history of the transfer of \$30,000 funds to off-set the cost of existing probation department employees since 2010, from the Probation fund to the General fund. The FY2019 transfer amount should be \$30,000 for the salary deficit, plus \$25,070 for the position benefits.
- *Discussion of Health Department Levy* – Discussion on various options for the distribution of the Health Department Levy, the Health Department personnel health insurance benefits, the health insurance, IMRF, and Social Security contribution expected for reimbursing the County each year, other services provided to the Health Department at no additional cost, such as technology services, payroll services, building maintenance and repair, building cleaning services, utilities, furniture and equipment, and discussion on other funding the Health Department receives annually such as the 708 Mental Health Levy, Senior Citizen Levy, and grant funding from various resurces.
- *FY 2019 Budget Discussion* – Discussion on the current preliminary budget deficit, the CPI, General Fund expenditures, Capital fund requests, the employee Health Insurance projections, the revenue numbers to date, the General Fund balance projection for FY2019, estimated revenues and expenditures for FY2018, the bond payment schedule and projected savings for the next several years, and the debt service fund.

PUBLIC COMMENT – Todd Milliron, Yorkville

QUESTIONS FROM THE MEDIA – None

ACTION ITEMS FOR THE OCTOBER 16, 2018 COUNTY BOARD MEETING

- *Approval of Claims in an amount not to exceed \$2,467,985.22, and Coroner Claims in an amount not to exceed \$5,480.13*
- *Discussion and Approval of Member Prochaska’s Health Department Levy Proposal*

REVIEW BOARD ACTION ITEMS – Vice Chair Cullick asked the committee to review the draft County Board agenda for October 16, 2018.

ITEMS FOR THE NOVEMBER 15, 2018 COMMITTEE OF THE WHOLE MEETING - None

CHAIRMANS REPORT – No Report

EXECUTIVE SESSION – Member Hendrix made a motion to enter into Executive Session Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2, second by Member Purcell.

Roll Call: Member Hendrix - yes, Member Cullick – yes, Member Gilmour – yes, Member Kellogg - no, Member Prochaska – yes, Member Purcell - yes

With Members Cullick, Gilmour, Prochaska, Purcell and Hendrix voting aye, and Member Kellogg voting nay, the committee entered into Executive Session at 7:47p.m. by a vote of 5-1.

Committee Members Absent: Bob Davidson, Elizabeth Flowers, Tony Giles, Scott Gryder

Others Present: ASA Leslie Johnson, Scott Koeppel

The Committee reconvened in Open Session at 7:49p.m.

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Cullick. **With six members voting aye, the meeting was adjourned at 7:50p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary