

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, December 13, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:03p.m. by County Board Chair Scott R. Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	present		
Amy Cesich	ABSENT		
Elizabeth Flowers	ABSENT		
Tony Giles		4:07p.m.	
Judy Gilmour	here		
Audra Hendrix	here		
Matt Kellogg	yes		
Matthew Prochaska	here		
John Purcell		4:10p.m.	
Robyn Vickers	here		

Others present: Assistant State’s Attorney Leslie Johnson, Scott Koeppel, Dr. Amaal Tokars

APPROVAL OF AGENDA – Motion made by Member Prochaska to approve the agenda, second by Member Hendrix. **With six member’s present voting aye, the motion to approve the agenda carried by a vote of 6-0.**

Chair Gryder announced that Member Giles arrived at 4:07p.m.

FORWARDING OF APPROVAL OF CLAIMS - Member Prochaska made a motion to forward the Approval of Claims in an amount not to exceed \$5,679,436.07, and Coroner Claims in an amount not to exceed \$1,595.99, second by Member Hendrix.

ROLL CALL VOTE

Board Member	Vote
Scott Gryder	Yes
Amy Cesich	ABSENT
Elizabeth Flowers	ABSENT
Tony Giles	Yes
Judy Gilmour	Yes
Audra Hendrix	Yes
Matt Kellogg	Yes
Matthew Prochaska	Yes
John Purcell	ABSENT
Robyn Vickers	Yes

With seven members present voting aye, the motion carried by a vote of 7-0.

Chairman Gryder announced that Member Purcell arrived at 4:10p.m.

COMMITTEE BUSINESS

- *Review of 2019 County Board Meeting Schedule* – Discussion of the various meeting days/times. Requested changes:
- Economic Development to the last Friday of each month
 - Highway Department Meeting time to 3:30p.m.
 - Forest Preserve Committee of the Whole Meeting to 4:30p.m. on Tuesday of the week after the 1st Forest Preserve Commission Meeting

If approved at the December 18, 2018 meeting, the schedule will be posted by January 1, 2019 to comply with OMA requirements.

- *Discussion of 2019 Lobbyist Priorities* – Mr. Koeppel stated there was a discussion at the last Admin HR Committee meeting, and the committee recommended discussion with the full Board about the priorities that they have for 2019. Discussion and determination of the top priorities including:
- Collins Road
 - Route 47 North to Sugar Grove
 - Eldamain Road and Bridge
 - Wikaduke Trail
 - Millbrook Bridge and Forest Preserve

The committee asked Mr. Koeppel to contact several different lobbying firms for pricing and availability, and report at the next meeting.

- *Update on Kendall County Animal Control* – County Administrator Koeppel briefed the Board on the status of the staff, facility, temporary hours, and placement of animals into Rescue organizations, notification of local law enforcement agencies, discussions with the State’s Attorney’s Office regarding the Animal Control Act and operations during this crisis situation, and arrangements that were made with Countryside Veterinary Clinic in Yorkville for handling any strays that might be dropped off by local law enforcement agencies. Discussion future plans, staffing issues, volunteers, and current operations being done at the facility. **Mr. Koeppel will keep the Board apprised of any changes or updates, and report at the January meeting.**

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY News asked about the cause for the Animal Control situation, and the expected date for reopening. Mr. Wyman also asked about the cost to retain a Lobbying Organization.

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the draft County Board agenda for December 18, 2018.

ACTION ITEMS FOR THE DECEMBER 18, 2018 COUNTY BOARD MEETING

Approval of Claims in an amount not to exceed \$5,679,436.07, and Coroner Claims in an amount not to exceed \$1,595.99

Approval of 2019 County Board Meeting Schedule

ITEMS FOR THE January 10, 2019 COMMITTEE OF THE WHOLE MEETING

Update on Animal Control Facility Operation and Staffing

Update on Lobbying Firms

CHAIRMAN'S REPORT – Chairman Gryder informed the Board that Mr. Koepfel had completed his Masters in Public Administration degree in December 2018, and that as agreed upon in his contract with the County Board, would receive a pay increase effective December 15, 2018.

Mr. Gryder also congratulated Member Prochaska for his appointment to the ISACo Board of Directors in December 2018.

EXECUTIVE SESSION – Member Kellogg made a motion to enter into Executive Session for the purpose of 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5ILCS 120/2 [1]); and 2) 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 Prochaska.

ROLL CALL VOTE

Board Member	Vote
Scott Gryder	Yes
Amy Cesich	ABSENT
Elizabeth Flowers	ABSENT
Tony Giles	Yes
Judy Gilmour	Yes
Audra Hendrix	Yes
Matt Kellogg	Yes
Matthew Prochaska	Yes
John Purcell	ABSENT
Robyn Vickers	Yes

OTHERS PRESENT - Assistant State's Attorney Leslie Johnson, County Administrator Scott Koepfel

With seven member's present and voting aye, the committee entered into Executive Session at 4:43p.m. The committee reconvened in Open Session at 5:09p.m.

ADJOURNMENT – Member Hendrix made a motion to adjourn the meeting, second by Member Giles. **With eight members voting aye, the meeting was adjourned at 5:10p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary