

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Tuesday, January 31, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair Scott Gryder at 6:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Present: Scott Gryder – present, Lynn Cullick – here, Judy Gilmour – here, Matt Kellogg - yes, Audra Hendrix - present, Matthew Prochaska – here, Elizabeth Flowers - present, Tony Giles - here

Member Davidson entered the meeting at 6:03p.m.

Member Purcell entered the meeting at 6:05p.m.

Others present: Sheriff Dwight Baird, Assistant State’s Attorney David Berault, Technology Director Scott Koeppel, Commander Mike Peters, Facilities Management Director Jim Smiley, Health Department Executive Director Amaal Tokars, County Administrator Jeff Wilkins

OLD BUSINESS

- *Leopardo Presentation* – Representatives from Leopardo and AFS were available to answer questions regarding their summary of Energy Services for Self-funding Energy Efficiency Improvements including possible squad car conversion to propane, HVAC systems in the Jail, Automated Controls, and lighting in the eight county buildings. Discussion on next possible steps, the need for continued discussions and research of other options.
- *Discuss Replacement of Air Conditioning Equipment and Alternative Fuel Vehicles* – Discussion on replacing air conditioning equipment and alternative fuel vehicles without utilizing the program proposed by Leopardo.

NEW BUSINESS - None

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Not needed

EXECUTIVE SESSION – None

ADJOURNMENT – Member Flowers moved to adjourn the meeting at 8:05p.m. Member Hendrix seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain, Recording Secretary