



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210**

**Thursday, February 16, 2017 at 4:00 PM
AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles, Scott Gryder, Lynn Cullick
- 3. Old Business**
- 4. New Business**
 - From the Judicial Legislative Committee:*
 - *Recommend Board Rules of Order Change and Merger of Public Safety and Judicial Legislative Committees*
- 5. Public Comment**
- 6. Questions from the Media**
- 7. Chairman's Report**
- 8. Review Board Action Items**
- 9. Executive Session**
- 10. Adjournment**

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

Amendment to the Board Rules of Order

Whereas, Article XX of the Board Rules of Order allow the County Board to amend their rules of order; and

Whereas, the County Board feels that the Judicial/Legislative and Public Safety Committees should be merged; and

Therefore be it resolved that Article XII, A, 3 & 8 of the County Board Rules of Order are hereby repealed; and

Be it further resolved that Article XII, A, 3 of the County Board Rules of Order is hereby replaced with the following:

Law, Justice, and Legislation

This Committee shall be the County Board's liaison to the County Sheriff's Office, KenCom (including E-911 system), E.M.A. (Emergency Management Agency), Coroner, Judiciary, State's Attorney's Office, the Circuit Clerk of the Court, Public Defender and Probation/Combined Court Services. They shall review, analyze, examine and recommend for approval ordinances requested by the Sheriff's Office. This committee shall report to the Budget and Finance Committee on behalf of the Sheriff, E.M.A., KenComm, Coroner, Judiciary, State's Attorney's Office, the Circuit Clerk of the Court, Public Defender and Probation/Combined Court Services. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. In addition this committee shall also monitor legislation proposed at the State and Federal level that may impact the operation of the Kendall County Government, including coordinating with regional and statewide associations. Responsibilities also include those projects and duties assigned by Committee of the Whole and County Board Chairman.

And be it further resolved that, for the purposes of transition the membership of the Judicial/Legislative Committee shall become the membership of the Law, Justice, and Legislation Committee.