

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, May 11, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Chair Scott Gryder at 4:04p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

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

Others present: Sheriff Dwight Baird, ASA David Berault, Latreese Caldwell, ASA Leslie Johnson, Scott Koepfel, Technology Director and Acting County Administrator, and Dr. Amaal Tokars, Health Department Executive Director

Guests Present: Lynette Bergeron, KenCom Director, Jen Stein, KenCom Assistant Director, Josh Flanders, Oswego Fire Protection District, Larry Nelson, WSPY Multi-Media, Inc.

OLD BUSINESS

From Facilities Committee:

- *Proposal for Facilities Study by Healy, Bender & Associates, Inc.* – Member Davidson reviewed the study with the committee and the recommendations from the Facilities Committee for the County Office Building. Discussion on the four parts of the proposal, and the possibility of pursuing one part at a time, instead of doing all or nothing. Member Davidson said that Phase 1 is a total of \$22,500, and that he is recommending proceeding with Phase 1 for the County Office Building at this time, using money already budgeted for security. Member Davidson also said if the Board didn't desire to proceed this year, that the money budgeted for security this year should be forwarded to next year's budget for security. ASA Leslie Johnson said that if we have an existing relationship with this architect, that she doesn't believe that the

County would have to go out to bid for this work, but that she would confirm that prior to the County Board meeting on June 20, 2017.

Member Hendrix said that the object here is to find out where we stand, what's possible, and how much it would cost before it hits critical mass.

Discussion on a parking study, current storage issues and future needs, and possible transfer of the election materials and equipment to another location, and evaluation of the need for more room, storage space and parking, and the cost of simply demolishing the former funeral home, without proceeding with the other phases.

From Finance Committee:

- *Approval of WIPFLI LLP Audit Cost not to exceed \$58,750* – Member Cullick stated that the Finance Committee felt that with all of the recent turmoil and change that has occurred in the past few months, that it would be best to extend the contract with WIPFLI for one year at last year's rate, and then go out to bid next year. Mr. Koeppl explained that the County originally had a three-year contract with two additional plus ones that could be added, and he reviewed the exact numbers for the past three years and what is proposed for the one-year extension.

NEW BUSINESS - None

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT

Chairman Gryder informed the committee that the Special Use Request presented to the PBZ Committee would be discussed at the County Board meeting on June 20, 2017.

Member Gryder also stated that the KenCom New Word CAD System is still in legal review at the State's Attorney's Office, and that additional information has been requested from KenCom.

Member Gryder said that the Board will also consider the approval of the Prevailing Wage Ordinance for this year.

Chair Gryder reported that the Kendall County Health Department in collaboration with the Kane County Health Department held a conference on June 14, 2017, entitled *Challenges Now*, that addressed TB, the increases of the disease in both Counties, the bacterium that evolves while the disease is being treated, and how it is transmitted. Dr. Tokars stated there were 80 health professionals in attendance.

And finally, Chair Gryder reported that he and Sheriff Baird attended the Boulder Hill Neighborhood Watch meeting on Wednesday, June 14, 2017, along with approximately 80 Boulder Hill residents that voiced their concerns about recent violence and gang activity in the area. The neighbors hold a watch meeting each month on the 2nd Wednesday at the Brethren Church on Boulder Hill Pass.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the agenda for any updates or changes.

ADJOURNMENT – Member Giles moved to adjourn the meeting at 4:50p.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Recording Secretary