

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, August 10, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Chair Scott Gryder at 4:00p.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		4:08p.m.	

Others present: ASA Leslie Johnson, Scott Koeppel, Amaal Tokars

OLD BUSINESS

From August 1, 2017 County Board Meeting:

- *Approval of the Animal Control 10' x 40' Mobil Office purchase from Acton Mobile Industries in the amount of \$9,800.00 from account #3401-000-6650 – Member Cullick informed the committee that the county has been leasing this trailer for approximately one-year, and the committee felt that it was the right time to purchase the trailer. Discussion on leasing versus purchasing the trailer currently placed at the Animal Control facility for office personnel, insurance costs now and if purchased, clarification of maintenance responsibilities, no warranties once trailer is purchased, and an issue raised by the Warden regarding a needed additional restroom in the main building.*

From Planning, Building & Zoning Committee:

- *Petition 17-14-Kendall County Zoning Board of Appeals
Request: Text Amendment to Section 13.01.B.9 of the Kendall County Zoning Ordinance
Purpose: Amendment Would Set Guidelines for the Calling of Meetings on Items that Require a Public Hearing and for the Calling of Meetings on Items that do not Require a Public Hearing as Defined by State Law – Matt Asselmeier, Senior Planner explained the current requirement of posting all agendas, hearings, etc. in the local*

newspaper 15-days in advance before the committee could meet. The PBZ committee voted 0-5 against the recommendation, but state statute requires the item to be voted on by the full County Board.

- *Petition 17-15-Kendall County Zoning Board of Appeals*
Request: Text Amendment to Section 13.01.B.11 of the Kendall County Zoning Ordinance
Purpose: Amendment would Reduce the Number of Votes Required for the Zoning Board of Appeals to Reverse any Order, Requirements, Decision or Determination of the Zoning Administrator, or to Decide in Favor of the Applicant any Matter upon which It Is Authorized by the Ordinance to Render Decisions from Four to Three on Boards Consisting of Five Members and from Five to Four on Boards Consisting of Seven Members – Mr. Asselmeier stated that the Zoning Board of Appeals has seven members and under state law they are supposed to have four votes to take action on matters that come before them, but state law was changed a few years ago from five to four members. Mr. Asselmeier stated there were concerns about meeting requirements, the number needed for a quorum, the number needed for a vote to reverse any items, and compliance with state law. There was a 3-2 vote by the PBZ Committee.

The State's Attorney's Office will review the petition regarding the County's ability to make the proposed changes and relay the information to the County Board prior to the next Board meeting.

- *Approval to Sign and Send Letter RE: Illinois Noxious Weed Law to Mayors and Township Supervisors* – Matt Asselmeier explained the content of the letter, and the reasoning for sending it to the County Mayors and Township Supervisors.
- *Discussion of Hideaway Lakes Special Use Permit* – Discussion on the PBZ and Health Department violations at Hideaway Lakes, and an update on Mr. Tanner's compliance in ensuring compliance and correction of any violations as of the inspections by PBZ and the Health Department personnel on August 7, 2017.
- Chief Mike Vessing, Oswego Fire Chief, provided insight on the struggles that his district faces when responding to calls for the campground, including: access bridges unable to withstand the weight of the fire trucks, and the need to bring in extra, lighter equipment to handle situations occurring onsite, ongoing concerns over potential for injury to fire personnel and campers, and inadequate signage that would direct fire personnel to the appropriate areas of the facility.

Mr. Tanner answered questions from the Board on events that occur at the facility, large capacity crowds for events held on onsite, the maximum capacity of the facility, long-term residents on the property, inadequate signage, unregistered vehicles onsite, registered voters listing the campground as their permanent home address, criminal history of the campground, and the increased number of responses by the Kendall County Sheriff Deputies to the campground for called in complaints.

NEW BUSINESS - None

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN'S REPORT – No report

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

EXECUTIVE SESSION – Member Cullick made a motion to enter into Executive Session for the purpose of 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 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, or when the public body finds that an action is probable or imminent, 5ILCS 120/2 (11), second by Member Prochaska.

Roll Call: Member Cullick – yes, Member Davidson – yes, Member Giles – yes, Member Gilmour – yes, Member Gryder – yes, Member Hendrix – yes, Member Kellogg – yes, Member Prochaska – yes, Member Purcell – yes. **With nine members present voting aye, the committee entered into Executive Session at 5:38p.m.**

The committee reconvened in Open Session at 5:45p.m.

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 5:46p.m., Member Cullick seconded the motion. **The motion was unanimously approved by a 9-0 voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary